

ASPEN (GROUP) HOLDINGS LIMITED

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

QUESTIONS FORM ANNUAL GENERAL MEETING

Event: Annual General Meeting of Aspen (Group) Holdings Limited (“AGM”)
Date: 26 April 2021 (Monday)
Time: 10:00 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 AGM. As such, shareholders who wish to ask questions related to the resolutions to be tabled at the AGM 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 AGM 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 AGM. 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. _____

Question 2 In relation to Resolution No. _____

Dated this _____ day of _____ 2021

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

SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2020, the Directors' Statement and the Report of the Auditors thereon.
2.	Approval of the payment of Directors' fees of RM420,000 for the financial year ended 31 December 2020.
3.	Re-election of Dato' Murly Manokharan as Director.
4.	Re-election of Dato' Alan Teo Kwong Chia as Director.
5.	Re-election of Mr Ching Chiat Kwong as Director.
6.	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.
7.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act.
8.	Authority to allot and issue shares under the AV Employee Share Option Scheme.
9.	Proposed Grant of Options at a Discount under the AV Employee Share Option Scheme.
10.	Authority to allot and issue shares under the AV Performance Share Plan.
11.	Proposed Renewal of the Share Buy Back Mandate.

NOTES:

1. The AGM 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 AGM via electronic means (including arrangements by which the AGM 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 AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM as set out in the Company's Notice of AGM dated 4 April 2021. The Notice of AGM 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 AGM 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> by 21 April 2021. Where substantial and relevant questions submitted by members are unable to be addressed prior to the AGM, the Company will address them during the AGM through the live audio-visual webcast and live audio-only stream.
4. In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the AGM.
5. This questions form must be submitted to the Company by **10:00 a.m. Singapore time on 19 April 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 agm@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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (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.