

QUESTIONS FORM

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: 6 February 2023

Time: 11:00 a.m. (Singapore time)

Members who pre-register to attend the EGM may ask questions relating to the resolution to be tabled at the EGM for approval, “live” at the EGM, by submitting their questions through the “live” chat function via the platform. Members who wish to ask questions relating to the resolution to be tabled for approval at the EGM in advance of the EGM 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 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 resolution to be tabled at the EGM. Please refer to the Summary of Resolution for the number of the resolution. Please include additional pages as necessary.

Question 1

In relation to the Ordinary Resolution

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Question 2

In relation to the Ordinary Resolution

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Dated this _____ day of _____ 2023

SUMMARY OF RESOLUTION	
No.	Ordinary Resolution
1.	APPROVAL FOR THE PROPOSED DISPOSAL

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

QUESTIONS FORM

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. Members who pre-register to attend the EGM may ask questions relating to the resolution to be tabled at the EGM for approval, "live" at the EGM, by submitting their questions through the "live" chat function via the platform. Members who wish to ask questions relating to the resolution to be tabled for approval at the EGM in advance of the EGM 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 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; 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.**

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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

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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 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.