

# PROXY FORM

## ASPEN (GROUP) HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201634750K)

### PROXY FORM EXTRAORDINARY GENERAL MEETING

This form of proxy has been made available on SGXNet and may be accessed at the URLs <https://www.sgx.com/securities/companyannouncements>. A printed copy of this form of proxy will NOT be dispatched to members.

I/We\* \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC / Passport No.)

of \_\_\_\_\_ (Address),  
being a member/members\* of **Aspen (Group) Holdings Limited** (the "Company") hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding(s)	
		No. of Shares	%
Address	Email Address		

and/or (delete where appropriate)

Name	NRIC/Passport No.	Proportion of Shareholding(s)	
		No. of Shares	%
Address	Email Address		

as \*my/our \*proxy/proxies, or failing him/them, the Chairman of the Extraordinary General Meeting ("EGM" or the "Meeting") of the Company, to attend, speak and vote for \*me/us on \*my/our behalf at the Meeting of the Company to be held by way of electronic means on Monday, **6 February 2023 at 11:00 a.m.** \*I/We direct \*my/our \*proxy/proxies to vote for, against and/or to abstain from the resolution to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/their discretion.

*\*Delete as appropriate.*

		For**	Against**	Abstain**
No.	Ordinary Resolution			
1.	Approval for the Proposed Disposal			

**\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", please indicate with a tick (✓) in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" as appropriate in the resolution. If you wish to "Abstain" from voting on the resolution, please indicate with a tick (✓) in the "Abstain" box. Alternatively, please indicate the number of shares which you wish to abstain from voting. In the absence of directions for the resolution, the appointment of Chairman of the Meeting as your proxy for the resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Total Number of shares held in:	
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s) or, Common Seal of  
Corporate Member

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

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### 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 2001 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 Proxy Form shall be deemed to relate to all the Shares held by you.
  1. Due to a surge in new COVID-19 infections globally and the Company's efforts to minimize physical interactions and keep COVID-19 transmission risk to a minimum, members will not be able to attend the EGM in person. Members will be able to attend the proceedings of the EGM through a "live" webcast via their mobile phones, tablets or computers or through a "live" audio feed via telephone. In order to do so, members who wish to attend the "live" webcast or listen to the "live" audio feed must pre-register by **11:00 a.m. on 3 February 2023**, at <https://conveneagm.com/sg/aspeneqm2023>. Following authentication of their status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by **11:00 a.m. on 4 February 2023**. Members who do not receive an email by **11:00 a.m. on 4 February 2023** should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services by phone call at +65 6236 3550 / +65 6236 3555 during operating hours from 8:30 a.m. to 5:30 p.m. for assistance.
  2. Investors who hold shares through relevant intermediaries as defined in Section 181(C) of the Companies Act, other than SRS Investors, and wish to participate in the EGM should, in addition to pre-registering, approach their respective agents at least seven working days before the EGM, so that the necessary arrangements can be made by the relevant agents for their participating in the EGM.
  3. Members who pre-register to attend the EGM may ask questions relating to the resolutions to be tabled at the EGM for approval, "live" at the EGM, by submitting their questions through the live chat function via the platform.
  4. Members may also submit questions relating to the resolution to be tabled for approval at the EGM in advance of the EGM. Such questions must be received by the Company in the following manner **no later than 11:00 a.m. on 27 January 2023**:
    - (a) via the pre-registration website at <https://conveneagm.com/sg/aspeneqm2023>;
    - (b) via email to: [egm@aspen.com.my](mailto:egm@aspen.com.my);
    - (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).
- The Management and the Board of Directors of the Company will endeavour to address the substantial queries from shareholders at least 48 hours prior to the closing date and time of the lodgement of the proxy forms 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 shareholders are unable to be addressed prior to the EGM, the Company will address them at the EGM. The minutes of the EGM, including responses to substantial queries from the members which are addressed during the EGM, shall thereafter be published on SGXNet and the Company's corporate website at <https://aspen.listedcompany.com/newsroom.html>, within one (1) month from the date of the EGM.
- Investors who hold shares through relevant intermediaries as defined in Section 181(C) of the Companies Act, including SRS Investors, can submit their questions in relation to the resolution set out in the Notice of EGM upon pre-registration, however, they must, in addition to pre-registering, approach their respective agents at least seven working days before the EGM, so that the necessary arrangements can be made by the relevant agents for their participation in the EGM.
6. Members who wish to exercise their voting rights at the EGM may:
    - (a) (where such members are individuals) vote "live" via electronic means at the EGM;
    - (b) (where such members are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the EGM) to vote "live" via electronic means at the EGM on their behalf; or
    - (c) (where such members are individuals or corporates) appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM. In appointing the Chairman of the EGM as proxy, members (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
  7. A proxy need not be a member of the Company.

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8. The Proxy Form must be submitted to the Company in the following manner:
- (a) via the following URL <https://conveneagm.com/sg/aspeneagm2023> (the “Aspen EGM Website”) in the electronic format accessible on the Aspen EGM Website; or
  - (b) in hard copy by post to the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898; or
  - (c) via email to: [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com)

in either case, **not less than 72 hours** before the time for holding the EGM and at any adjournment thereof.

A member who wishes to submit a proxy must first download, complete and sign the proxy 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.

Investors who hold shares through relevant intermediaries as defined in Section 181(C) of the Companies Act, including SRS investors, and wish to appoint a proxy or proxies (including the Chairman), should approach their respective agents to submit their proxy forms at least seven working days before the EGM in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to vote on their behalf.

9. This Circular in relation to the Proposed Disposal have been made available on SGXNet and may be accessed at <https://www.sgx.com/securities/company-announcements> or the Company’s URL <https://aspen.listedcompany.com/newsroom.html>.
10. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
11. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
12. The Company shall be entitled to reject the 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 (such as in the case where the appointor submits more than one instrument of proxy).
13. In the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the 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 appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

### PERSONAL DATA PRIVACY

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guideline (collectively, the “Purposes”), (ii) warrants that where the shareholder discloses the personal data of the shareholder’s proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder’s breach of warranty.