

# INNOTEK LIMITED

(Company Registration no. 199508431Z)  
(Incorporated in the Republic of Singapore)

## ANNUAL GENERAL MEETING ON 29 APRIL 2025 AT 9.30 A.M.

### PROXY FORM

(Please see notes overleaf before completing this Form) This Proxy Form has been made available on SGXNet and the Company's website and may be accessed at the URL <http://innotek.listedcompany.com/>. A printed copy of this form of proxy will be despatched to members.

Important	
1.	The Annual Report and Notice of Annual General Meeting ("AGM") dated 14 April 2025 and the proxy form have been made available on SGX website at <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> and the Company's website at <a href="https://innotek.listedcompany.com/newsroom.html">https://innotek.listedcompany.com/newsroom.html</a> .
2.	The Annual General Meeting ("AGM") will be held at Queen Room, Level 2, Copthorne King's Hotel, 403 Havelock Rd, Singapore 169632 on Tuesday, 29 April 2025 at 9.30 a.m.. There will be no option for shareholders to participate virtually.
3.	Members may submit questions to the Chairman of the Meeting in advance of the AGM, or prior to, the AGM and voting live at the AGM or by appointing proxies to vote on behalf. The relevant details are set out in the Company's Notice of AGM which may be accessed at the SGX website at <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> and the Company's website at <a href="https://innotek.listedcompany.com/newsroom.html">https://innotek.listedcompany.com/newsroom.html</a> .
4.	For investors who have used their CPF/SRS monies to buy shares in the Company, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
5.	CPF or SRS Investors may: a. vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or b. appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should contact and instruct their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM, i.e. by 5.00 p.m. on 16 April 2025, to allow sufficient time for their respective Relevant Intermediaries to submit a proxy form(s) to appoint the Chairman of the AGM to vote on their behalf.
6.	By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2025.

I/We \_\_\_\_\_ (Name), NRIC/Passport Number\* \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members of INNOTEK LIMITED (the "Company"), hereby appoint:

(a)

Name	NRIC/Passport No.	Email Address^	Proportion of Shareholdings	
			No. of Shares	(%)
Address				

and/or (delete as appropriate)

Name	NRIC/Passport No.	Email Address^	Proportion of Shareholdings	
			No. of Shares	(%)
Address				

OR

(b) the Chairman of the Annual General Meeting ("AGM"), as my/our proxy to attend and to vote for me/us on my/our behalf at the AGM of the Company to be held on 29 April 2025 at 9.30 a.m. in a wholly physical format at Queen Room, Level 2, Copthorne King's Hotel, 403 Havelock Rd, Singapore 169632 and at any adjournment thereof.

\*I/We direct \*my/our proxy/proxies to vote for or against the resolutions or abstain from the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, in respect of a resolution, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion.

	ORDINARY RESOLUTION	For*	Against*	Abstain*
1.	Directors' Statement and the Audited Financial Statements for the year ended 31 December 2024			
2.	Declaration of First and Final Dividend			
3.	Re-election of Mr. Neal Manilal Chandaria			
4.	Re-election of Mr. Ng Hin Lee			
5.	Approval of Directors' Fees for FY 2025			
6.	Re-appointment of Ernst & Young LLP as Auditors			
7.	Authority to issue new shares			
8.	Authority to allot and issue new shares in accordance with the provisions of the Share Plan			
9.	To approve the Renewal of the Share Purchase Mandate			

\* If you wish to exercise all your votes "For", "Against" or "Abstain", please indicate your vote "For", "Against" or "Abstain" with "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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

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

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE.**

**Notes:**

1. The AGM will be convened and held at Queen Room, Level 2, Copthorne King's Hotel, 403 Havelock Rd, Singapore 169632 on Tuesday, 29 April 2025 at 9.30 a.m., a member will be able to attend the Annual General Meeting in person. For this AGM, members of the Company (including relevant intermediaries) may vote by way of this Proxy Form appointing the Chairman of the Meeting to vote in accordance with the Proxy Form or by their duly appointed proxies as set out in the Notice of AGM.
2. 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 2001), 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 registered in 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
3. A "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
4. A member who is a Relevant Intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such a member appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
5. A proxy need not be a member of the Company.
6. The proxy form appointing a proxy must be signed under the hand of the appointor or by his attorney duly authorised in writing. Where the proxy form appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a proxy form(s) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company) must be sent with the executed proxy form either by post or by email, failing which the proxy form may be treated as invalid.
7. Members (whether individual or corporate) appointing the proxy/ies or Chairman of the Meeting as proxy must give specific instructions as to his/her manner of voting, or abstentions from voting, in the Proxy Form, failing which the appointment will be treated as invalid.
8. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
  - (a) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.proxy@boardroomlimited.com,
  - (b) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or

in either case, not less than 72 hours before the time set for the meeting, and in default, the instrument of proxy shall not be treated as void. A member who wishes to submit an instrument of proxy must first 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.

**As it may be difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Annual General Meeting, in accordance with Section 179 of the Companies Act 1967.
10. The Company shall be entitled to reject an instrument of proxy that 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 of proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject an instrument of 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 Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Protection:**

By submitting an instrument appointing the Chairman of the Meeting as a proxy(ies) and/or any adjournment thereof, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.