

# PROXY FORM

## DATAPULSE TECHNOLOGY LIMITED

(Incorporated in Singapore with limited liability)  
(Company Registration Number: 198002677D)

### PROXY FORM

### EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this Proxy Form)

This proxy form has been made available on SGXNET and the Company's website and may be accessed at the URL <http://www.datapulse.com.sg/>. A printed copy of this proxy form will NOT be despatched to members.

#### IMPORTANT

1. Due to the current COVID-19 restriction orders in Singapore, members of the Company ("Member") will not be able to attend the EGM in person. Members will be able to watch the proceedings of the EGM through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, members must pre-register by 3.30 p.m. on 26 November 2022, at <https://registration.ryt-poll.com/home/index/dp-agm-egm>. Members will receive an email verification authenticating their status as members by 3.30 p.m. on 28 November 2022, along with the accompanying instructions on accessing the webcast and audio feed of the proceedings. Members who do not receive an email by 3.30 p.m. on 28 November 2022 may contact technical support via email at [dp-agm-egm@ryt-poll.com](mailto:dp-agm-egm@ryt-poll.com) or phone at +65 6329 2745.
2. CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 3.30 p.m. on 17 November 2022, being seven (7) working days before the EGM.
3. By submitting a proxy form appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member (and his appointed proxy(ies)) consents to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for such purposes and/or otherwise in accordance with the personal data privacy terms set out in the Notice dated 14 November 2022

\*I/We, \_\_\_\_\_ (name) of \_\_\_\_\_ (NRIC/Passport No./Co. Reg. No.)  
of \_\_\_\_\_ (address)  
being a \*member/members of **DATAPULSE TECHNOLOGY LIMITED** (the "Company"), hereby appoint

Name	Email Address	NRIC / Passport No.	Number of Shares Proportion of Shareholding (%)

and/or

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or failing whom, the Chairman of the extraordinary general meeting of the Company ("**EGM/Meeting**"), as my/our\* proxy/proxies to vote for me/us\* on my/our\* behalf at the EGM to be held by way of electronic means (via Live Webcast and Audio-Only Means) on 29 November 2022 at 3.30 p.m. and at any adjournment thereof. I/We\* direct the my/our\* proxy/proxies to vote for or against, or abstain from voting on the Resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her own discretion.

The resolutions put to the vote at the EGM shall be decided by way of poll.

Ordinary Resolution	For	Against	Abstain
1. The proposed adoption of the Datapulse Technology Limited Employee Share Option Scheme (the " <b>ESOS</b> ")			
2. The proposed grant of Options at a discount under the ESOS			
3. The proposed adoption of the Datapulse Technology Limited Performance Share Plan (the " <b>PSP</b> ")			

#### Note:

If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares the proxy(ies), is directed to vote "For", "Against" or "Abstain".

\*Delete as appropriate

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Ordinary Shares Held

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**Notes:**

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), 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 entered against 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, this proxy form will be deemed to relate to the entire number of ordinary Shares in the Company registered in your name(s).
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 means), submission of questions in advance of, or live, at the EGM, addressing of substantial and relevant questions prior to, or at, the EGM and voting "live" by the members or their appointed proxy(ies) (excluding the Chairman of the EGM or by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice. The EGM may be accessed at the Company's website at the URL <http://www.datapulse.com.sg/> and made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
3. As a precautionary measure due to the current COVID-19 situation in Singapore, members will not be able to attend the EGM in person. Members (whether individuals or corporates) who wish to exercise their voting rights at the EGM may vote "live" themselves or via their appointed proxy(ies) (excluding the Chairman of the EGM) or appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM. In appointing the Chairman of the EGM as proxy, a member of the Company (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment will be treated as invalid.
4. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's proxy form appoints more than one proxy, the proportion of the shareholder concerned to be represented by each proxy shall be specified in the instrument.
5. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. 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.
6. The proxy(ies), need not be a member of the Company.
7. The instrument appointing proxy or proxies must be submitted either (a) by post and deposited at the Company's Polling Agent, Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or (b) via email to [dp-agm-egm@ryt-poll.com](mailto:dp-agm-egm@ryt-poll.com) no later than 3.30 p.m. on 26 November 2022, and in default the instrument of proxy shall not be treated as valid.  
  
Members who wish to submit an instrument of proxy must first download, complete and sign the instrument of proxy, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
8. The instrument appointing the proxy(ies) must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the proxy(ies) is executed by a corporation, it must be either executed under its common seal or signed on its behalf by a duly authorised officer or attorney.
9. Where an instrument appointing the proxy(ies) is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
10. In the case of shares entered in the depository register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the depository register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
11. Similarly, members who holds his/her/its shares through a relevant intermediary (including CPF and SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the EGM as proxy should approach his/her relevant intermediary (including their respective CPF Agent Banks or SRS Operators) to submit his/her voting instructions at least seven (7) working days prior to the date of the EGM.

Members should note that the manner of conducting the EGM may be subject to further changes based on the evolving COVID-19 situation, any legislative amendments and any directives or guidelines from government agencies or regulatory authorities. Any changes to the manner of conducting the EGM will be announced by the Company on SGXNET. Members are advised to check SGXNET and the Company's website regularly for any further updates.

**Personal data privacy:**

By submitting this Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice dated 14 November 2022.