



# ONEAPEX

## ONEAPEX LIMITED

(Company Registration Number: 201020806C)  
(Incorporated in the Republic of Singapore)

### PROXY FORM ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

This Proxy Form has been made available on SGXNET and the Company's website at <http://oneapex.wixsite.com/home/investor-relations>. A printed copy of this Proxy Form will NOT be despatched to members.

#### IMPORTANT:

- Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Annual General Meeting of the Company ("AGM") will be held by way of electronic means.
- Members will not be able to attend the AGM in person.** Alternative arrangements relating to attendance of the AGM via electronic means, as well as conduct of the AGM and relevant guidance with full details are set out in the Notice of AGM dated 10 January 2023, which has been made available on SGXNET and the Company's website at <http://oneapex.wixsite.com/home/investor-relations>.
- This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 10 a.m. on 17 January 2023, being seven (7) working days before the AGM.
- By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 10 January 2023.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.)\*

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

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

Name	NRIC/Passport No.	Email Address <sup>^</sup>	Proportion of Shareholdings	
			No. of Shares	%
Address				

and/or\*

Name	NRIC/Passport No.	Email Address <sup>^</sup>	Proportion of Shareholdings	
			No. of Shares	%
Address				

<sup>^</sup> Members will have to pre-register for their proxy(ies) at the Pre-registration Website which is accessible from the URL: <https://septusasia.com/oneapex-agm2022-registration> 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 to be held at by way of electronic means on 30 January 2023 at 10 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/its discretion.

No.	Ordinary Resolutions	Number of Votes For**	Number of Votes Against**
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2022 together with the Auditors' Report thereon.		
2.	To re-elect Mr. Low Chin Parn Eric, a Director retiring pursuant to Regulation 100 of the Company's Constitution.		
3.	To re-elect Mr. Wan Tai Foong, a Director retiring pursuant to Regulation 100 of the Company's Constitution.		
4.	To approve the payment of Directors' fees of S\$135,000 for the financial year ending 30 September 2023 to be paid half-yearly in arrears.		
5.	To re-appoint Messrs Ernst & Young LLP as external auditors of the Company and to authorise the Directors of the Company to fix their remuneration.		
6.	To grant the Directors the authority to allot and issue shares in the capital of the Company.		
7.	To approve the proposed renewal of the Share Buy-Back Mandate.		
8.	To approve the proposed renewal of the IPT General Mandate.		

\* Delete where inapplicable

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Total no. of shares in	No. of shares
(a) Depository Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES

1. 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), 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.
2. **Members will not be able to attend the AGM 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 Notice of AGM. The Notice of AGM has been made available on SGXNET and the Company's website at <http://oneapex.wixsite.com/home/investor-relations>.
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 sent personally or by post, be lodged at the Company's principal place of business at 38 Jalan Pemimpin, #06-06, Singapore 577178, attention to OneApex AGM; or
  - (b) if submitted by email, be received by the Company at [contactus@oneapex.com.sg](mailto:contactus@oneapex.com.sg).in either case, by no later than 10 a.m. on 27 January 2023, and in default this Proxy Form shall not be treated as valid.

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.

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STAMP

## ONEAPEX LIMITED

38 Jalan Pemimpin  
#06-06  
Singapore 577178

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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 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.

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.

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.
8. 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).
9. 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 10 a.m. on 27 January 2023 certified by The Central Depository (Pte) Limited to the Company.
10. Subject to paragraph 11 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.
11. CPF/SRS investors and 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 10 a.m. on 17 January 2023, being seven (7) working days before the AGM.

Members should note that the manner of conducting the AGM 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 AGM will be announced by the Company on SGXNET and the Company's website at <http://oneapex.wixsite.com/home/investor-relations>. 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 accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 10 January 2023.

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