

## PROXY FORM

**POWERMATIC DATA SYSTEMS LIMITED**  
(Company Registration No. 198900414E)  
(Incorporated in the Republic of Singapore)

**PROXY FORM**  
**Extraordinary General Meeting**

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <https://powermatic.com.sg/>. A printed copy of this form of proxy will be sent to members via post

**IMPORTANT**

1. For investors who hold shares in the Company under the Central Provident Fund Investment Scheme ("CPF Investors") and Supplementary Retirement Scheme ("SRS Investors"), this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. CPF Investors and SRS Investors should approach their respective CPF agent banks and SRS operators to submit their votes at least seven (7) working days before the EGM, by 11:00 a.m. on 15 January 2024, to allow sufficient time for their respective relevant intermediaries to, in turn, submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf.

I/We\*, \_\_\_\_\_ (Name including NRIC/Passport No./Company Registration Number)\* of \_\_\_\_\_ (Address) being a shareholder / shareholders of **POWERMATIC DATA SYSTEMS LIMITED** (the "Company"), hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

or failing whom the Chairman of the EGM as my/our\* proxy/proxies\* to attend and to vote for me/us\* on my/our\* behalf at the EGM of the Company to be held at SAFRA Yishun Country Club: 60 Yishun Ave 4, Level 2, Canna Room, Singapore 769027 on 25 January 2024 at 11.00 a.m. and at any adjournment thereof.

**Please note that where the Chairman of the EGM is appointed as proxy, the proxy appointing the Chairman of the EGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the EGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the EGM and at any adjournment thereof.**

The resolution put to the vote at the EGM shall be decided by way of poll.

No.	ORDINARY RESOLUTION	For	Against	Abstain
1.	To approve the Proposed Redevelopment			

**Notes:** 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.

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

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

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

\*Delete where inapplicable

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## PROXY FORM

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### NOTES FOR PROXY FORM:

1. Printed copies of the Notice of EGM, this Proxy Form and a request form (to request for a printed copy of the Circular) ("**Request Form**") will be sent to members via post. The Notice of EGM, this Proxy Form, the Circular and the Request Form may also be accessed at the Company's website at the URL <https://powermatic.com.sg/> and the website of SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
2. If the member has Shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of Shares. If the member has Shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of Shares. If the member has Shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of Shares. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by the member.
3. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
4. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. Where a relevant intermediary appoints more than 2 proxies, separate Proxy Forms should be used.
5. "**Relevant intermediary**" has the meaning ascribed to it in section 181(6) of the Companies Act.
6. A proxy, including the Chairman of the EGM, need not be a member of the Company.
7. CPF Investors and SRS Investors who wish to exercise their votes should approach their respective CPF agent banks and SRS operators to submit their votes at least seven (7) working days before the EGM, by 11:00 a.m. (Singapore Time) on 15 January 2024.
8. The instrument appointing the proxy must:
  - (a) if sent personally or by post, be received by the Company's registered office at 9 Harrison Road, #05-01, Singapore 369651 or;
  - (b) if submitted by email, be received by the Company by email at [egm2024propertyredevelopment@powermatic.com.sg](mailto:egm2024propertyredevelopment@powermatic.com.sg),in either case no later than 11.00 a.m. on 22 January 2024 (being no less than seventy-two (72) hours before the time appointed for holding the EGM), and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of 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.
9. The instrument appointing the proxy must be signed by the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing the proxy 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. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy, failing which the instrument may be treated as invalid.
10. The Company shall be entitled to reject the instrument appointing the proxy 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 instrument appointing the proxy (such as in the case where the appointor submits more than one (1) instrument of proxy).
11. 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 name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
12. Completion and return of the Proxy Form by a member will not prevent him/her/it from attending, speaking and voting at the EGM if he/she/it so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.
13. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 3 January 2024.