

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

REVEZ CORPORATION LTD.

Security

REVEZ CORPORATION LTD. - SGXE83751573 - RCU

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

11-Apr-2021 21:36:12

Status

New

Announcement Reference

SG210411MEET7800

Submitted By (Co./ Ind. Name)

Victor Neo

Designation

Executive Director, Chief Executive Officer and Deputy Board Chairman

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached the following documents: 1. Notice of Annual General Meeting; and 2. Proxy form for Annual General Meeting
Additional Text	This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional	The contact person for the Sponsor is Ms. Vera Leong, Vice President, Hong Leong Finance

Text	Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.
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Event Dates

Meeting Date and Time

27/04/2021 14:00:00

Response Deadline Date

24/04/2021 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Due to COVID-19 restriction orders in Singapore, the Annual General Meeting of the Company ("AGM") will be held by way of electronic means and the shareholders of the Company will not be able to attend AGM in person.

Attachments

[REVEZ AGM2021 Notice.pdf](#)

[REVEZ AGM2021 Proxy.pdf](#)

Total size =216K MB

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Revez Corporation Ltd. (the "Company") will be convened and held by electronic means on Tuesday, 27 April 2021 at 2.00 p.m. (Singapore time) to transact the following business:

AS ROUTINE BUSINESS

1. To receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditor's Report thereon. Resolution 1

2. To re-elect Mr Lim Chwee Kim, who is retiring pursuant to Regulation 117 of the Constitution of the Company, as a Director of the Company. Resolution 2

Mr Lim Chwee Kim will, upon re-election as a Director, remain as a member of the Nominating Committee and a member of Remuneration Committee.

3. To re-elect Mr Lee Han Chong, who is retiring pursuant to Regulation 117 of the Constitution of the Company, as a Director of the Company. Resolution 3

4. To re-elect Mr Tan Chade Phang, who is retiring pursuant to Regulation 122 of the Constitution of the Company, as a Director of the Company. Resolution 4

Mr Tan Chade Phang will, upon re-election as a Director, remain as Chairman of the Audit and Risk Committee and a member of Nominating Committee. Mr Tan Chade Phang will be considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**").

The information of the above-mentioned Directors as required under Rule 720(5) of the Catalyst Rules can be found under the section entitled "Corporate Governance Report" in the Annual Report 2020.

5. To approve Directors' fees of S\$115,000 for the financial year ending 31 December 2021. Resolution 5

6. To re-appoint Messrs Moore Stephens LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. Resolution 6

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Resolutions as Ordinary Resolutions, with or without amendments:

7. **Authority to allot and issue Shares** Resolution 7

That pursuant to Section 161 of the Companies Act, Cap. 50. and Rule 806 of the Catalyst Rules, authority be and is hereby given to the Directors to allot and issue shares ("**Shares**") and convertible securities in the capital of the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit provided that:

- (i) the aggregate number of Shares and convertible securities to be issued pursuant to this Resolution does not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares and convertible securities to be issued other than on a *pro rata* basis to existing shareholders of the Company does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below);

NOTICE OF ANNUAL GENERAL MEETING

- (ii) (subject to such manner of calculations as may be prescribed by the SGX-ST), for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed after adjusting for:
- (a) new Shares arising from the conversion or exercise of any convertible securities;
 - (b) new Shares arising from exercising share options or vesting of share awards, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (c) any subsequent bonus issue, consolidation or sub-division of Shares;
- provided such adjustments in sub-paragraphs (ii)(a) and (b) above are made in respect of new Shares arising from the conversion or exercise of any convertible securities, share options or share awards which were issued and are outstanding or subsisting at the time of passing of this Resolution;
- (iv) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution; and
- (iv) unless revoked or varied by the Company in a general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

[See Explanatory Note (i)]

8. Authority to offer and grant and allot and issue Shares under the Revez's Performance Share Plan

Resolution 8

That the Directors of the Company be and are hereby authorised to:

- (i) offer and grant awards ("**Awards**") in accordance with the provisions of the Revez Performance Share Plan ("**Share Plan**") and pursuant to Section 161 of the Companies Act, Cap. 50. :
 - (a) to allot and issue from time to time, such number of fully paid-up new Shares as may be required to be delivered pursuant to the vesting of the Awards under the Share Plan; and
 - (b) (notwithstanding the authority conferred by this resolution may have ceased to be in force), to allot and issue from time to time such number of fully-paid new Shares as may be required to be delivered pursuant to any Awards granted by the Directors in accordance with the Share Plan awarded while the authority conferred by this resolution was in force; and
- (ii) subject to the same being allowed by law, apply any Shares purchased under any share purchase mandate and to deliver such existing Shares (including treasury Shares) towards the satisfaction of Awards granted under the Share Plan,

PROVIDED THAT the aggregate number of Shares to be issued or transferred pursuant to the Awards under the Share Plan on any date, when aggregated with the number of Shares over which options or awards are granted under any other share option schemes or share schemes of the Company, shall not exceed 15% of the total number of issued Shares of the Company excluding subsidiary holdings and treasury Shares on the day preceding that date.

[See Explanatory Note (ii)]

NOTICE OF ANNUAL GENERAL MEETING

9. To transact any other business which may be properly transacted at an Annual General Meeting.

Explanatory Notes:

- (i) The proposed Resolution 7, if passed, will empower the Directors from the date of the above Annual General Meeting of the Company until the date of the next Annual General Meeting of the Company, to allot and issue Shares and convertible securities in the Company. The number of Shares and convertible securities which the Directors may allot and issue under Resolution 7 shall not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time of passing of Resolution 7. For allotment and issue of Shares and convertible securities other than on a pro-rata basis to all shareholders of the Company, the aggregate number of Shares and convertible securities to be allotted and issued shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time of passing of Resolution 7. This authority will, unless previously revoked or varied at a general meeting, expire at the next Annual General Meeting of the Company.
- (ii) The proposed Resolution 8, if passed, will authorise the Directors to (a) offer and grant Awards in accordance with the provisions of the Share Plan and pursuant to Section 161 of the Companies Act, Cap. 50, and (b) subject to the same being allowed by law, apply any Shares purchased under any share mandate and to deliver such existing Shares (including treasury Shares) towards the satisfaction of Awards granted under the Share Plan, provided always that the aggregate number of Shares to be issued or transferred pursuant to the Awards under the Share Plan on any date, when aggregated with the number of Shares over which options or awards are granted under any other share option schemes or share schemes of the Company, shall not exceed 15% of the total number of issued Shares of the Company excluding subsidiary holdings and treasury Shares on the day preceding that date.

By Order Of the Board

GOH HOI LAI
Company Secretary

Date: 12 April 2021

Notes:

- The Annual General Meeting ("AGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- This Notice of AGM, the Annual Report 2020, and the Proxy Form may be accessed at the Company's website at www.revezcorp.com and SGXNET.
- Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow shareholders to participate at the AGM by:
 - observing and/or listening to the AGM proceeding via "live" audio-visual webcast or "live" audio-only stream;
 - submitting questions in advance of the AGM; and
 - appointing the Chairman of the Meeting as proxy to attend, to speak and to vote on their behalf at the AGMPlease refer to the **Appendix** to the Notice of this AGM for the details of the steps for pre-registration, pre-submission of questions and voting at the AGM.
- Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including SRS investors, and who wish to participate in the AGM by:
 - observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;
 - submitting questions in advance of the AGM; and/or
 - appointing the Chairman of the Meeting as proxy to attend, to speak and to vote on their behalf at the AGM,

NOTICE OF ANNUAL GENERAL MEETING

should contact the relevant intermediary (which would include, in the case of SRS investors, their respective SRS Approved Bank) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective SRS operators to submit their votes not less than seven (7) working days before the AGM i.e. by 6.00p.m. on 15 April 2021.

5. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to agm.teame@boardroomlimited.com or deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623, not less than 72 hours before the time appointed for holding the AGM i.e. by 2.00p.m. on 24 April 2021.

Members are strongly encouraged to submit completed proxy forms electronically via email to agm.teame@boardroomlimited.com to ensure that they are received by the Company by the stipulated deadline.

Shareholders should refer to the Appendix for further details on the appointment of the Chairman of the Meeting as proxy.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representatives to attend, speak and vote at the Annual General Meeting of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting of the Company (including any adjournment thereof), and in order for the Company (or its agents) 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), 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) 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.

This notice has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Ms. Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

NOTICE OF ANNUAL GENERAL MEETING

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

NO. STEPS	DETAILS
1. Pre-registration	<p>Shareholders must pre-register at the pre-registration website at https://agm.revezcorp.com from 12 April 2021 at 9.00 p.m. till 24 April 2021 at 2.00 p.m. to enable the Company to verify their status as shareholders.</p> <p>Shareholders will be required to fill in their name, NRIC/Passport/Company Registration number, shareholding type, mobile number and email address during the pre-registration.</p> <p>Authenticated registrants will receive an email by 12:00 p.m. on 26 April 2021 which will contain a unique user ID and password, the link to access the "live" audio-visual webcast and a toll-free telephone number to access the "live" audio-only stream of the AGM proceeding (Confirmation Email).</p> <p>Registrants who do not receive the Confirmation Email by 12:00 p.m. on 26 April 2021 should contact Ms. Amanda Wang at +65 62912691 during office hours from 9.00 a.m. to 4.00 p.m., Monday to Friday.</p>
2. Submit questions for AGM in advance	<p>Shareholders will not be able to ask questions at the AGM during the "live" audio-visual webcast or "live" audio-only stream, and therefore it is important for shareholders to submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <ul style="list-style-type: none"> (a) by email to gm@revezcorp.com; or (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623. <p>To ensure that questions are received by the Company by the stipulated deadline, shareholders are strongly encouraged to submit questions by email.</p> <p>When sending questions, shareholders should also provide their full name and NRIC/Passport/Company Registration No. for verification. Mobile phone numbers provided will help the Company to reach out more easily if clarification is required.</p> <p>Deadline to submit questions for AGM. All questions must be submitted by 6.00 p.m. on 19 April 2021.</p> <p>Addressing questions. The Company will endeavor to address substantial and relevant questions received from Shareholders. Answers to substantial and relevant questions will be published on the Company's website www.revezcorp.com by 23 April 2021.</p> <p>Minutes of AGM. The Company will publish the Minutes of the AGM on the Company's website and on SGXNET within one month from the conclusion of the AGM.</p>

NOTICE OF ANNUAL GENERAL MEETING

NO. STEPS	DETAILS
3. Submit proxy forms to vote	<p data-bbox="448 557 1482 696">Appointment of Chairman of the Meeting as proxy. Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her proxy to attend, to speak and to vote on his/her behalf at the AGM if such member wishes to exercise his/her voting rights at the AGM.</p> <p data-bbox="448 730 1482 840">Specific voting instructions to be given. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her proxy, he/she must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p data-bbox="448 873 1482 1039">Submission of proxy forms. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to agm.teame@boardroomlimited.com or submitting it by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623, by 2:00p.m. on 24 April 2021, being 72 hours before the time appointed for holding the AGM.</p> <p data-bbox="448 1072 1482 1155">Members are strongly encouraged to submit completed proxy forms electronically via email to agm.teame@boardroomlimited.com to ensure that they are received by the Company by the stipulated deadline.</p> <p data-bbox="448 1189 1482 1243">SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS operators to submit their votes by 6.00 p.m on 15 April 2021.</p>
4. "Live" audio-visual webcast at the AGM	<p data-bbox="448 1283 496 1303">AGM</p> <ul data-bbox="448 1312 1482 1478" style="list-style-type: none"><li data-bbox="448 1312 1482 1395">• The telephone line to access the audio-only stream will be open from 1:50 p.m. on 27 April 2021 onwards. Shareholders will be put on hold until the AGM commences at 2:00 p.m. on 27 April 2021.<li data-bbox="448 1429 1482 1478">• The "live" audio-visual webcast will start when the AGM commences at 2.00 p.m. on 27 April 2021.

REVEZ CORPORATION LTD.

(Incorporated in Singapore)

(Company Registration No.: 201119167Z)

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT:

1. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and voting by proxy at the AGM are set out in the Company's announcement dated 12 April 2021 which, together with the Notice of AGM dated 12 April 2021, have been uploaded on SGXNET on the same day. The announcement and the Notice of AGM can also be accessed at the Company's corporate website www.revezcorp.com.
2. Due to the current COVID-19 situation and the related safe distancing measure in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
3. By submitting an instrument appointing a proxy, a member accepts and agrees to the personal data privacy terms set out in the Notes to this Proxy Form.

I/We, _____ (Name), _____ (NRIC / Passport / Co. Reg. No.)
of _____ (Address)

member/members of Revez Corporation Ltd. (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting ("**AGM**") of the Company to be convened and held by electronic means on Tuesday, 27 April 2021 at 2.00 p.m. (Singapore time) and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

NO.	RESOLUTIONS RELATING TO:	NUMBER OF VOTE FOR ⁽¹⁾	NUMBER OF VOTE AGAINST ⁽¹⁾	NUMBER OF VOTE ABSTAIN ⁽¹⁾
	ROUTINE BUSINESS			
1	To receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditor's Report thereon.			
2	To re-elect Mr Lim Chwee Kim as a Director of the Company.			
3	To re-elect Mr Lee Han Chong as a Director of the Company.			
4	To re-elect Mr Tan Chade Phang as a Director of the Company.			
5	To approve Directors' fees of S\$115,000 for the financial year ending 31 December 2021.			
6	To re-appoint Messrs Moore Stephens LLP as Auditor of the Company.			
	SPECIAL BUSINESS			
7	To authorise the Directors to allot and issue shares.			
8	To authorize the Directors to offer and grant Awards and to allot and issue Shares under the Revez's Performance Share Plan.			

(1) Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or to abstain from voting on the resolution in respect of all your votes, please tick "✓" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" in each resolution. In the absence of specific directions in respect of a resolution, the appointment of Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____, 2021

TOTAL NUMBER OF SHARES HELD IN:	NO. OF SHARES
CDP Register	
Register of Members	

Signature(s) of member(s)

or Common Seal of Corporate Shareholder



Notes:

1. 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, Chapter 289), 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. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. This proxy form may be accessed at the Company's website at www.revezcorp.com and will also be made available on the SGX website at www.sgx.com/securities/company-announcements. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. A member of the Company who holds his Shares through a Relevant Intermediary* (including SRS investors) and who wishes to exercise his/her/its votes by appointing the Chairman of the Meeting as proxy should approach his Relevant Intermediary (including SRS Approved Bank) to submit his/her/its voting instructions not less than seven (7) working days before the date of the AGM (i.e. by 6.00p.m on 15 April 2021).

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) 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;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36), 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.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.

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**AFFIX
POSTAGE
STAMP**

REVEZ CORPORATION LTD.
50 Raffles Place
#32-01, Singapore Land Tower
Singapore 048623

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5. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to agm.teame@boardroomlimited.com or submitting it by post to Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623, not less than 72 hours before the time appointed for holding the AGM. (ie by 2.00 p.m. on 24 April 2021).

Members are strongly encouraged to submit completed proxy forms electronically via email to agm.teame@boardroomlimited.com to ensure that they are received by the Company by the stipulated deadline.

6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7. Any alteration made in this instrument appointing the Chairman of the Meeting as proxy, must be initialed by the person who signs it.

General

The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument appointing the Chairman of the Meeting as proxy if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing a proxy, the members accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 April 2021.