

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: Monday, 15 July 2024
Time: 1:00 p.m. (Singapore time)

Members may ask questions relating to the resolutions to be tabled at the EGM for approval. Members who wish to ask questions relating to the resolutions 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 resolutions to be tabled at the EGM. Please refer to the Summary of Resolutions for the number of the resolutions. Please include additional pages as necessary.

Question 1 In relation to the Ordinary Resolution No. _____

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Question 2 In relation to the Ordinary Resolution No. _____

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Dated this ____ day of _____ 2024

SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
1.	RATIFICATION OF THE DEED OF MUTUAL TERMINATION
2.	APPROVAL FOR THE SUBSCRIPTION CUM SHAREHOLDERS AGREEMENT
3.	APPROVAL FOR THE LEASE AGREEMENT
4.	APPROVAL FOR THE PROPOSED DIVESTMENT

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



QUESTIONS FORM

NOTES:

1. The EGM will be held physically with **no option for members to participate virtually**. Printed copies of this Question Form and accompanying Notice of EGM, Proxy Form and Request Form will be sent to members by post.
2. Members attending the EGM may ask questions relating to the ordinary 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. Members who wish to ask questions relating to the ordinary resolutions 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 1:00 p.m. (Singapore time) on 8 July 2024:
 - (a) If submitted electronically, be submitted via email to: egm@aspen.com.my; or
 - (b) via post, to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

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

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QUESTIONS FORM

Affix
Postage
Stamp

ASPEN (GROUP) HOLDINGS LIMITED
Company's Share Registrar
Tricor Barbinder Share Registration Services
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

Please fold here

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 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.

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.