

## Ntegrator International Ltd.

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

# PROXY FORM

## ANNUAL GENERAL MEETING

### IMPORTANT:

1. The AGM will be convened and held by 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, as amended or modified from time to time.
2. **Printed copies of the Notice of AGM, FY2021 Annual Report and this Proxy Form will not be sent to members of the Company.** The Notice of Annual General Meeting, FY2021 Annual Report and this Proxy Form may be accessed at the Company's website at the URL <https://www.ntegrator.com/announcements> and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Alternative arrangements relating to attendance at the AGM via electronic means through the live audio-visual webcast or the live audio-only stream, submission of questions in advance of the AGM and appointment of the Chairman of the AGM as proxy to vote at the AGM are set out in the notes to the Notice of AGM.
4. **Due to the current COVID-19 situation in Singapore, members of the Company will not be able to attend the AGM in person. A member of the Company who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.** In appointing the Chairman of the AGM as proxy, a member of the Company must give specific instructions as to voting, or abstentions from voting, in respect of a resolution, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
5. CPF/SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes by **5.00 p.m. (Singapore Time) on Tuesday, 3 May 2022** (that is, at least seven (7) working days before the date of the AGM).
6. By submitting a Proxy Form, a member of the Company is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM.
7. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as proxy to vote at the AGM.**

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

being a member of **Ntegrator International Ltd.** (the "**Company**"), hereby appoint the Chairman of the AGM as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the AGM to be convened and held by way of electronic means on 13 May 2022 (Friday) at 11.00 am. (Singapore Time) and at any adjournment thereof.

I/We\* direct the Chairman of the AGM to vote for or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder. **In absence of specific instructions as to voting, or abstentions from voting, in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.**

All resolutions put to vote at the AGM shall be decided by way of poll.

Resolutions relating to:	Number of Votes For#	Number of Votes Against#	Number of Votes Abstain#
<b>Ordinary Business</b>			
1. To adopt the Directors' Statement and the Audit Financial Statements of the Company for the financial year ended 31 December 2021			
2. Re-election of Mr Han Meng Siew as a Director of the Company (Retiring pursuant to Regulation 122)			
3. Re-election of Mr Christian Kwok-Leun Yau Heilesen (Retiring pursuant to Regulation 122)			
4. Re-election of Mr Chay Yiowmin (Retiring pursuant to Regulation 123)			
5. Re-election of Mr Tao Yeoh Chi (Retiring pursuant to Regulation 123)			
6. Approval of Directors' Fees amounting to S\$93,667 for the financial year ended 31 December 2021			
7. Re-appointment of Moore Stephens LLP as the Company's Auditors and to authorise the Directors to fix their remuneration			
<b>Special Business</b>			
8. Authority to allot and issue new Shares in the capital of the Company and/or Instruments			
9. Authority to grant options and to allot and issue Shares under the Ntegrator Employee Share Option Scheme			

\* Delete as appropriate.

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Signature or Common Seal of Member

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



**Notes:**

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, 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, a Proxy Form shall be deemed to relate to all the Shares held by you.
2. Alternative arrangements relating to attendance at the Annual General Meeting of the Company via electronic means (including arrangements by which the meeting may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting of the Company, addressing of substantial and relevant questions at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting of the Company, are set out in the Company's accompanying announcement dated 28 April 2022. This announcement may be accessed at the Company's website at the URL <https://www.ntegrator.com/announcements> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 situation in Singapore, members of the Company will not be able to attend the AGM in person. A member of the Company who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.** In appointing the Chairman of the AGM as proxy, a member of the Company must give specific instructions as to voting, or abstentions from voting, in respect of a resolution, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
4. CPF/SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes by **5.00 p.m. (Singapore Time) on Tuesday, 3 May 2022** (that is, at least seven (7) working days before the date of the AGM).
5. The Chairman of the AGM, acting as proxy, need not be a member of the Company.
6. A member of the Company who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form before submitting it to the Company in the following manner:
  - (a) by email to the Company's Share Registrar, KCK CorpServe Pte. Ltd., at [nil-agm@kckcs.com.sg](mailto:nil-agm@kckcs.com.sg); or
  - (b) by post to the Company's Share Registrar, KCK CorpServe Pte. Ltd., at 24 Raffles #07-07 Clifford Centre Singapore 048621.in either case, by **11.00 a.m. (Singapore Time) on Tuesday, 10 May 2022** (that is, not less than 72 hours before the time fixed for holding the AGM). Members of the Company are strongly encouraged to submit the completed and signed Proxy Forms to the Company's Share Registrar via email.
7. Where a Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised in writing. Where a Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or officer duly authorised in writing.
8. Where a Proxy Form is signed on behalf of an individual or a corporation, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be submitted to the Company together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
9. The Company shall be entitled to reject a Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of a member of the Company whose Shares are entered against his/her/its name in the Depository Register, the Company may reject a Proxy Form if such member, 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 fixed for holding the AGM, as certified by the CDP to the Company.
10. Any amendments or modifications made in a Proxy Form must be initialled by the person who signs the Proxy Form.