

# AMPLEFIELD LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198900188N)

## ANNUAL GENERAL MEETING PROXY FORM

### IMPORTANT

- For CPF, or SRS investors who wish to appoint the Chairman of the Meeting or such other person(s) as their proxy(ies), they should approach their CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the AGM. This Proxy Form is not valid for use by CPF, or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- By submitting this proxy form appointing the Chairman of the Meeting or such other person(s) as proxy(ies), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 10 January 2024.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting or such other person(s) as a shareholder's proxy(ies) to vote on his/her/its behalf at the AGM.

\*I/We \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Company Registration Number\*)

of \_\_\_\_\_ (Address)

being a Shareholder/Shareholders of Amplefield Limited (the "Company") hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholdings (%)	
		No. of Shares	%
Address			

and/or\*

Name	NRIC/Passport Number	Proportion of Shareholdings (%)	
		No. of Shares	%
Address			

or failing him/her\*, the Chairman of the Annual General Meeting ("AGM" or the "Meeting") of the Company as my/our\* proxy/proxies\* to vote for me/us\* on my/our\* behalf at the AGM of the Company to be held at RELC International Hotel, Room 506, Level 5, 30 Orange Grove Road, Singapore 258352 on Thursday, 25 January 2024 at 2.00 p.m. (Singapore Time) and at any adjournment thereof. I/We\* direct my/our\* proxy/proxies\* to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. Where the Chairman of the AGM is appointed as proxy, in the absence of specific directions as to voting, the appointment of Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

No	Resolutions	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
<b>Ordinary Business</b>				
1.	Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 30 September 2023			
2.	Re-election of Mr Albert Saychuan Cheok as a Director of the Company			
3.	Re-election of Dato' Sri Yap Teiong Choon as a Director of the Company			
4.	Re-election of Mr Phan Chee Shong as a Director of the Company			
5.	Approval of Directors' fees amounting to S\$104,000 for the financial year ended 30 September 2023 (FY2022: S\$100,000)			
6.	Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration			
<b>Special Business</b>				
7.	Authority to allot and issue shares			
8.	Proposed renewal of the Share Buyback Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Total number of shares held in:	
(a) CDP Register	
(b) Register of Members	
<b>Total</b>	

\_\_\_\_\_  
Signature(s) of Shareholder(s)/or  
Common Seal of Corporate Shareholder

\* Delete as appropriate.

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



## Notes

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), 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, this proxy form will be deemed to relate to the entire number of ordinary Shares in the Company registered in your name(s).
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.  
  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).

"Relevant intermediary" means:

- (i) a banking corporation licensed under the Banking Act Chapter 19 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act Chapter 289 of Singapore and who holds shares in that capacity; or
- (iii) the Central Provident Fund Board established by the Central Provident Fund Act Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

A proxy need not be a member of the Company.

3. The proxy form, duly executed, must be submitted through any of the following means:
  - a. if submitted by post or sent personally, be received at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - b. if submitted electronically, be submitted via email to the Company's Share Registrar at amplefieldagm2024@boardroomlimited.com.

In either case no later than 2.00 p.m. on 22 January 2024, and in default the instrument of proxy shall not be treated as valid.

**Shareholders are strongly encouraged to submit their completed Proxy Forms electronically via email.**

4. This Proxy Form must be signed by the Shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this Proxy Form. If the Shareholder is a corporation, this Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with this Proxy Form, failing which the Proxy Form may be treated as invalid.
5. The Company shall be entitled to reject the proxy form appointing Chairman of the Meeting or such other person(s) as proxy(ies) if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form appointing Chairman of the Meeting or such other person(s) as proxy(ies). The Company may reject any proxy form appointment the Chairman of the Meeting or such other person(s) as proxy(ies) lodged if the shareholder being the appointor, is not shown to have shares entered against his/her/its name in the Register of Members of the Company as at seventy-two (72) hours before the time appointed for holding the AGM, as certified The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy:

By submitting this proxy form appointing Chairman of the Meeting or such other person(s) as proxy(ies), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 10 January 2024.