

NTEGRATOR INTERNATIONAL LTD.

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 199904281D)

ANNUAL GENERAL MEETING - PROXY FORM**IMPORTANT:**

- The Annual General Meeting ("AGM") is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. This proxy form, the Notice of AGM and the Company's Annual Report are made available to members by electronic means via publication on the Company's website at the URL <https://ntegrator.listedcompany.com> as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Due to the current COVID-19 restriction orders in Singapore for large group gatherings, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
- The Proxy Form is not valid for use by investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Cap. 50) of Singapore) (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5:00 pm on 18 April 2021.

IMPORTANT: Please read Notes overleaf before completing this form.

*I/We, _____ (name in Depository Register).

NRIC/Passport/Co. Registration No: _____

of _____

(address)

being a member/members of Ntegrator International Ltd. (the "**Company**"), hereby appoints the Chairman of the Meeting as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the Annual General Meeting (the "**AGM**") of the Company to be held by way of electronic means on Wednesday, 28 April 2021 at 10:30 am and at any adjournment thereof.

*I/We direct the Chairman of the AGM as *my/our proxy to vote for or against, or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as my/our proxy will be treated as invalid.

Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "For" or "Against", or "Abstain" from voting on, the relevant resolution, please tick [✓] within the relevant box provided below. Alternatively, if you wish the Chairman of the AGM as your proxy to cast your votes both "For" and "Against" the relevant resolution, please indicate the number of shares in the relevant boxes provided below.

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors' Report thereon			
2	Re-election of Han Meng Siew as a Director			
3	Re-election of Jimmy Chang Joo Whut as a Director			
4	Re-election of Charles George St. John Reed as a Director			
5	Re-election of Lai Chun Loong as a Director			
6	Re-election of Lee Keen Whye as a Director			
7	Approval of Charles George St. John Reed's continued appointment as Independent Non-Executive Director by shareholders			
8	Approval of Charles George St. John Reed's continued appointment as Independent Non-Executive Director by shareholders, excluding Directors and Chief Executive Officer and their respective associates			
9	Approval of Lai Chun Loong's continued appointment as Independent Non-Executive Director by shareholders			
10	Approval of Lai Chun Loong's continued appointment as Independent Non-Executive Director by shareholders, excluding Directors and Chief Executive Officer and their respective associates			
11	Approval of Lee Keen Whye's continued appointment as Independent Non-Executive Director by shareholders			
12	Approval of Lee Keen Whye's continued appointment as Independent Non-Executive Director by shareholders, excluding Directors and Chief Executive Officer and their respective associates			
13	Approval of Directors' fees amounting to S\$165,600 for the financial year ended 31 December 2020			
14	Re-appointment of Nexia TS Public Accounting Corporation as Auditors			
15	Authority to allot and issue shares			

* Delete where inapplicable.

Dated this _____ April 2021

Signature of Shareholder(s) and,
Common Seal of Corporate Shareholder

Total number of Shares in:	No. of Shares Held
(a) Depository Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Cap. 289) of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this form of proxy shall be deemed to relate to all the Shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore for large group gatherings, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. This proxy form may be accessed at the Company's website at the URL <https://ntegrator.listedcompany.com>, and is also made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.**
3. The proxy form is not valid for use by investors who hold Shares of the Company through Relevant Intermediaries, as well as investors holding Shares through the Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors"), and shall be ineffective for all intents and purposes if used or purported to be used by them.

Investors holding Shares through Relevant Intermediaries (other than CPF/SRS investors) who wish to appoint the Chairman of the AGM as proxy should approach their Relevant Intermediaries **as soon as possible** to submit their votes.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act (Cap. 289) of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board ("CPF Board") established by the Central Provident Fund Act (Cap. 36) of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 5:00 pm on 18 April 2021**, being at least seven (7) working days before the date of the AGM.

4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in this form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
6. Members will not be able to ask questions during the live audio-visual webcast or audio-only streams of the AGM proceedings. Therefore, it is important for members to submit their questions in advance of the AGM. Members can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance, during the pre-registration process by using the Webcast Registration Form. All questions must be submitted by 10:30 am on 25 April 2021, and the Company will not be able to address questions received after such time and date. The Company will endeavour to address all substantive and relevant questions received from members prior to the AGM. The Company will only address questions received from members who are verifiable against the Depository Register or the Register of Members.
7. The instrument appointing the Chairman of the AGM as proxy must be deposited to the Company **no later than 10:30 am on 25 April 2021**, being not less than 72 hours before the time appointed for holding the AGM, in one of the following manner -
 - (a) Via Post addressed to the Company at its Registered Office, at 4 Leng Kee Road #06-04, SIS Building, Singapore 159088; or
 - (b) Via email to agm@ntegrator.com; or
 - (c) Via telefax to 64722966.

Failure to deposit the instrument on time, it may be treated as invalid.

8. The instrument appointing the Chairman of the AGM as proxy must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
9. A corporation which is a member may authorise by 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 (Cap. 50) of Singapore.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 the instrument appointing a proxy or proxies (including any related attachment). In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his/her 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 member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2021.