

# TOTM TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201506891C)

## PROXY FORM

### ANNUAL GENERAL MEETING

#### IMPORTANT

- CPFIS Investors and SRS Investors:
  - may vote at the AGM in person if they are appointed as proxies by their respective CPF Agent Banks and/or SRS Operators, and should contact their respective CPF Agent Banks and/or SRS Operators if they have any queries regarding their appointment as proxies; or
  - may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators, to submit their votes by 9.30 a.m. on Thursday, 14 September 2023.
- This proxy form is not valid for use by CPFIS Investors and SRS Investors and shall be ineffective for all intents and purported to be used by them.

I/We\*, \_\_\_\_\_ (Full Name)

NRIC/Passport/ Company Registration\* No. \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a shareholder/shareholders\* of TOTM Technologies Limited (the "Company"), hereby appoint:

Name:	NRIC/Passport Number:	Proportion of Shareholding	
		Number of Shares	%
Address:			

and/or (delete as appropriate)

Name:	NRIC/Passport Number:	Proportion of Shareholding	
		Number of Shares	%
Address:			

or if no proxy is named, the Chairman of the Annual General Meeting ("AGM") of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the AGM of the Company to be at 39 Scotts Road, Level 2, Ballroom 4, Sheraton Towers Hotel, Singapore 228230 on Monday, 25 September 2023 at 9.30 a.m., and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for, vote against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the AGM and at any adjournment thereof.

No.	Ordinary Resolutions	For**	Against**	Abstain**
Ordinary Business				
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 May 2023, together with the Independent Auditor's Report thereon.			
2.	To approve the payment of an additional S\$28,667 as Directors' fees for the financial year ended 31 May 2023.			
3.	To approve the payment of Directors' fees of S\$382,000 for the financial year ending 31 May 2024, payable quarterly in arrears.			
4.	To re-elect Mr Aw Eng Hai as Director pursuant to Regulation 104 of the Company's Constitution.			
5.	To re-elect Mr Pierre Prunier as Director pursuant to Regulation 104 of the Company's Constitution.			
6.	To re-elect Mr Diaz Faisal Hendropriyono as Director pursuant to Regulation 114 of the Company's Constitution.			
7.	To re-elect Mr Irawan Mulyadi as Director pursuant to Regulation 114 of the Company's Constitution.			
8.	To re-elect Mr Dhanie Tri Indrasto as Director pursuant to Regulation 114 of the Company's Constitution.			
9.	To re-appoint Messrs Mazars LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.			
Special Business				
10.	To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore			

\*\* Please indicate your vote "For" or "Against" or "Abstain" with a tick [v] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature of Shareholder(s)  
or Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

**Notes:**

1. If the shareholder has shares entered against his name in the Depository Register, he should insert that number of shares. If the shareholder has shares registered in his name in the Register of Members, he should insert that number of shares. If the shareholder has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the shareholder.
2. A shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint not more than 2 proxies, to attend and vote on his or her behalf, save that no such limit shall be imposed on the number of proxies appointed by shareholders which are nominee companies
3. Where a shareholder appoints 2 proxies, he or she shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.
4. A shareholder (who is a Relevant Intermediary) is entitled to appoint more than 2 proxies to attend and vote at the AGM. He shall specify in the Proxy Form the proportion of his or her shares (expressed as a percentage of the whole) to be represented by each proxy.  
  
"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
5. A proxy need not be a shareholder of the Company. A shareholder can appoint the Chairman of the AGM as his or her proxy, but this is not mandatory.
6. This Proxy Form, duly executed, must be submitted to the Company in the following manner:
  - (a) by post to the registered office of the Company at 47 Scotts Road, #02-03/04 Goldbell Towers, Singapore 228233, or
  - (b) by email to the Company at [proxy@totmtechnologies.com](mailto:proxy@totmtechnologies.com).in either case, by 9.30 a.m. on Friday, 22 September 2023 (being not less than 72 hours before the time appointed for holding the AGM).
7. This Proxy Form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
8. Where this Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid.
9. A corporation which is a shareholder may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM in accordance with Section 179 of the Companies Act 1967 of Singapore.
10. The Company shall be entitled to reject this Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form (including any related attachment). In addition, in the case of a shareholder whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting this Proxy Form, the shareholder is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM of the Company dated 8 September 2023.