

ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200814792H)

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT:

- The Annual General Meeting ("AGM") 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. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy(ies) at the AGM are set out in the Notice of AGM dated 10 April 2023 which has been uploaded on SGXNet at <https://www2.sgx.com/securities/company-announcements> and the Company's corporate website at <http://astaka.com.my/investor-relations> on the same day.
- A shareholder of the Company ("Shareholder") WILL NOT be able to attend the AGM in person. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it may either cast his/her/its votes live at the AGM via the live voting feature, or appoint the Chairman of the AGM or such other person(s) as his/her/its proxy(ies) to vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid. In appointing such other person(s) as proxy(ies), 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* will vote or abstain from voting at his/her discretion.
- For investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act) ("Investors") including the Central Provident Fund ("CPF") and/or Supplementary Retirement Scheme ("SRS") and who wish to appoint the Chairman of the AGM or such other person(s) as their proxy(ies), they should approach their relevant intermediaries (including their respective CPF agent banks and/or SRS agent banks) to submit their votes at least seven (7) working days before the AGM (i.e. by **11.00 a.m. on 17 April 2023**). This Proxy Form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- By submitting an instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies), the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 10 April 2023.

Please read the notes overleaf which contain instructions on, among others, the appointment of the Chairman of the AGM as a Shareholder's proxy to vote on his/her/ its behalf at the AGM.

*I/We, _____ (Name)

_____ (NRIC/Passport/Company Registration Number*)

of _____ (Address)

being a Shareholder/Shareholders of Astaka Holdings Limited (the "Company") hereby appoint:

Name	Address	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)	
				No. of Shares	%

and/or

Name	Address	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)	
				No. of Shares	%

as my/our proxy/proxies* to vote for me/us on my/our behalf at the AGM of the Company to be convened and held by way of electronic means on **27 April 2023 at 11.00 a.m.** and any adjournment thereof. *I/We direct my/our proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

**(Voting will be conducted by poll. Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the AGM as indicated hereunder. Alternatively, please indicate the number of shares that your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid. In appointing such other person(s) as proxy(ies), 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* will vote or abstain from voting at his/her discretion.)*

No.	Ordinary Resolutions relating to	FOR#	AGAINST#	ABSTAIN#
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditor's Report.			
2.	Re-election of Mr Khong Chung Lun as a Director.			
3.	Re-election of Mr Lee Gee Aik as a Director.			
4.	Approval of Directors' fees for the financial year ending 31 December 2023 amounting to S\$180,000, payable quarterly in arrears.			
5.	Re-appointment of Mazars LLP as auditors of the Company.			
6.	Authority to allot and issue Shares.			

* Delete where inapplicable.

** Compulsory for registration purposes. Shareholders and proxy(ies) who wish to participate in the AGM by observing and/or listening to the proceedings of the AGM through a live audio-visual webcast and live audio-only feed ("AGM Proceedings"), must pre-register via the URL <https://globalmeeting.bigbangdesign.co/astaka2023/> ("Registration Website") before the AGM pre-registration deadline which is **25 April 2023, 11.00 a.m.** Authenticated Shareholders and proxy(ies) will receive an email containing the instructions to assess the AGM proceedings, no later than **26 April 2023, 11.00 a.m.** ("AGM Confirmation Email"). Shareholders (including Investors) and proxy(ies) who have pre-registered by the AGM pre-registration deadline but did not receive the AGM Confirmation Email by **26 April 2023, 11.00 a.m.** should contact the Company via email at ir@astaka.com.my.

Dated this _____ day of _____ 2023

Total Number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

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

IMPORTANT: Please read the notes overleaf before completing this proxy form.

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), 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 registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
2. Shareholders will not be allowed to attend the AGM in person. Shareholders will be able to vote online on the resolutions to be tabled for approval at the AGM via the live voting feature. Alternatively, a Shareholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM, may appoint the Chairman of the AGM or such other person(s) as his/her/its proxy(ies) to vote on his/her/its behalf at the AGM. The proxy(ies) need not be a Shareholder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid. In appointing such other person(s) as proxy(ies), 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(ies) will vote or abstain from voting at his/her discretion.
3. This Proxy Form appointing the Chairman of the AGM or such other person(s) as proxy(ies) (together with the letter or power of attorney under which it is signed or a certified copy thereof) must be submitted to the Company in the following manner:
 - (a) if submitted by email, be received by the Company at ir@astaka.com.my; or
 - (b) by post, be deposited at the registered office of the Company at 133 Cecil Street, #14-01, Keck Seng Tower, Singapore 069535.

in either case, by no later than **11.00 a.m. on 25 April 2023**, being 48 hours before the time appointed for holding the AGM (the "**Proxy Deadline**"), and in default the proxy form shall not be treated as valid.

Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

4. This Proxy Form must be signed by the Shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this Proxy Form. If the Shareholder is a corporation, this Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with this Proxy Form, failing which the Proxy Form may be treated as invalid.
5. The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In the case of a Shareholder whose Shares are entered against his/her name in the Depository Register, the Company may reject any Proxy Form appointing the Chairman of the AGM or such other person(s) as proxy(ies) lodged if such Shareholder, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding this AGM as maintained by The Central Depository (Pte) Limited to the Company.

Completion and return of the Proxy Form shall not preclude a Shareholder from participating at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Shareholder attends the live AGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the live AGM.

Personal Data Privacy

6. By submitting this Proxy Form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 10 April 2023.