

# HOW YOU SHOULD FILL UP THE FORM

## DATAPULSE TECHNOLOGY LIMITED

(Company Registration No.: 198002677D)

### EXTRAORDINARY GENERAL MEETING

#### PROXY FORM

**MAIL THIS FORM TO:**  
**M&C Services Private Limited**  
**112 Robinson Road #05-01**  
**Singapore 068902**

#### IMPORTANT:

1. Relevant intermediaries as defined in Section 181 of the Companies Act, Cap. 50 may appoint more than two proxies to attend, speak and vote at the annual general meeting.
2. For CPF/SRS investors who have used their CPF/SRS monies to buy Datapulse Technology Limited shares, 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. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
3. By submitting an instrument appointing a proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the notice of extraordinary general meeting dated 28 March 2018.

I/We **NAME AS PER CDP RECORD** (Name), NRIC/Passport No. **DOCUMENT AS PER CDP RECORD**  
of **ADDRESS** (Address)

being a member/members of DATAPULSE TECHNOLOGY LIMITED (the "Company") hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholding	
<b>CHAIRMAN OF THE MEETING</b>			No. of Shares	(%)
				<b>100</b>

and/or (delete as appropriate)

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

or failing whom the Chairman of the Extraordinary General Meeting (the "Meeting") as my/our proxy/proxies to vote for me/us on my/our behalf at the Meeting to be held at Fuji Room, 137 Cecil Street, Hengda Building, #03-01, Singapore 069537 on 20 April 2018 at 2.00 p.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

No.	Ordinary Resolution	For	Against
1	To approve the proposed removal of Mr Low Beng Tin as a director of the Company	✓	
2	To approve the proposed removal of Mr Thomas Ng Der Sian as a director of the Company	✓	
3	To approve the proposed removal of Mr Rainer Teo Jia Kai as a director of the Company	✓	
4	To approve the proposed removal of Mr Wilson Teng Wai Leung as a director of the Company	✓	
5	To approve the proposed appointment of Mr Ng Boon Yew as a director of the Company	✓	
6	To approve the proposed appointment of Mr Loo Cheng Guan as a director of the Company	✓	
7	To approve the proposed appointment of Ms Ng Bie Tjin @ Djuniarti Intan as a director of the Company	✓	
8	To approve the proposed appointment of Mr Koh Wee Seng as a director of the Company	✓	
9	To approve the Proposed Business Diversification		✓
10	To approve the Proposed Special Dividend	✓	

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

Dated this **(DAY OF MONTH)** day of **APRIL** 2018

**(strongly recommend to send before  
13 April 2018 to the share registrar)**

## SIGN HERE

Signature(s) of Member(s)/  
Common Seal of Corporate shareholder

Total Number of Shares in	Number of Shares
(a) CDP Register	<b>100%</b>
(b) Register of Members	