

PTERIS GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
 (Company Registration Number: 197900230M)

PROXY FORM**EXTRAORDINARY GENERAL MEETING**

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Extraordinary General Meeting ("EGM") is being convened, and will be held, by way of 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. The Notice of EGM dated 25 May 2021 and the Proxy Form may be accessed at the Company's website at <http://www.pterisglobal.com/home.html>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions prior to or during the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM.
3. Due to the current COVID-19 situation in Singapore, to curb the spread of COVID-19, members will not attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.
4. If a CPFIS Investor or SRS Investor wishes to appoint the Chairman of the EGM as proxy, he/she should approach his/her respective CPF Agent Bank or SRS Agent Bank to submit his/her votes by 3.00 p.m., 7 June 2021.

I/We, _____ (Name) _____ (NRIC / Passport no.)

of _____ (Address)

being a member/members* of PTERIS GLOBAL LIMITED (the "Company") hereby appoint:

The Chairman of the EGM

as my/our* proxy to attend and to vote for me/us* on my/our* behalf at the EGM to be held on 16 June 2021 at 3:00 p.m. by electronic means (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2:00 p.m. on the same day and by electronic means) and at any adjournment thereof.

I/We* direct the Chairman of the EGM to vote for or against the resolution to be proposed at the EGM as indicated hereunder, for me/us* and on my/our* behalf at the EGM and at any adjournment thereof.

*Delete as appropriate.

No.	Special resolutions	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
1	Approval for the Selective Capital Reduction (as defined in the Circular dated 25 May 2021 to the members of the Company)			

Note: Voting on all resolutions will be conducted by poll. If you wish the Chairman of the EGM as your proxy to cast all your votes "For" or "Against" or "Abstain" a resolution, please indicate with a tick "✓" in the "For" or "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" or "Abstain" in the "For" or "Against" or "Abstain" box provided in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____, 2021

 Signature(s) of member(s)

or Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF.

Total Number of Shares held in:

Notes:

1. Please insert the total number of Shares held by you. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If no number is inserted, the Proxy Form shall be deemed to relate to all the Shares held by you.
2. Due to the current COVID-19 situation in Singapore, to curb the spread of COVID-19, members will not attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. This Proxy Form may be accessed at the Company's website at <http://www.pterisglobal.com/home.html>. Where a member (whether individual or corporate) appoints the Chairman of the EGM 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 Proxy Form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid. Proxy Forms appointing such person other than the Chairman of the EGM shall be deemed to appoint the Chairman of the EGM as proxy.
3. CPFIS/SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 3.00 p.m., 7 June 2021.
4. The Chairman of the EGM, as proxy, need not be a member of the Company.
5. The duly completed Proxy Form must be submitted to the Company in the following manner:
 - (a) if sent by post, be deposited at the registered office of the Company at 28 Quality Road, Singapore 618828; or
 - (b) if sent electronically, be submitted via email to investor.relations@pterisglobal.com;

in either case, by no later than 3:00 p.m. on 14 June 2021, being 48 hours before the time fixed for the EGM, and in default the Proxy Form shall not be treated as valid.

A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures in Singapore which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.

6. The Proxy Form must be executed under the hand of the appointor or his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer. Where the Proxy Form 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.
7. The Company shall be entitled to reject the Proxy Form 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 Proxy Form (including any related attachment).
8. Any reference to a time of day is made by reference to Singapore time.
9. By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.