

**PROXY FORM
2022 ANNUAL GENERAL MEETING**

AVI-TECH HOLDINGS LIMITED
(Company Registration Number 202002889W)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. A Relevant Intermediary may appoint more than two proxies to attend the Annual General Meeting and vote (please see Note 4 for the definition of "Relevant Intermediary").
2. For CPF/SRS investors who have used their CPF/SRS monies to buy Avi-Tech Holdings Limited's shares, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

I/We, _____ (Name)
of _____ (Address)
being a member/members of AVI-TECH HOLDINGS LIMITED (the "Company") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and to vote for me/us on my/our behalf, at the Annual General Meeting of the Company to be held at 19A Serangoon North Avenue 5, 6th floor, Singapore 554859 on Thursday, 27 October 2022 at 11.00 a.m. and at any adjournment thereof. The proxy is to vote on the business before the Meeting as indicated below. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her discretion, as he/she will on any other matter arising at the Meeting.

Please indicate your vote "For" or "Against" with an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

No.	Resolutions relating to:	For	Against
1.	Adoption of Directors' Statement and Audited Financial Statements together with the Auditor's Report thereon		
2.	Re-election of Mr Lim Eng Hong as a Director		
3.	Re-election of Mr Goh Chung Meng as a Director		
4.	Approval of Mr Goh Chung Meng's continued appointment as an Independent Director by shareholders		
5.	Approval of Mr Goh Chung Meng's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)		
6.	Re-election of Mr Michael Grenville Gray as a Director		
7.	Approval of Mr Michael Grenville Gray's continued appointment as an Independent Director by shareholders		
8.	Approval of Mr Michael Grenville Gray's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)		
9.	Election of Mr Chan Yu Meng as a Director		
10.	Approval of Directors' Fees		
11.	Approval of proposed final dividend		
12.	Re-appointment of Deloitte & Touche LLP as Auditors		
13.	General Mandate to Directors to issue shares		
14.	Authority to issue shares under the Avi-Tech Restricted Share Plan 2021 (for all persons eligible except controlling shareholders and their associates)		
15.	Authority to award shares under the Avi-Tech Restricted Share Plan 2021 (for controlling shareholders and their associates)		

Dated this _____ day of _____ 2022

Total number of Shares in:	No. of Shares
CDP Register	
Register of Members	

Signature(s) of Member(s)/or
Common Seal of Corporate Shareholders

Notes:

1. Printed copies of the Notice of Annual General Meeting will be sent to shareholders. Printed copies of the Annual Report for the financial year ended 30 June 2022 (the **"FY2022 Annual Report"**) will not be sent to shareholders. Instead, the FY2022 Annual Report (which contains the Proxy Form) may be accessed at the Company's website at the URL <http://avitech.listedcompany.com/#investors>. The FY2022 Annual Report (which contains the Proxy Form) is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Nonetheless, a limited number of the FY2022 Annual Report (which contains the Proxy Form) has been printed for shareholders. Shareholders who wish to obtain a printed copy of the FY2022 Annual Report (which contains the Proxy Form) are to contact the Company at ir@avi-tech.com.sg and make their own arrangements to collect a copy of the FY2022 Annual Report from the registered office of the Company at 19A Serangoon North Avenue 5 Singapore 554859 (subject to availability).
2. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) (the **"SFA"**), 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 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, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
3. Save for members of the Company which are nominee companies or Relevant Intermediaries (as defined below), a member of the Company entitled to attend and vote at a meeting of the Company shall not be entitled to appoint more than two proxies to attend and vote on his behalf. Where a member of the Company (other than a Relevant Intermediary) appoints more than one proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
4. Pursuant to Section 181(1C) of the Companies Act 1967 of Singapore (the **"Companies Act"**), any member who is a Relevant Intermediary may appoint more than two proxies, 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: (a) a banking corporation licensed under the Banking Act 1970 of Singapore or its wholly-owned subsidiary which provides nominee services and who holds shares in that capacity; (b) a capital markets services license holder which provides custodial services for securities under the SFA and who holds shares in that capacity; or (c) the Central Provident Fund (**"CPF"**) Board, established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased on behalf of CPF investors.
5. A proxy need not be a member of the Company.
6. The Proxy Form must be submitted to the Company in the following manners:
 - a. if submitted by post, be deposited at registered office of the Company at 19A Serangoon North Avenue 5 Singapore 554859; or
 - b. if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at ir@avi-tech.com.sg.in either case, at least 72 hours before the time fixed for holding the Annual General Meeting. A member who wishes to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its Common Seal or executed under the hand of its attorney or a duly authorized officer.
8. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
9. 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 meeting, in accordance with Section 179 of the Companies Act.
10. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
11. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the meeting in order for the Depositor to be entitled to attend and vote at the meeting.

Personal Data Privacy:

Photographic, sound and/or video recordings may be made by the Company at the meeting for record keeping and to ensure the accuracy of the minutes prepared. Accordingly, your personal data (such as your name, your presence at this meeting and any questions you may raise or motions you propose/second) may be recorded by the Company for such purpose. The Company may upon the request of any shareholder and in accordance with the Companies Act, provide such shareholder with a copy of the minutes of meeting, which may contain your personal data as explained herein. By participating in the meeting, raising any questions and/or proposing/seconding any motion, you will be deemed to have consented to have your personal data recorded and dealt with for the purposes and in the manner explained herein.

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the meeting of the Company and/or any adjournment thereof, a member of the Company thereby: (i) 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 the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the meeting (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 member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member 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 member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.