

NTEGRATOR INTERNATIONAL LTD.

(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 199904281D)

EXTRAORDINARY GENERAL MEETING

PROXY FORM

(Please read notes overleaf before completing this Proxy Form)

IMPORTANT:

1. The Extraordinary General Meeting ("EGM") is being convened, and will be 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. Printed copies of the Notice of EGM and this proxy form will not be sent to members. This proxy form, the Notice of EGM and the Company's Circular to Shareholders dated 1 June 2020 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>.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member will also not be able to vote online on the resolution to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.**
3. The Chairman, as proxy, need not be a member of the Company.
4. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the form of proxy, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
5. CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 12 June 2020.
6. **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 EGM dated 1 June 2020.
7. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the EGM as a member's proxy to attend, speak and vote on his/her/its behalf at the EGM.**

*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 Extraordinary General Meeting (the "**EGM**") of the Company to be held via electronic means on Wednesday, 24 June 2020 at 10:45 am (or, immediately after the conclusion of the Annual General Meeting) and at any adjournment thereof.

*I/We direct the Chairman of the EGM as *my/our proxy to vote for or against, or to abstain from voting on, the resolution to be proposed at the EGM as indicated hereunder.

Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or, "Abstain" the resolution, please tick [✓] within the relevant box provided below. Alternatively, you may wish to exercise your votes for such number of shares registered in your name by indicating the number of shares in the relevant box "For", "Against" and "Abstain".

No.	Description of Resolution	For	Against	Abstain
1.	Special Resolution: The Proposed Adoption of the New Constitution			

**Delete, where inapplicable*

Dated this _____ day of June 2020.

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

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

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, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member 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://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 ("**Investors**"), as well as CPF/SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than CPF/SRS investors) who wishes to vote should instead approach his/her Relevant Intermediary as soon as possible to specify his/her voting instructions.

A CPF or SRS investor, who wishes to appoint the Chairman of the EGM as his/her/its proxy, must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the form of proxy, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
4. A CPF or SRS investor who wishes to appoint the Chairman of the EGM as proxy should approach his/her/its CPF Agent Bank or SRS Operator to submit his/her/its vote by **5.00 p.m.** on **12 June 2020**, being 7 working days before the date of the EGM.

"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.
5. Members will not be able to ask questions during the live audio-visual webcast of the EGM proceedings. Therefore, it is important for members to submit their questions in advance of the EGM. Members can submit questions related to the resolution to be tabled for approval at the EGM to the Chairman of the EGM, in advance, during the pre-registration process by using the Webcast Registration Form. All questions must be submitted by 10.45 a.m. on 21 June 2020, and the Company will not be able to address questions received after such time and date. The Company will endeavour to address all substantial and relevant questions received from members prior to the EGM. The Company will only address questions received from members who are verifiable against the Depository Register or the Register of Members.
6. The instrument appointing the Chairman of the EGM as proxy must be deposited to the Company not less than 48 hours before the time appointed for holding the EGM, 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.
7. The instrument appointing the Chairman of the EGM 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.
8. 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 EGM, 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 1 June 2020.