

MEMSTAR TECHNOLOGY LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 197901641K)

**PROXY FORM
2020 ANNUAL GENERAL MEETING**

I/We, _____ (Name) _____
(NRIC/Passport/Company Registration No.) of _____ (Address)
being a member/members of Memstar Technology Ltd. ("**Company**"), hereby appoint:

the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be held by electronic means on Tuesday, 21 September 2021 at 10.40 a.m. (or immediately after the conclusion of 2019 AGM) and at any adjournment thereof.

I/We direct the Chairman of AGM to vote for, against or to abstain from voting on the resolutions proposed at the AGM as indicated hereunder.

If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:	No. of votes For	No. of votes Against	No. of votes Abstain
1	Adoption of Directors' Statement and Financial Statements – FYE 30.06.2020			
2	Re-election of Dr Ge Hailin as Director			

Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain" the relevant resolution, please tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2021

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020, members of the Company who wish to have their votes cast at the AGM must appoint the Chairman of the AGM as their proxy to do so.
2. In appointing the Chairman of the AGM as proxy, a member must give specific instructions as to his/her/its manner of voting or abstention from voting, in the Proxy Form, failing which, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. The Chairman of the AGM, as proxy, need not be a member of the Company. Proxy form appointing such person other than the Chairman of the AGM shall be deemed to appoint the Chairman of the AGM as proxy. This Proxy Form may be accessed at the Company's website at <https://septusasia.com/memstar-agm-registration/>
4. The Proxy Form must be submitted through any one of the following means:
 - (i) by posting a physical copy to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (ii) by sending a scanned PDF copy by electronic mail to srs.teamc@boardroomlimited.com

in all cases, **no later than forty-eight (48) hours before the time appointed for holding the AGM.**

The Proxy Form is not applicable to investors holding shares through relevant intermediaries. Should such investors wish to vote, they should approach their relevant intermediary(s) soonest to specify their voting instructions. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 10 September 2021.

5. In the case of submission of the Proxy Form other than via the AGM website at <https://septusasia.com/memstar-agm-registration/>, members who wish to submit Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or before scanning and sending it by email to srs.teamc@boardroomlimited.com
6. In the case of submission of the Proxy Form other than via the AGM website at <https://septusasia.com/memstar-agm-registration/>, the Proxy Form must be under the hand of the appointor or of his 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 a Proxy Form is signed on behalf of the appointor or 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 Proxy Form, failing which the Proxy Form may be treated as invalid.
7. 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 AGM, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
8. The Company shall be entitled to reject a Proxy Form 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 the instrument of proxy (such as in the case where the appointor submits more than one instrument of proxy).

PERSONAL DATA PROTECTION ACT CONSENT

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