

INNOTEK LIMITED

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

ANNUAL GENERAL MEETING ON 28 APRIL 2023 at 9.30 a.m.

PROXY FORM

(Please see notes overleaf before completing this Form) This form of proxy 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 NOT be despatched to members.

Important

1. The Annual General Meeting ("AGM") will be held by 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.
2. **Members will not be able to attend the AGM in person.** Alternative arrangements relating to attendance at the AGM via electronic means, as well as the conduct of the AGM and relevant guidance with full details, are set out in the accompanying Company's announcement dated 6 April 2023. This announcement may be accessed at the Company's corporate website at <http://innotek.listedcompany.com> and SGX website at <https://www.sgx.com/securities/company-announcements>.
3. 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.
4. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators and submit their votes by 5 p.m. Tuesday, 18 April 2023.
5. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2023.

I/We _____ (Name) _____ (NRIC/Passport No./Company Registration No.)*

of _____ (Address)

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

Name	NRIC/Passport No.	Email Address [^]	Proportion of Shareholdings	
			No. of Shares	%
Address				

and/or*

Name	NRIC/Passport No.	Email Address [^]	Proportion of Shareholdings	
			No. of Shares	%
Address				

[^]Members will have to pre-register for their proxy(ies) at the Pre-registration Website which is accessible from the URL: <https://go.lumiengage.com/innotekagm2023> in order to access the "live" audio-visual webcast or "live" audio feed of the AGM proceedings.

Or if no proxy is named, the Chairman of the AGM, as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the AGM of the Company to be convened and held by way of electronic means on 28 April 2023 at 9.30 a.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the resolutions to be 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 *proxy/proxies may vote or abstain from voting at *his/her discretion.

No.	Ordinary Resolutions	For**	Against**	Abstain**
1.	Directors' Statement and the Audited Financial Statements for the year ended 31 December 2022			
2.	Declaration of First and Final Dividend			
3.	Re-election of Mr. Sunny Wong Fook Choy			
4.	Re-election of Dr. Xu Jinsong			
5.	Approval of Directors' Fees for FY 2023			
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 Plans			
9.	Renewal of the Share Purchase Mandate			

** If you wish to exercise all your votes "For" or "Against" the resolution or "Abstain", please cross (X) in the relevant box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2023.

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

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

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES ON THE REVERSE.

Notes:

1. The AGM will be convened and held by way electronic means/virtual-only format. A member will not be able to attend the Annual General Meeting in person. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio feed), submission of questions in advance of, or "live", at the AGM, addressing of substantial and relevant questions prior to, or at, the AGM and voting "live" by the members or their appointed proxy(ies) (excluding the Chairman of the AGM or by appointing the Chairman of the AGM as proxy at the AGM), are set out in the accompanying Company's announcement dated 6 April 2023. This announcement has been made available on SGXNet and the Company's corporate website at <http://innotek.listedcompany.com>.
 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 of Singapore) maintained by The Central Depository (Pte) Limited ("CDP"), 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 Shares registered in your name in the Register of Members of the Company, 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, this instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
 3. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote in his/her/its stead. Where a member who is not a relevant intermediary appoints two proxies, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.
 4. A member who is a relevant intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by him/her/it. Where such member's Proxy Form 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 Proxy Form.
 5. The proxy(ies) need not be a member of the Company
 6. This Proxy Form must:
 - (a) if submitted electronically, be submitted via email to the Company's Share Registrar at AGM.TeamE@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; orin 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.
Members who wish to submit an instrument appointing a proxy or proxies must first **download, complete and sign** this Proxy Form, before submitting it personally or by post to the address above, or before scanning and sending it by email to the email address provided above.
- Members are strongly encouraged to submit completed proxy forms electronically via email.**
7. Where an instrument appointing the proxy or proxies is sent personally or by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
 8. Where an instrument appointing the proxy or proxies 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 appointing the proxy or proxies, failing which the instrument may be treated as invalid.
 9. Where an instrument appointing the proxy or proxies 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 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.
 10. The Company shall be entitled to reject the instrument appointing the proxy or proxies 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 proxy or proxies (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the proxy or proxies).
 11. In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by CDP to the Company.
 12. Subject to paragraph 13 below, completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the "live" audio-visual webcast of the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM
 13. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective relevant intermediary (including their respective CPF Agent Banks/SRS Operators to submit their votes by 5 p.m. on 18 April 2023, being seven (7) working days before the AGM.
 14. 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.

Personal Data Protection:

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.