

PTERIS GLOBAL LIMITED
PROXY FORM
 Registration No. 197900230M

I/We _____ (Name)

of _____ (Address)

being a member/members of the above mentioned Company, hereby appoint the Chairman of the Annual General Meeting of the Company ("**AGM**") as my/our proxy to attend and to vote for me/us on my/our behalf and if necessary, to demand a poll, at the AGM to be held by way of electronic means on 16 June 2021 at 2.00 p.m. and at any adjournment thereof.

I/We direct the Chairman of the AGM to vote for or against, or to abstain from voting on, the Resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the Chairman of the AGM will abstain from voting.

	Resolutions	For	Against	Abstain
	Ordinary Business			
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors' Statement and Auditors' Report thereon.			
2	To re-elect Mr Zheng Zuhua, who is retiring under Article 109 of the Company's Constitution, as a Director of the Company.			
3	To re-elect Mr Li Zhufeng, who is retiring under Article 116 of the Company's Constitution, as a Director of the Company.			
4	To re-elect Mr Daniel Goh Wee Hong, who is retiring under Article 116 of the Company's Constitution, as a Director of the Company.			
5	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.			
	Special Business			
6	To approve the authority to allot and issue shares.			

* If you wish to exercise all your votes "For" or "Against" or to abstain from voting on the relevant resolution in respect of all your votes, please indicate your vote "For" or "Against", or "Abstain", with "X" within the box provided. Alternatively, if you wish to exercise some and not all of your votes "For" and/or "Against" the relevant resolution and/or to abstain from voting in respect of the resolution, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2021.

Total Number of Shares Held

 Signature(s) of Member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES ON THE REVERSE.

Notes:

1. Please insert the total number of shares held by you. 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. A member of the Company (including a relevant intermediary) will not be able to attend the AGM physically in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) 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 Chairman of the AGM as proxy for that resolution will be treated as invalid.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) of Singapore 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 (Cap. 289) of Singapore and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36) of Singapore, 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.
3. Due to the current COVID-19 situation and the related safe-distancing measures put in place in Singapore, a member (including a relevant intermediary) will not be able to attend the AGM in person. Members will be able to follow the proceedings of the AGM through a live audio-visual webcast or live audio-only stream (collectively, "**Live Webcast**") via mobile phone, tablet, computer or any such electronic device. To do so, a member must pre-register **by no later than 2.00 p.m. on 13 June 2021** ("**Registration Deadline**"), at the URL: <http://pgl.availeasemgdwebinar.com>. Following authentication of their status as members, authenticated members will receive email instructions to access the Live Webcast of the proceedings of the AGM by 12.00 p.m. on 15 June 2021. Members who have registered by the Registration Deadline but have not received email instructions by 12.00 p.m. on 15 June 2021 may contact the Company by email at (65) 66631503 during office hours from 10.00 a.m. to 5.00 p.m., Monday to Friday.
 4. The Chairman of the AGM, as proxy, need not be a member of the Company.
 5. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
 - (a) if in hard copy and sent personally or by post, the proxy form must be deposited at the Company's registered office at 28 Quality Road, Singapore 618828; or
 - (b) if via email, the proxy form must be received by the Company by email at investor.relations@pterisglobal.com,
in any case **not less than 48 hours** before the time for holding the AGM and at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
 6. If sent personally or by post, the instrument appointing the Chairman of the AGM as proxy of an individual must be under the hand of the appointor or of his attorney duly authorised in writing and the instrument appointing the Chairman of the AGM as proxy of a corporation must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
 7. Where an instrument appointing the Chairman of the AGM as proxy is submitted by email, it must be authorised in the following manner:
 - (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
 - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
 8. Where an instrument appointing the Chairman of the AGM as proxy is signed or, as the case may be, authorised 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. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).

IMPORTANT REMINDER: The Company would like to remind Shareholders that, with the constantly evolving COVID-19 situation, the situation is fluid and the Company may be required to change its AGM arrangements at short notice. Shareholders should check the Company's website at the URL: <http://www.pterisglobal.com/home.html> for updates on the AGM.

Personal Data Privacy:

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 AGM.