



AUSTASIA
AustAsia Group Ltd.
澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)
 (Stock Code: 2425)

PROXY FORM FOR ANNUAL GENERAL MEETING

Number of shares to which this proxy form relates ¹	
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*I/We _____ (Name) of _____ (Address)

being a *member/members of AustAsia Group Ltd (“the **Company**”) hereby appoint

Name	Address	Proportion of Shareholdings	
		No. of Shares	%

*and/or (delete as appropriate)

Name	Address	Proportion of Shareholdings	
		No. of Shares	%

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at 9/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, 7 June 2023 at 4:30 p.m. and at any adjournment of the meeting.

I/We direct that my/our vote(s) be cast on the specified resolutions as indicated hereunder. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

		Resolutions No.	For ⁴	Against ⁴
Routine Business – Ordinary resolutions				
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (the “Directors”) and the independent auditor of the Company for the year ended 31 December 2022.	1		
2(i).	Re-Election of directors:	2		
	a) To re-elect Tan Yong Nang as a Director			
	b) To re-elect Edgar Dowse Collins as a Director	3		
	c) To re-elect Yang Ku as a Director	4		
	d) To re-elect Gao Lina as a Director	5		
	e) To re-elect Hirata Toshiyuki as a Director	6		
	f) To re-elect Sun Patrick as a Director	7		
	g) To re-elect Li Shengli as a Director	8		
	h) To re-elect Chang Pan, Peter as a Director	9		
2(ii).	To appoint Gabriella Santosa as a Non-Executive Director	10		
3.	To authorize the Board to fix the remuneration of the Directors of the Company, to be paid quarterly in arrears.	11		
4.	To re-appoint Ernst & Young LLP as auditor and to authorise the Board to fix its remuneration.	12		

* For identification purpose only.

		Resolutions No.	For ⁴	Against ⁴
Special Business – Ordinary Resolutions				
5.	To approve the general mandate to issue shares of the Company	13		
6.	To approve the general mandate to purchase shares of the Company	14		
7.	Conditional upon resolutions numbered 13 and 14 being passed, to approve the extension of the general mandate to issue shares by the aggregate number of Shares purchased by the Company under the authority granted pursuant to resolution numbered 14 above	15		

Dated: _____

Signature⁵: _____

Notes:

- 1 If no number is inserted, this form of proxy will be deemed to be related to all the shares of the company registered in your names.
- 2 Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 3 Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- 4 **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX ABOVE THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5 This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- 6 In the case of joint registered holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- 7 To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by not less than 48 hours before the time appointed for the holding of the meeting or any adjournment of it (as the case may be).
- 8 Completion and delivery of the proxy form will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL DATA PRIVACY

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM 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 proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, “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.