

# PROXY FORM

## BAN LEONG TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199303898C)

### IMPORTANT

- The Annual General Meeting ("AGM") will be held physically with no option for shareholders to participate virtually. The printed copies of the Notice of AGM and the proxy form will be disseminated to the shareholders together with the Annual Report.
- Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two proxies to attend, speak and vote at the AGM.
- This Proxy Form is not valid for use by CPF investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF Investors and SRS Investors may attend and cast their votes at the AGM in person. CPF Investors and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees (as the case may be) to appoint the Chairman of the AGM to act as their proxy, in which case, the respective CPF Investors and/or SRS Investors shall be precluded from attending the AGM.
- CPF/SRS investors who wish to appoint proxy(ies) should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the AGM.
- By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 4 July 2024.**

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./

Company Registration No.) of \_\_\_\_\_ (address)

being a member/members\* of Ban Leong Technologies Limited (the "Company"), hereby appoint:-

| Name    | NRIC/Passport No. | Proportion of Shareholding(s) |   |
|---------|-------------------|-------------------------------|---|
|         |                   | No. of Shares                 | % |
| Address |                   |                               |   |

and/or (delete where appropriate)

| Name    | NRIC/Passport No. | Proportion of Shareholding(s) |   |
|---------|-------------------|-------------------------------|---|
|         |                   | No. of Shares                 | % |
| Address |                   |                               |   |

as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM of the Company to be held at 150 Ubi Avenue 4, #04-01, Singapore 408825 on Friday, 19 July 2024 at 10.00 a.m. 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. If no specific direction as to voting is given, the \*proxy/proxies will vote or abstain from voting at \*his/their discretion, as \*he/they will on any other matter arising at the AGM and at any adjournment thereof. If no person is named in the above boxes, the Chairman of the AGM shall be \*my/our proxy to vote, for or against the Resolutions to be proposed at the AGM as indicated hereunder, for \*me/us and on \*my/our behalf at the AGM and at any adjournment thereof.

| No.                      | Resolutions   | **For | **Against | **Abstain |
|--------------------------|---|-------|-----------|-----------|
| <b>ORDINARY BUSINESS</b> |   |       |           |           |
| 1.                       | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2024 and the Directors' Statement together with the Independent Auditors' Report thereon. |       |           |           |
| 2.                       | Approval of tax exempt (one-tier) final dividend of S\$0.0160 per ordinary share for the financial year ended 31 March 2024.  |       |           |           |
| 3.                       | Approval of the payment of proposed Directors' fees of S\$119,000 for the financial year ended 31 March 2024 (2023: S\$119,000).  |       |           |           |
| 4.                       | Re-election of Mr Mark Chim Suan Kit as a Director of the Company.  |       |           |           |
| 5.                       | Appointment of Ms Doreen Ng Mei Ling as a Director of the Company.  |       |           |           |
| 6.                       | Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.   |       |           |           |
| <b>SPECIAL BUSINESS</b>  |   |       |           |           |
| 7.                       | Authority to Directors to allot and issue shares.   |       |           |           |
| 8.                       | Renewal of the Interested Person Transactions Mandate.  |       |           |           |
| 9.                       | Renewal of the Share Buy Back Mandate.  |       |           |           |

\* Delete accordingly

\*\* Voting will be conducted by poll. Indicate your vote "For" or "Against" with a (√) within the box provided. Alternatively, please indicate the number of votes "For" or "Against" next to each resolution.

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

Total Number of Shares Held

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

**IMPORTANT:** Please read notes overleaf

**Notes:-**

1. A member should insert the total number of shares held. 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 as well as 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.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak 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, failing which the appointments will be deemed to have been made in the alternative.  
  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, 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 form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.  
  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy or proxies must be signed by the appointor or his duly authorised attorney or if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised. Where a member of the Company appoints two proxies, it shall specify the proportion of its shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
5. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore.
6. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
  - a. if submitted by post, be lodged with the Company's registered office address at 150 Ubi Avenue 4, #04-01 Ubi Biz-Hub, Singapore 408825; or
  - b. if submitted electronically, be submitted via email to the Company at [agm@banleong.com.sg](mailto:agm@banleong.com.sg),in either case, at least 48 hours before the time appointed for holding the AGM, i.e. 10:00 a.m. at 17 July 2024.
7. Completion and return of an instrument appointing a proxy or proxies shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the AGM 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 or proxies, to the AGM.
8. The Company shall be entitled to reject an instrument appointing a proxy or proxies 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 instrument appointing a proxy or proxies (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy or proxies which has been lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

AFFIX  
POSTAGE  
STAMP

The Company Secretary  
**BAN LEONG TECHNOLOGIES LIMITED**  
150 Ubi Avenue 4, #04-01  
Singapore 408825