

QUESTIONS FORM

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: 31 October 2022

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

Members who pre-register to attend the AGM may ask questions relating to the resolutions to be tabled at the AGM for approval, “live” at the AGM, by submitting their questions through the live chat function via the platform. Members who wish to ask questions relating to the resolutions to be tabled for approval at the AGM in advance of the AGM may do so by submitting 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 the Ordinary Resolution No. _____

--

Question 2

In relation to the Ordinary Resolution No. _____

--

Dated this _____ day of _____ 2022

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 period from 1 January 2021 to 30 June 2022, the Directors' Statement and the Report of the Auditors thereon.
2.	Approval of the payment of Directors' fees of RM630,000.00 for the financial period from 1 January 2021 to 30 June 2022.
3.	Re-election of Ir Anilarasu Amaranazan as Director.
4.	Re-election of Dr Lim Su Kiat as Director.
5.	Re-election of Dato' Choong Khuat Seng as Director.
6.	Re-appointment of Messrs Mazars 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.	Authority to allot and issue shares under the AV Performance Share Plan.
10.	Proposed Renewal of the Share Buy Back Mandate.

QUESTIONS FORM

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. Members who pre-register to attend the AGM may ask questions relating to the resolutions to be tabled at the AGM for approval, "live" at the AGM, by submitting their questions through the live chat function via the platform. Members who wish to ask questions relating to the resolutions to be tabled for approval at the AGM in advance of the AGM may do so by submitting this Questions Form.
3. This Questions Form must be received by the Company in the following manner no later than 10:30 a.m. on 23 October 2022:
 - (a) via the pre-registration website at <https://conveneagm.com/sg/aspens2022>;
 - (b) via email to: agm@aspens.com.my; or
 - (c) via post, to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898.For verification purpose, when submitting any questions via email or by post, members **MUST** provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/ passport number / company registration number, shareholding type and number of shares held).
4. A shareholder who wishes to submit this Questions Form must first download, complete and sign this 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. **Shareholders are strongly encouraged to submit completed questions forms electronically via email.**

Please fold here

QUESTIONS FORM

**Affix
Postage
Stamp
Here**

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

Please fold here

5. 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.