
NOTICE OF EXTRAORDINARY GENERAL MEETING



NTEGRATOR International Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 199904281D)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of NTEGRATOR International Ltd. (the “**Company**”), called pursuant to Section 177 of the Companies Act, Chapter 50 of Singapore (the “**Companies Act**”), will be held by way of electronic means on 21 May 2021 at 12.00 p.m. (Singapore Time) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolutions:

Ordinary Resolution 1: The appointment of Leung Kwok Kuen Jacob as a Director of the Company

That:

- (a) The appointment of Leung Kwok Kuen Jacob as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Leung Kwok Kuen Jacob will, upon appointment as a Director of the Company, be designated as the Independent Non-Executive Chairman, an Independent Non-Executive Director, the Chairman of the Nominating Committee, the Chairman of the Remuneration Committee, and a member of the Audit Committee.

Ordinary Resolution 2: The appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company

That:

- (a) The appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Christian Kwok-Leun Yau Heilesen will, upon appointment as a Director of NTEGRATOR International Ltd., be designated as an Executive Director.

Ordinary Resolution 3: The appointment of Leung Yu Tung Stanley as a Director of the Company

That:

- (a) The appointment of Leung Yu Tung Stanley as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Leung Yu Tung Stanley will, upon appointment as a Director of the Company, be designated as an Independent Non-Executive Director, the Chairman of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee.

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Ordinary Resolution 4: The appointment of Zhou Jia Lin as a Director of the Company

That:

- (a) The appointment of Zhou Jia Lin as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Zhou Jia Lin will, upon appointment as a Director of the Company be designated as an Independent Non-Executive Director, a member of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee.

Ordinary Resolution 5: The appointment of Eunice Veon Koh Pei Lee as a Director of the Company

That:

- (a) The appointment of Eunice Veon Koh Pei Lee as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Eunice Veon Koh Pei Lee will, upon appointment as a Director of the Company, be designated as an Independent Non-Executive Director, a member of the Audit Committee, a member of the Nominating Committee, and a member of the Remuneration Committee.

Ordinary Resolution 6: The removal of Han Meng Siew as a Director of the Company

That the removal of Han Meng Siew as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

Ordinary Resolution 7: The removal of Charles George St. John Reed as a Director of the Company

That the removal of Charles George St. John Reed as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

Ordinary Resolution 8: The authority to allot and issue new Shares and/or Instruments¹

That, contingent upon the passing of a majority of Ordinary Resolutions 1, 2, 3, 4 and 5, pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and Catalist Rule 806, authority be and is hereby given to Directors of the Company to:

- (a)
 - (i) allot and issue new shares in the capital of the Company (“**Shares**”) whether by way of rights, bonus or otherwise); and/or
 - (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require new Shares to be allotted and issued, including but not limited to the creation, allotment and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

¹ Shareholders of the Company should note that the passing of Ordinary Resolution 8 relating to the authority to allot and issue new Shares and/or Instruments is contingent upon the passing of a majority of Ordinary Resolutions 1, 2, 3, 4 and 5 relating to (a) the appointment of Leung Kwok Kuen Jacob as a Director of the Company, (b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company, (c) the appointment of Leung Yu Tung Stanley as a Director of the Company, (d) the appointment of Zhou Jia Lin as a Director of the Company, (e) the appointment of Eunice Veon Koh Pei Lee as a Director of the Company. This means if a majority of Ordinary Resolutions 1, 2, 3, 4 and 5 is not passed at the EGM, the Ordinary Resolution 8 relating to the authority to allot and issue new Shares and/or Instruments will not be passed.

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- (b) notwithstanding that the authority conferred by this Resolution may have ceased to be in force, allot and issue new Shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution is in force,

provided that:

- (1) the aggregate number of new Shares to be allotted and issued pursuant to this Resolution (including new Shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to this Resolution) does not exceed 100% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) calculated in accordance with sub-paragraph (2) below, of which the aggregate number of new Shares to be allotted and issued other than on a *pro rata* basis to existing shareholders of the Company (including new Shares to be allotted and issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) calculated in accordance with sub-paragraph (2) below;
- (2) subject to such calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), for the purpose of determining the aggregate number of new Shares that may be allotted and issued under sub-paragraph (1) above, the percentage of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed after adjusting for:
- (i) new Shares arising from the conversion or exercise of any Instruments or any convertible securities;
 - (ii) new Shares arising from exercising of share options or vesting of share awards, provided that the share options or the share awards were granted in compliance with Part VIII of Chapter 8 of the SGX-ST Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”); and
 - (iii) any subsequent bonus issue, consolidation or sub-division of Shares.

Adjustments in accordance with sub-paragraphs (i) and (ii) above are only to be made in respect of new Shares arising from Instruments, convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalyst Rules for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company for the time being; and
- (4) unless revoked or varied by the Company in a general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

Dated this 6th day of May 2021.

NOTICE OF EXTRAORDINARY GENERAL MEETING

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERSIGNED MEMBERS OF THE COMPANY under Section 177 of the Companies Act.

For and on behalf of
Mission Well Limited
(Holder of 107,608,200 Shares)



Christian Kwok-Leun Yau Heilesen
Director


Tansri Saridju Benui
(Holder of 1,000 Shares)

NOTICE OF EXTRAORDINARY GENERAL MEETING

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERSIGNED MEMBERS OF THE COMPANY under Section 177 of the Companies Act.

For and on behalf of
Mission Well Limited
(Holder of 107,608,200 Shares)

.....
Christian Kwok-Leun Yau Heilesen
Director


.....
Tansri Saridju Behui
(Holder of 1,000 Shares)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. 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, the EGM will be held by way of electronic means on 21 May 2021 at 12.00 p.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the resolutions set out in this Notice of EGM.
2. Printed copies of this Notice of EGM and the Proxy Form will not be sent to shareholders of the Company (“Shareholders”). Instead, this Notice of EGM and the Proxy Form may be accessed at the Company’s website at the URL <https://ntegrator.listedcompany.com> under “Investor Relations”. This Notice of EGM and the Proxy Form are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant comments, queries and/or questions before the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in paragraph 7 of Appendix A.
4. **Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM.** The Proxy Form may be accessed at the Company’s website at the URL <https://ntegrator.listedcompany.com> under “Investor Relations” and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. The Chairman of the Meeting, acting as proxy, need not be a Shareholder of the Company.
6. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or
 - (b) if submitted by way of electronic means, be submitted via email to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at NtegratorEGM2021@boardroomlimited.com,

in either case, by 12.00 p.m. on Tuesday, 18 May 2021. A Shareholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 advisories issued by the relevant authorities and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

Personal Data Privacy:

By submitting the Proxy Form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the EGM and/or any adjournment thereof, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM and/or any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

APPENDIX A

ACTION TO BE TAKEN BY SHAREHOLDERS OF THE COMPANY

1. Date, Time and Conduct of EGM

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, the EGM will be held by way of electronic means on 21 May 2021 at 12.00 p.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the resolutions set out in the Notice of EGM.

2. Notice of EGM, Circular and Proxy Form

Printed copies of the Notice of EGM and the Proxy Form will not be sent to shareholders of the Company (“Shareholders”). Instead, the Notice of EGM and the Proxy Form may be accessed at the Company’s website at the URL <https://ntegrator.listedcompany.com> under “Investor Relations”. The Notice of EGM and the Proxy Form are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

3. Attendance at the EGM

Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, **the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person.**

4. Participation at the EGM

Alternative arrangements have been made to allow Shareholders to participate at the EGM via electronic means. Such alternative arrangements include:

- (a) arrangements by which Shareholders may electronically access the EGM proceedings and observe and/or listen to the live audio-visual webcast or live audio-only stream;
- (b) arrangements by which Shareholders may submit comments, queries and/or questions to the chairman of the EGM (the “**Chairman of the Meeting**”) in advance of the EGM;
- (c) arrangements by which Mission Well Limited and Tansri Saridju Benui (the “**Requisitioning Shareholders**”) may address substantial and relevant comments, queries and/or questions before the EGM; and
- (d) arrangements by which Shareholders may appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.

Details of the steps for pre-registration for the live audio-visual webcast or live audio-only stream, submission of comments, queries and/or questions in advance of the EGM and submission of Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the EGM are set out in paragraph 7 below.

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5. Key Dates and Times

Key Dates and Times	Actions to be taken by Shareholders
6.00 p.m. on Wednesday, 12 May 2021	Deadline for Shareholders to submit comments, queries and/or questions in advance of the EGM.
12.00 p.m. on Tuesday, 18 May 2021	Deadline for Shareholders to: (a) pre-register for the live audio-visual webcast or live audio-only stream; and (b) submit Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the EGM.
12.00 p.m. on Thursday, 20 May 2021	Shareholders, who have pre-registered for the live audio-visual webcast or live audio-only stream and who have been verified by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will receive an email which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the " Confirmation Email "). Shareholders, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 12.00 p.m. on Thursday, 20 May 2021, should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at NtegratorEGM2021@boardroomlimited.com .
12.00 p.m. on Friday, 21 May 2021	Shareholders may participate at the EGM via electronic means by: (a) accessing the URL in the Confirmation Email and entering the user ID and password to access the live audio-visual webcast; or (b) calling the toll-free telephone number to access the live audio-only stream.

6. Important Reminder

Due to the constantly evolving COVID-19 situation in Singapore, the arrangements for the EGM may be changed at short notice. For the latest updates on the arrangements for the EGM, Shareholders should check the Company's website at the URL <https://ntegrator.listedcompany.com> under "Investor Relations". Such updates will also be made available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

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7. Alternative Arrangements

Shareholders may electronically access the EGM proceedings and observe and/or listen to the live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM and submit Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote on his/her/its behalf at the EGM.

To do so, Shareholders will need to complete the relevant steps below.

Steps	Details
Pre-registration for the live audio-visual webcast or live audio-only stream	<p>Shareholders must pre-register at the URL http://smartagm.sg/ntegratoregm2021 from Thursday, 6 May 2021 until 12.00 p.m. on Tuesday, 18 May 2021 to enable the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., to verify their status as Shareholders of the Company.</p> <p>Following the verification, authenticated Shareholders will receive an email by 12.00 p.m. on Thursday, 20 May 2021 which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the "Confirmation Email").</p> <p>Shareholders, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 12.00 p.m. on Thursday, 20 May 2021, should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at NtegratorEGM2021@boardroomlimited.com.</p>
Submission of comments, queries and/or questions in advance of the EGM	<p>Shareholders will not be able to comment, raise queries and/or ask questions at the EGM during the live audio-visual webcast or live audio-only stream. It is therefore important for Shareholders to submit comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM.</p> <p>Submission of comments, queries and/or questions. Shareholders may submit comments, queries and/or questions related to the resolutions in the Notice of EGM to the Chairman of the Meeting in advance of the EGM in the following manner:</p> <p>(a) By post – Shareholders may submit their comments, queries and/or questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623. Comments, queries and/or questions submitted by Shareholders by post must be accompanied by the Shareholders' full name, address and the manner in which the Shareholder holds shares in the Company.</p>

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Steps	Details
	<p>(b) By electronic means – Shareholders, who have pre-registered registered for the live audio-visual webcast or live audio-only stream, may submit their comments, queries and/or questions by electronic means at the URL http://smartagm.sg/ntegratoregm2021.</p> <p>Deadline to submit comments, queries and/or questions. Shareholders must submit all comments, queries and/or questions by 6.00 p.m. on Friday, 14 May 2021.</p> <p>Addressing comments, queries and/or questions. The Requisitioning Shareholders will endeavour to address all substantial and relevant comments, queries and/or questions received from Shareholders before the EGM. The Company will publish the responses to comments, queries and/or questions on the Company’s website at the URL https://ntegrator.listedcompany.com under “Investor Relations” and on SGXNET at the URL https://www.sgx.com/securities/company-announcements on Monday, 17 May 2021.</p> <p>Minutes of EGM. The Company will publish the minutes of EGM on the Company’s website at the https://ntegrator.listedcompany.com under “Investor Relations” and on SGXNET at the URL https://www.sgx.com/securities/company-announcements within one month after the EGM. The minutes of EGM will include responses from the Requisitioning Shareholders to substantial and relevant comments, queries and/or questions received from Shareholders addressed at the EGM during the live audio-visual webcast or live audio-only stream.</p>
Submission of Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the EGM	<p>Appointment of Chairman of the Meeting as proxy. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM.</p> <p>Specific instructions as to voting must be given. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of Proxy Forms. The Proxy Form must be submitted to the Company in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or</p>

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Steps	Details
	<p>(b) if submitted by way of electronic means, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at NtegratorEGM2021@boardroomlimited.com,</p> <p>in either case, by 12.00 p.m. on Tuesday, 18 May 2021.</p> <p>A Shareholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above.</p> <p>In view of the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.</p>

8. Investors holding shares in the Company through Relevant Intermediaries

Investors holding shares in the Company through Relevant Intermediaries (including CPF and SRS investors) will not be able to (a) pre-register for the live audio-visual webcast or live audio-only stream and (b) submit comments, queries and/or questions in advance of the EGM directly with the Company. Such investors should approach their Relevant Intermediaries (including CPF Agent Banks or SRS Operators) as soon as possible in order to make the necessary arrangements. A Relevant Intermediary is required to submit a consolidated list of participants via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at NtegratorEGM2021@boardroomlimited.com by 12.00 p.m. on Tuesday, 18 May 2021.

PROXY FORM

Ntegrator International Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 199904281D)

I/We* _____ (Name) _____ (NRIC / Passport / Company Registration Number*)
of _____ (Address)

being a Shareholder of Ntegrator International Ltd. (the "Company"), hereby appoint the Chairman of the Meeting as my/our* proxy to attend, speak and vote for me/us* on my/our* behalf at the EGM to be held by way of electronic means on 21 May 2021 at 12.00 p.m. (Singapore Time) and at any adjournment thereof.

I/We* direct the Chairman of the Meeting to vote for or against the resolutions to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting, or abstentions from voting, is given in respect of any of the resolutions, the appointment of the Chairman of the Meeting as proxy for that resolution shall be treated as invalid.** The resolutions will be put to vote at the EGM by way of poll.

Resolutions	Number of Votes For [#]	Number of Votes Against [#]
1. Ordinary Resolution 1: To approve the appointment of Leung Kwok Kuen Jacob as a Director of the Company		
2. Ordinary Resolution 2: To approve the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company		
3. Ordinary Resolution 3: To approve the appointment of Leung Yu Tung Stanley as a Director of the Company		
4. Ordinary Resolution 4: To approve the appointment of Zhou Jia Lin as a Director of the Company		
5. Ordinary Resolution 5: To approve the appointment of Eunice Veon Koh Pei Lee as a Director of the Company		
6. Ordinary Resolution 6: To approve the removal of Han Meng Siew as a Director of the Company		
7. Ordinary Resolution 7: To approve the removal of Charles George St. John Reed as a Director of the Company		
8. Ordinary Resolution 8: To approve the authority to allot and issue new Shares and/or Instruments ¹		

* Delete as appropriate.

[#] If you wish to exercise all your votes "For" or "Against", please indicate so with a [√] within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2021.

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

Signature or Common Seal of Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

¹ Shareholders should note that the passing of Ordinary Resolution 8 relating to the authority to allot and issue new Shares and/or Instruments is contingent upon the passing of a majority of Ordinary Resolutions 1, 2, 3, 4 and 5 relating to (a) the appointment of Leung Kwok Kuen Jacob as a Director of the Company, (b) the appointment of Christian Kwok-Leun Yau Heilesen as a Director of the Company, (c) the appointment of Leung Yu Tung Stanley as a Director of the Company, (d) the appointment of Zhou Jia Lin as a Director of the Company, (e) the appointment of Eunice Veon Koh Pei Lee as a Director of the Company. This means if a majority of Ordinary Resolutions 1, 2, 3, 4 and 5 is not passed at the EGM, the Ordinary Resolution 8 relating to the authority to allot and issue new Shares and/or Instruments will not be passed.

PROXY FORM

Notes:

1. 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, the EGM will be held by way of electronic means on 21 May 2021 at 12.00 p.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the resolutions set out in the Notice of EGM.
2. Printed copies of the Notice of EGM and this Proxy Form will not be sent to shareholders of the Company (“Shareholders”). Instead, the Notice of EGM and this Proxy Form may be accessed at the Company’s website at the URL <https://integrator.listedcompany.com> under “Investor Relations”. The Notice of EGM, the Circular and this Proxy Form are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant comments, queries and/or questions before the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in paragraph 7 of Appendix A.
4. **Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on this Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM.** This Proxy Form may be accessed at the Company’s website at the URL <https://integrator.listedcompany.com> under “Investor Relations” and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. Please insert the total number of shares in the Company held by you. If you have shares in the Company entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of shares. If you have shares in the Company registered in your name in the Register of Members, you should insert that number of shares. If you have shares in the Company entered against your name in the Depository Register and shares in the Company 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 Proxy Form shall be deemed to relate to all the shares in the Company held by you.
6. The Chairman of the Meeting, acting as proxy, need not be a Shareholder of the Company.
7. This Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or
 - (b) if submitted by way of electronic means, be submitted via email to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at NtegratorEGM2021@boardroomlimited.com,
in either case, by 12.00 p.m. on Tuesday, 18 May 2021. A Shareholder who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**
8. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
9. This Proxy Form is not valid for use by investors holding shares in the Company through Relevant Intermediaries (including CPF and SRS investors) and shall be ineffective for all intents and purposes if use or purported to be used by such investors. Such investors who wish to appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM should approach their Relevant Intermediaries (including CPF Agent Banks or SRS Operators) as soon as possible in order to make the necessary arrangements. CPF and SRS investors who wish to appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM should submit their votes at least seven working days before the EGM.

General:

The Company shall be entitled to reject a 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 the Proxy Form. In addition, in the case of shares in the Company entered in the Depository Register, the Company may reject a Proxy Form if the Shareholder, being the appointor, is not shown to have shares in the Company entered against his/her name in the Depository Register as at 72 hours before the time fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a Shareholder of the Company entitled to attend, speak and vote at the EGM unless his/her name appears on the Depository Register 72 hours before the time fixed for holding the EGM.

Personal data privacy:

By submitting the Proxy Form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the EGM and/or any adjournment thereof, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM and/or any adjournment thereof, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.