

ECOWISE HOLDINGS LIMITED
 (Incorporated in the Republic of Singapore)
 (Company Registration No. 200209835C)

IMPORTANT:

1. The EGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 5.00 pm, 8 April 2022.
3. By submitting this Proxy Form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 15 March 2022.
4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a Shareholder's proxy to vote on his/her/its behalf at the EGM.

PROXY FORM
(Please see notes overleaf before completing this Proxy Form)

I/We, _____ (name) of _____ (NRIC/Passport No./Co. Reg. No.) of (address) being a *member/members of ECOWISE HOLDINGS LIMITED (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Extraordinary General Meeting (the "**EGM**") called pursuant to an exercise of rights by the undermentioned members of the company, under section 177 of the Companies Act 1967 to be held by way of electronic means on **14 April 2022 at 2.30 p.m.** and at any adjournment thereof. I/We* direct the Chairman of the EGM to vote for or against, or abstain from voting on the resolutions to be 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, the appointment of the Chairman of the EGM as my/our* proxy will be treated as invalid.

The resolutions put to the vote at the EGM shall be decided by way of poll.

Ordinary Resolutions	For	Against	Abstain
1. That Mr Cao Shixuan be removed from his office as a director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies			
2. That Dr Danny Oh Beng Teck be appointed as a director of the Company with effect from the date of the EGM			
3. That Mr Gan Fong Jek be appointed as a director of the Company with effect from the date of the EGM			
4. That Mr Tan Poh Chye Allan be appointed as a director of the Company with effect from the date of the EGM; and			

If you wish to appoint the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please tick with "✓" in the "For" or "Against" box in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish to appoint the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please tick with "✓" in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting, as your proxy, is directed to abstain from voting in the "Abstain" box in respect of that resolution. If no specific direction as to voting, or abstentions from voting, is given in respect of the Ordinary Resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this day of 2022

Total Number of Shares Held	
(a) CDP Register	
(b) Register of Members	

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 Signature of Shareholder(s)
 or, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. The EGM will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. All documents (including the Circular, the instrument for the appointment of proxy ("**proxy form**") and this Notice of EGM) and information relating to the EGM ought to be published on SGXNet and the Company's website at <https://www.ecowise.com.sg/en/> or is alternatively accessible at <https://bit.ly/37ek0jv>. A member will need an Internet browser and PDF reader to view these documents.
3. The proceedings of the EGM will be broadcast "live" through an audio-and-video webcast and an audio-only feed. Members and CPF and SRS investors who wish to follow the proceedings through a "live" audio-and-video webcast via their mobile phones, tablets or computers or listen to the proceedings through a "live" audio-only feed via telephone must pre-register at <https://smartagm.sg/ecowiseegm> no later than 2.30 p.m. on 11 April 2022 ("**Registration Cut-Off Time**"). Following verification, an email containing instructions on how to access the "live" audio-and-video webcast and audio-only feed of the proceedings of the EGM will be sent to authenticated members and CPF and SRS investors by 2.30 p.m. on 13 April 2022. Members and CPF and SRS investors who do not receive any email by 2.30 p.m. on 13 April 2022, but have registered by the Registration Cut-Off Time, should contact the Company's Share Registrar, by email at EcowiseEGM@boardroomlimited.com before 12:00 p.m. on 14 April 2022. Investors holding shares through depository agents (other than CPF and SRS investors) must contact their respective depository agents as soon as possible to indicate their interest in order for the depository agents to make the necessary arrangements for them to join the "live" broadcast of the EGM.
4. As a precautionary measure due to the current COVID-19 situation in Singapore, members (including investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, 1967) ("**Investors**")) will not be able to attend the EGM in person. Members will also not be able to vote online on the ordinary and special resolutions to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the EGM ("**Chairman**") as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The Chairman, as proxy, need not be a member of the Company. Where a member (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
5. The proxy form circulated with this Notice is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act 1967, including CPF Investors and SRS Investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote by appointing the Chairman as proxy should approach his/her CPF Agent Bank or SRS Operator by 5.00 p.m. on 8 April 2022 to submit his/her voting instructions. This is so as to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman to vote on their behalf at the EGM.
6. This proxy form must be signed under the hand of the appointer or his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
7. The duly executed proxy form must be submitted to the Company in the following manner: (a) if submitted by post, by lodging it with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632; or (b) if submitted electronically, by: submitting it via email to the Company's Share Registrar at EcowiseEGM@boardroomlimited.com, in each case, by 2:30 p.m. on 11 April 2022, being not less than 72 hours before the time appointed for holding the EGM. A member who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically.
8. In the case of a member whose Shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument of proxy lodged if such member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
9. Members may submit relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM.

10. All questions must be submitted by 2:30 p.m. on 8 April:

- (a) by email to the Company's Share Registrar at EcowiseEGM@boardroomlimited.com; or
- (b) by post to: Boardroom Corporate & Advisory Services Pte Ltd., 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632,

and when submitting questions via email or by post, members must also state the following:

- (I) the full name of the member;
- (II) the registered address of the member; and
- (III) the manner in which the member holds Shares (e.g., via CDP, CPF/SRS and/or scrip), and the member's CDP Securities Account No. (if his or her Shares are held through CDP).

Personal data privacy:

"**Personal data**" in this notice has the same meaning as "personal data" in the Personal Data Protection Act 2012. By submitting an instrument appointing the Chairman to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman as proxy 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 or its service providers) to update its scrip holders' information (if applicable) and to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**").

Personal data of the member may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes and retained for such period as may be necessary for the Company's verification and record purposes.