

MEMSTAR TECHNOLOGY LTD. PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

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

Chairman of the Meeting	Proportion of Shareholdings	
	No. of Shares	%
	Total Number of Shares Held	

as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be held on 21 September 2021 at 11.00 a.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day) and at any adjournment thereof. *I/We direct the Chairman of the EGM to vote for or against, or to abstain from voting the Resolutions 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, then the Chairman of the EGM will vote or abstain from voting at *his/her discretion.

* Delete where inapplicable.

No.	Resolutions relating to:	No. of votes “For”***	No. of votes “Against”***	No. of votes “Abstain”***
Special Resolution				
1.	To approve the Proposed Members Voluntary Liquidation and the Appointment of the Liquidators.			
Ordinary Resolution				
2.	To approve the Liquidators’ Remuneration.			

** If you wish to exercise all your votes ‘For’ or ‘Against’ or to ‘Abstain’ from voting, please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this _____ day of _____ 2021

Signature of Shareholder(s)

Or Common Seal of Corporate Shareholder

Notes:

1. Full name(s) and address(es) are to be inserted in block capitals as shown in the register of members of the Company. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A proxy need not be a shareholder of the Company.
4. A member of the Company entitled to attend and vote at the EGM of the Company must appoint the Chairman of the EGM to act as the member's proxy and attend and be directed to vote at the EGM of the Company.
5. The instrument appointing the Chairman of the EGM as the proxy must be submitted to the Company in the following manner: (a) if submitted by post be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (b) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.teamc@boardroomlimited.com, no later than forty-eight (48) hours before the time appointed for holding the EGM.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as the proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the EGM as the proxy.
7. The instrument appointing the Chairman of the EGM 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 seal or under the hand of an officer or attorney duly authorised. Where the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
8. Any alterations made to this form should be initialled by the person who signed the form.
9. The Proxy Form is not applicable to investors holding shares through Relevant Intermediaries (within the meaning of the Companies Act). Should such investors wish to vote, they should approach their Relevant Intermediary(s) as soon as possible to specify their voting instructions.
10. 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 pm on 10 September 2021.

Personal Data Protection and Privacy

Where a member of the Company submits an instrument of proxy appointing the Chairman of the EGM as the proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and/or representative(s) appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any

applicable laws, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.