

## PROXY FORM

# NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

## Ntegrator Holdings Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199904281D)

### IMPORTANT:

- Unless otherwise defined, all capitalised terms herein shall have the same meanings ascribed to them in the circular issued by the Company to shareholders of the Company dated 24 July 2024.
- The EGM will be convened and held physically at 4 Leng Kee Road #06-04, SIS Building Singapore 159088, at 3.00 p.m. on Thursday, 8 August 2024. **There will be no arrangements for Shareholders to participate virtually.**
- Printed copies of the Circular will not be sent to Shareholders. However, printed copies of the Notice of EGM and this Proxy Form will be sent to all Shareholders.** The Circular, the Notice of EGM and this Proxy Form may also be accessed at the Company's website at the URL <https://www.ntegrator.com/announcements> and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
- Shareholders are advised to refer to the notes to the Notice of EGM for more information, including the steps to be taken by Shareholders to participate at the EGM.
- Pursuant to Section 181(1C) of the Companies Act 1967, Relevant Intermediaries (as defined in the Companies Act) may appoint more than 2 proxies to attend, speak and vote at the EGM.
- CPF/SRS investors, including persons who hold Shares through Relevant Intermediaries (as defined in Section 181 of the Companies Act), who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes by **5.00 p.m. (Singapore Time) on Monday, 29 July 2024** (that is, at least seven (7) working days before the date of the EGM). This Proxy Form is not valid for use for CPF Investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by CPF Investors and SRS Investors.
- By submitting a Proxy Form, a Shareholder of the Company is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of EGM and in this Proxy Form.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy/proxies.**

### EXTRAORDINARY GENERAL MEETING

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

being a member of **Ntegrator Holdings Limited** (the "Company"), hereby appoint:

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

and/or\* (delete as appropriate)

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

or if no proxy is named, the Chairman of the EGM of the Company, as \*my/our proxy/proxies to attend and vote for \*me/us on \*my/our behalf at the EGM to be held physically at **4 Leng Kee Road #06-04, SIS Building Singapore 159088, at 3.00 p.m. on Thursday, 8 August 2024**. \*I/We direct my/our proxy/proxies to vote for or against, or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the appointment of the proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof.

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All resolutions put to vote at the EGM shall be decided by way of poll.

Ordinary Resolution relating to:	Number of Votes For <sup>#</sup>	Number of Votes Against <sup>#</sup>	Number of Votes Abstain <sup>#</sup>
The Proposed Removal of Mr. Han Meng Siew as a Director of the Company			

\* Delete as appropriate.

<sup>#</sup> If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate so with a (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

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

\_\_\_\_\_  
*Signature or Common Seal of Member*

Total number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

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## PROXY FORM

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### NOTES:

1. The Extraordinary General Meeting (“**EGM**”) will be held at 4 Leng Kee Road #06-04, SIS Building Singapore 159088, at 3.00 p.m. on Thursday, 8 August 2024. **There will be no option for Shareholders to participate virtually.**
  2. **Printed copies of the Circular will not be sent to Shareholders. Shareholders may request for printed copies of the Circular by completing and returning the request form (sent to them by post together with printed copies of the Notice of EGM and this Proxy Form) no later than 1 August 2024.** In addition, the Circular, the Notice of EGM, this Proxy Form and the request form may also be accessed at the Company’s website at the URL <https://www.ntegrator.com/announcements> and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
  3. Arrangements relating to the submission of comments, queries and/or questions to the Chairman of the EGM in advance of and at the EGM of the Company, addressing of substantial and relevant comments, queries and/or questions prior to the EGM and during the EGM, and voting physically or appointing proxy(ies) (including the Chairman of the EGM) to vote at the EGM of the Company, are set out in the Notice of EGM.
  4. Shareholders (whether individual or corporate) may vote at the EGM by themselves or may appoint proxy(ies) (including the Chairman of the EGM) to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM. A proxy need not be a Member of the Company.
  5. A Shareholder:
    - (a) who is not a relevant intermediary may appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such Shareholder’s Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form. Where a Shareholder appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy; and
    - (b) who is a relevant intermediary may appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholder. Where such Shareholder’s Proxy Form 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 this Proxy Form. Where a Shareholder appoints more than (2) proxies, the appointments shall be invalid unless the Shareholder specifies the number of Shares in relation to which each proxy has been appointed.
- “**relevant intermediary**” shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967.
6. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, 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, a Proxy Form shall be deemed to relate to all the Shares held by you.
  7. Where a Shareholder (whether individual or corporate) appoints a proxy (including the Chairman of the EGM), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the proxy (including the Chairman of the EGM) for that resolution will be treated as invalid.

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8. CPF/SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes by **5.00 p.m. (Singapore Time) on Monday, 29 July 2024** (that is, at least seven (7) working days before the date of the EGM).
9. The Proxy Form must be submitted to the Company in the following manner:
- (a) by email to the Company's Share Registrar, KCK CorpServe Pte. Ltd., at [negrator-agm@kckcs.com.sg](mailto:negrator-agm@kckcs.com.sg);  
or
  - (b) by post to the Company's Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place, One Raffles Place (Tower 2) #04-63 Singapore 048616,
- in either case, by **3.00 p.m. (Singapore Time) on Monday, 5 August 2024** (that is, not less than 72 hours before the time fixed for holding the EGM). A Shareholder who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form before scanning and sending it by email to the email address provided above or before submitting it by post to the address provided above. Shareholders are strongly encouraged to submit the completed and signed Proxy Forms to the Company's Share Registrar via email.
10. Where a Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised in writing. Where a Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or officer duly authorised in writing.
11. Where a Proxy Form is signed on behalf of an individual or a corporation, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be submitted to the Company together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
12. The Company shall be entitled to reject a 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. In addition, in the case of a Shareholder whose Shares are entered against his/her/its name in the Depository Register, the Company may reject a Proxy Form if such 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 fixed for holding the EGM, as certified by the CDP to the Company.
13. Any amendments or modifications made in a Proxy Form must be initialled by the person who signs the Proxy Form.

### GENERAL:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the Shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time fixed for holding the EGM, as certified by the Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a Shareholder of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register 72 hours before the time set for the EGM.

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### PERSONAL DATA PRIVACY:

By submitting a Proxy Form appointing a proxy(ies) (including the Chairman of the EGM) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxy(ies) 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 or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the proxy(ies) and/or representative(s) to the Company (or its agents or services providers), 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 or service providers) 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.