

APPENDIX A

Steps for registration, submission of questions and voting at the EGM

Shareholders (including CPF and SRS investors) can attend the EGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the EGM and/or vote at the EGM by themselves or through duly appointed proxy(ies).

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the EGM	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the EGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the EGM venue on the day of the event. Registration will commence at 2:00 p.m. on that day. Shareholders are encouraged to arrive early to facilitate the registration process. Please bring along your NRIC/passport to enable the Company to verify your identity.</p> <p>In the event members encounter COVID-19 like symptoms prior to the Meeting, members are strongly encouraged to exercise social responsibility to rest at home and consider appointing a proxy(ies) to attend the Meeting. We encourage members to mask up when attending the Meeting.</p>
2.	Submit questions in advance of, or at, the EGM	<p>Submission of Questions before EGM. Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the EGM. Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the Ordinary Resolution to be tabled for approval at the EGM to the Chairman of the Meeting, in advance of the EGM, in the following manner:</p> <p>(a) via email to investorrelation@ecowise.com.sg; or</p> <p>(b) by post to the Company's registered address at 1 Commonwealth Lane, One Commonwealth, #07-28, Singapore 149544.</p> <p>Shareholders who submit questions via email or by post must provide the Company with the following details:</p> <ul style="list-style-type: none">• the shareholder's full name;• the shareholder's address;• the shareholder's contact number and/or email address; and• the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF/SRS and/or scrip). <p>Deadline to submit questions in advance of the EGM. All questions submitted in advance of the EGM via any of the above channels must be received by 5.00 p.m. on 13 April 2023 ("Cut-off time").</p> <p>Asking substantial and relevant questions at the EGM. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the Resolution to be tabled for approval at the EGM at the EGM itself.</p>

No.	Steps	Details
		<p>Addressing questions. The Company will address all substantial and relevant questions received from shareholders by the Cut-off time, by publishing its responses to such questions on the Company’s corporate website at the URL https://www.ecowise.com.sg and the SGXNet at URL https://www.sgx.com/securities/company-announcements no later than 3.00 p.m. on 16 April 2023, i.e., forty-eight (48) hours prior to the deadline for the submission of instruments appointing proxy(ies). The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the Resolution to be tabled for approval at the EGM) received after the Cut-off time which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of EGM. The Company will publish the minutes of the EGM on the Company’s website and the SGXNet within one calendar month from the date of the EGM, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the EGM.</p>
3.	Vote, or submit instruments appointing a proxy(ies) to vote, at the EGM	<p>Voting. Shareholders can vote at the EGM themselves or through duly appointed proxy(ies). Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies).</p> <p>Submission of instruments appointing a proxy(ies). The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:</p> <ul style="list-style-type: none"> (a) by post to the Company’s registered address at 1 Commonwealth Lane, One Commonwealth, #07-28, Singapore 149544; or (b) if submitted electronically, be submitted via email to investorrelation@ecowise.com.sg, <p>in any case no later than seventy-two (72) hours before the time and date fixed for the EGM, being 3.00 p.m. on 18 April 2023.</p> <p>A shareholder who wishes to submit an instrument appointing a proxy(ies) by post or via email may download a copy of the proxy form from the Company’s website or the SGXNet, complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.</p> <p>Deemed revocation of proxy appointment if shareholder attends the EGM in person. Completion and submission of the instrument appointing a proxy(ies) by a shareholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the shareholder attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.</p> <p>CPF and SRS investors. CPF and SRS investors:</p>

No.	Steps	Details
		<p>(a) may vote at the EGM if they are appointed proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may request their respective CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM,</p> <p>in either case, they should approach their respective CPF Agent Banks or SRS Operators by <u>3.00 p.m. on 12 April 2023</u>, i.e., at least seven (7) working days before the time and date fixed for the EGM.</p> <p>Shareholders who hold shares through Relevant Intermediaries. Shareholders who hold shares through Relevant Intermediaries:</p> <p>(a) may vote at the EGM if they are appointed proxies by their respective Relevant Intermediaries, and should contact their respective Relevant Intermediaries if they have any queries regarding their appointment as proxies; or</p> <p>(b) may request their respective Relevant Intermediaries to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM,</p> <p>in either case, they should approach their respective Relevant Intermediaries by <u>3.00 p.m. on 12 April 2023</u>, i.e., seven (7) working days before the time and date fixed for the EGM.</p>