

TOTM TECHNOLOGIES LIMITED

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

PROXY FORM EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this Proxy Form)

IMPORTANT:

- CPFIS Investors and SRS Investors:
 - may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks and/or SRS Operators (as the case may be), and should approach their respective CPF Agent Banks and/or SRS Operators (as the case may be) if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators (as the case may be) to submit their votes at least seven (7) Business Days before the EGM (i.e. by **4.30 p.m. on 13 February 2025**), in order to allow sufficient time for their respective CPF Agent Banks and/or SRS Operators to in turn submit a Proxy Form to vote on their behalf by **4.30 p.m. on 21 February 2025** (being not less than 72 hours before the time appointed for holding the EGM).
- 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* Number)

of _____ (Address)

being a shareholder/shareholders* of **TOTM TECHNOLOGIES LIMITED** (the "Company"), hereby appoint:

Name:	Address:	NRIC / Passport Number	Proportion of Shareholding	
			No of Shares	%

and/or*

Name:	Address:	NRIC / Passport Number	Proportion of Shareholding	
			No of Shares	%

or if no proxy is named, the Chairman of the EGM as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the Extraordinary General Meeting of the Company to be at 47 Scotts Road, #02-03/04 Goldbell Towers, Singapore 228233 on 24 February 2025 at 4.30 p.m. (or as soon as thereafter following the conclusion or adjournment of the Extraordinary General Meeting of the Company to be held at 4.00 p.m. on the same day and at the same place), 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 EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies* will vote or abstain from voting at his/her/their* discretion, as he/her/they* will on any other matter arising at the EGM and at any adjournment thereof.

The resolutions put to the vote at the Extraordinary General Meeting shall be decided by way of poll.

Ordinary Resolutions relating to:	No. of Votes For ⁽¹⁾	No. of Votes Against ⁽¹⁾	No. of Votes Abstain ⁽¹⁾
The proposed removal of Mr. Aw Eng Hai as independent Director of the Company with effect from the date of the Extraordinary General Meeting			
The proposed removal of Mr. Dhanie Tri Indrasto as independent Director of the Company with effect from the date of the Extraordinary General Meeting			
The proposed appointment of Mr. Siek Wei Ting, Ryan as independent Director of the Company with effect from the date of the Extraordinary General Meeting			
The proposed appointment of Mr. Tan Ser Ko as independent Director of the Company with effect from the date of the Extraordinary General Meeting			
The proposed appointment of Ms. Tan San-Ju as independent Director of the Company with effect from the date of the Extraordinary General Meeting			
The proposed removal of any Director of the Company who may be appointed between the date of the Requisition Notices, being 20 January 2025, and the date of the Extraordinary General Meeting			

(1) Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] 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 EGM 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 _____ 2025

Total Number of Shares in:	No. of shares
(a) CDP Register	
(b) Register of Members	

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

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF



Notes:

1. If the Shareholder has shares entered against his/her/its name in the Depository Register, he/she/it should insert that number of shares. If the Shareholder has shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of shares. If the Shareholder has shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members, he/she/it 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 EGM is entitled to appoint not more than two (2) proxies, to attend and vote on his/her/its 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 two (2) proxies, he/she/it shall specify the proportion of his/her/its 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 two (2) proxies to attend and vote at the EGM. He/she/it shall specify in the proxy form the proportion of his/her/its shares (expressed as a percentage of the whole) to be represented by each proxy.

“**Relevant intermediary**” shall have the meaning ascribed to it in Section 181 of the Companies Act.

5. A proxy need not be a Shareholder of the Company. A Shareholder can appoint the Chairman of the EGM as his/her/its 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) via email to the Company at proxy@totmtechnologies.com,in either case, by **4.30 p.m. on 21 February 2025** (not less than 72 hours before the time appointed for holding the EGM).
7. This Proxy Form must be signed by the appointor or his/her 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 EGM in accordance with Section 179 of the Companies Act.
10. The Company shall be entitled to reject this Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on this Proxy Form (such as in the case where the appointor submits more than one (1) Proxy Form). In addition, in the case of Shares entered in the Depository Register, the Company may reject this Proxy Form if the Shareholder, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM as certified by CDP 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 EGM of the Company dated 9 February 2025.