

# ASPEN (GROUP) HOLDINGS LIMITED

(Company Registration No. 201634750K)  
(Incorporated in the Republic of Singapore)

## QUESTIONS FORM EXTRAORDINARY GENERAL MEETING

Event: Extraordinary General Meeting of Aspen (Group) Holdings Limited ("EGM")

Date: Thursday, 21 January 2021

Time: 10:30 a.m. (Singapore time)

**Please note that shareholders will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the EGM. As such, shareholders who wish to ask questions related to the resolutions to be tabled at the EGM are to complete and submit this questions form. Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed. Please read the notes overleaf which contains instructions on, inter alia, the submission of questions ahead of the EGM and the timeframe for submission of questions.**

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPF / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

*\*delete as applicable*

### QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

*Note: Questions should be related to the resolutions to be tabled at the EGM. Please refer to the Summary of Resolutions for the number of the relevant resolution. Please include additional pages as necessary.*

Question 1

In relation to Resolution No. \_\_\_\_\_

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Question 2

In relation to Resolution No. \_\_\_\_\_

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Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020/2021

\_\_\_\_\_  
Signature(s) of member(s) or  
Common Seal of Corporate Shareholder

SUMMARY OF RESOLUTION	
No.	Special Resolution
1	To approve the Proposed Transfer of the Listing of the Company from Catalyst to the Mainboard of the Singapore Exchange Securities Trading Limited
Ordinary Resolution(s)	
2	To approve the Proposed Adoption of the New Share Issue Mandate
3	To approve the Proposed Amendments to the Existing AV ESOS
4	To approve the Proposed Amendments to the Existing AV PSP

**NOTES:**

1. The 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.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can 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 EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM are set out in the Company's Circular accompanying the Notice of EGM and Proxy Form dated 30 December 2020. The aforesaid announcement and the Notice of EGM may be accessed at the Company's website at the URL <https://aspen.listedcompany.com/newsroom.html>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. The Management and the Board of Directors of the Company will endeavour to address all substantial and relevant questions received from members prior to the EGM by publishing the responses to those questions on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://aspen.listedcompany.com/newsroom.html>. Where substantial and relevant questions submitted by members are unable to be addressed prior to the EGM, the Company will address them during the EGM through the live audio-visual webcast and live audio-only stream.
4. In view of the constantly evolving COVID-19 situation, the EGM arrangements may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the EGM.
5. This questions form must be submitted to the Company by **10:30 a.m. Singapore time on 14 January 2021** in the following manner:
  - a. **if submitted by post, to the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #11-02, Singapore 068898; or**
  - b. **if submitted electronically, be submitted via email to the Company at [egm@aspen.com.my](mailto:egm@aspen.com.my).**

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**QUESTIONS FORM**

Affix  
Postage  
Stamp

The Share Registrar  
**ASPEN (GROUP) HOLDINGS LIMITED**  
Tricor Barbinder Share Registration Services  
80 Robinson Road  
#11-02  
Singapore 068898

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6. A shareholder who wishes to submit this questions form must first download, complete and sign the questions form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed questions forms by post, shareholders are strongly encouraged to submit completed questions forms electronically via email.**
7. By completing and submitting this questions form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the EGM (including 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.