

**PROXY FORM
ANNUAL GENERAL MEETING**

ACMA LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 196500233E

IMPORTANT

1. The Annual General Meeting ("AGM") is to be held via electronic means and members pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. A member will not be able to attend the AGM in person. Alternative arrangements to attend and participate in the AGM via electronic means include arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast and a "live" audio-only stream, submission of questions in advance of, or "live" at, the AGM, addressing of substantial and relevant questions in advance of, or "live" at, the AGM, and voting by the member or his/her/its duly appointed proxy(ies) (including the Chairman of the AGM), are set out in the Notice of AGM dated 10 April 2023 ("**Notice of AGM**"). Please refer to the Notice of AGM for further details on the alternative arrangements including on how to pre-register to participate at the AGM.
3. CPF Investors and SRS Investors, who wish to exercise their votes by appointing the Chairman of the AGM as proxy, should approach their respective relevant intermediaries (which would include, in the case of CPF Investors and SRS Investors, CPF Agent Banks and SRS Operators) through which they hold such shares in order to submit their voting instructions at least seven working days before the AGM.

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

of _____ (Address)

being a *member/members of ACMA Ltd. (the "Company"), hereby appoint:-

Name	Address	Email address	NRIC/Passport No.	Proportion of Shareholdings	
				No. of Shares	%

And/or (delete as appropriate)

Name	Address	Email address	NRIC/Passport No.	Proportion of Shareholdings	
				No. of Shares	%

Or if no proxy is named, the chairman ("Chairman") of the Annual General Meeting (the "AGM") of the Company as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the AGM of the Company to be held by electronic means on Friday, 28 April 2023 at 9.00 a.m. and at any adjournment thereof.

The proxy is required to vote as indicated with an "✓" on the resolutions set out in the Notice of Meeting and summarised below. If no specific direction as to voting is given, the proxy/proxies may vote or abstain at his/her/their discretion.

No.	Resolution	Number of Votes For**	Number of Votes Against**	Number of Votes Abstain**
	Ordinary Business			
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors' Report thereon.			
2.	To approve the proposed Directors' fees of S\$104,000/- for the financial year ended 31 December 2022. [2021: S\$104,000/-]			
3.	To re-elect Mr Victor Levin as Director of the Company.			
4.	To re-elect Mr Joseph Foo Chee Hoe as Director of the Company.			
5.	To re-appoint Messrs Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.			
	Special Business			
6.	Authority to allot and issue shares up to fifty per cent (50%) of issued share capital.			
7.	Authority to grant options and issue shares under the Acma Employees' Share Option Scheme 2014.			

*Delete accordingly

**Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant Resolution, please insert the relevant number of Shares in the boxes provided. If you wish your proxy/proxies to abstain from voting on a resolution, please tick (✓) in the "Abstain" box provided in respect of that Resolution. Alternatively, please indicate the number of shares your proxy/proxies is directed to abstain from voting in the "Abstain" box provided in respect of that Resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

Signed this _____ day of _____

2023

Total no. of Shares held

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

IMPORTANT: PLEASE READ NOTE OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

- a) If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he 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 the member.
- b) To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the AGM. Instead, alternative arrangements relating to members' participation at the AGM are:
 - i. (where the member is an individual) vote "live" via electronic means at the AGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the AGM on his/her/its behalf; or
 - ii. (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.

The proxy form for the AGM may be accessed at the Company's website at the URL <https://www.acmaltd.com/aggm-egm> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. A member may also appoint a proxy(ies) via the online process through the pre-registration website at the URL <https://conveneaggm.sg/ACMAAGM2023>.

- c) A proxy need not be a member of the Company.
- d) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if such appointor is a corporation under its common seal or under the hand of its attorney.
- e) 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.
- f) The appointment of a proxy or proxies by this instrument shall not preclude a member from attending and voting in person at the Meeting. If a member attends the Meeting in person the appointment of a proxy or proxies shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy or proxies to the Meeting.
- g) The duly executed Proxy Form (together with the power of attorney or other authority, if any, under which the instrument of proxy is signed or a duly certified copy of that power of attorney or other authority, failing previous registration with the Company), must be submitted:

(i) by post to the Registered Office of the Company at 17 Jurong Port Road, Singapore 619092; or

(ii) by electronically:

a) via email to enquiries@acmaltd.com or;

b) via the pre-registration website which is accessible from the URL <https://conveneaggm.sg/ACMAAGM2023>

in each case, not less than 48 hours before the time appointed for holding the AGM, i.e. by 9.00 a.m. on Wednesday, 26 April 2023, and in default of which 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 the hardcopy by post to the address provided above, or before scanning and sending it by email to the email address provided above or via the pre-registration website at the URL provided above.

- h) The Company shall be entitled to reject this instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.

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 as set out in the Notice of AGM.