

# EXTRAORDINARY GENERAL MEETING PROXY FORM

## GLOBAL INVACOM GROUP LIMITED

(Company Registration Number 200202428H)  
(Incorporated in the Republic of Singapore)

### PROXY FORM

(Please see notes overleaf before completing this Form)

#### IMPORTANT:

- For CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy, they should approach their CPF and/or SRS approved nominees to submit their votes at least 7 working days before the EGM.
- This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

\*I/We, \_\_\_\_\_ (name of shareholder)  
of \_\_\_\_\_ (address)  
being a \*shareholder/shareholders of **GLOBAL INVACOM GROUP LIMITED** (“Company”) hereby appoint:

Name	Address	*NRIC/Passport	Proportion of shareholdings	
			No. of Shares	%

\*and/or

Name	Address	*NRIC/Passport	Proportion of shareholdings	
			No. of Shares	%

or failing \*him/her, the Chairman of the Extraordinary General Meeting (“EGM”) of the Company as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the EGM of the Company to be held at The National University of Singapore Society, Suntec City Guild House, 3 Temasek Boulevard, #02-401/402 Suntec City Mall, Singapore 038984 on Wednesday, 24 April 2024 at 12:00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 11:00 a.m. on the same day and at the same place) and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against the Resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to the voting is given or in the event that any other matter arising at the EGM at any adjournment thereof, the \*proxy/proxies will vote or abstain from voting at \*his/her discretion.

**Please indicate your vote “For” or “Against” or “Abstain” for a particular resolution by marking the appropriate box with an “X”. Alternatively, please indicate the number of shares that the proxy(ies) is/are directed to vote “For” or “Against” or to abstain from voting. If you marked “X” in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.**

No.	Ordinary Resolution relating to	FOR	AGAINST	ABSTAIN
1.	The Proposed Renewal of the Share Buyback Mandate			
No.	Special Resolution relating to	FOR	AGAINST	ABSTAIN
2.	The Proposed Adoption of the New Constitution			

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

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

\_\_\_\_\_  
Signature(s) of Shareholder(s)  
Or Common Seal of Corporate Shareholder

\* Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS PROXY FORM**

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## EXTRAORDINARY GENERAL MEETING PROXY FORM

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**PLEASE READ THE NOTES BELOW:**

1. Please insert the total number of shares held by you in the capital of the Company. If you have shares entered against your name on the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of shares. If you have shares registered in your name in the register of members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the register of members of the Company, you 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 you.
2. A shareholder of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint 1 or 2 proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
3. Where a shareholder appoints 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.
4. A shareholder who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than 1 proxy to attend and vote instead of the shareholder, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than 1 proxy, the appointments shall be invalid unless the shareholder specifies the number of Shares in relation to which each proxy has been appointed. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
5. A corporation which is a shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
6. For investors who hold shares under the Central Provident Fund Scheme and Supplementary Retirement Scheme ("CPF/SRS investors"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the EGM to act as their proxy should approach their respective CPF agent banks/SRS operators to submit their votes not later than Monday, 15 April 2024 at 12:00 p.m. (being not less than 7 working days before the EGM).
7. The instrument appointing proxy(ies) must be signed by the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which this instrument of proxy may be treated as invalid.
8. The instrument appointing the proxy(ies), duly executed, must be deposited at the Company's Share Registrar and Share Transfer office at B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 by Monday, 22 April 2024 at 12:00 p.m., being not later than 48 hours before the time appointed for holding the EGM.
9. The Company shall be entitled to reject the instrument appointing proxy(ies) 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 the proxy(ies). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointment proxy or proxies lodged if the shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Depositor Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting a proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 2 April 2024.

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