

# DIGILIFE TECHNOLOGIES LIMITED

(Company Registration Number: I99304568R)  
(Incorporated in Republic of Singapore)

(Please see notes overleaf before completing this Form)

A printed copy of this Proxy Form will NOT be dispatched to shareholders

## IMPORTANT

1. The **Annual General Meeting** ("Meeting" or "AGM") is being convened by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Order 2020. Printed copies of this Notice of AGM, Proxy Form and the Annual Report 2022 will not be sent to shareholders. Instead, the Notice of AGM, the Proxy Form and the Annual Report 2022 may be accessed at the Company's website at the URL <https://digilifelimited.com/investors.html#news>, and will also be made available on SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to the attendance of the Meeting through electronic means, as well as conduct of the Meeting and relevant guidance with full details are set out in the notice of the AGM dated 13 April 2023 which can be accessed via the SGX website at: <https://www.sgx.com/securities/company-announcements>.
3. For investors who have used their Central Provident Fund ("CPF") monies to buy shares in the capital of Digilife Technologies Limited, this Annual Report is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
4. This Proxy Form is not valid for use by CPF/SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. CPF/SRS investors who wish to appoint the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.30 PM on 19 April 2023)

\*I/We \_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

being a member/members of Digilife Technologies Limited (the "**Company**"), hereby appoint:

Name:	Address	NRIC/ Passport No.	Email Address#	Proportion of Shareholdings (%)	
				No. of Shares	%

and/or\*

Name:	Address	NRIC/ Passport No.	Email Address#	Proportion of Shareholdings (%)	
				No. of Shares	%

And/or\* the Chairman of the AGM as \*my/our \*proxy/proxies to attend and vote for \*me/us on \*my/our behalf, at the AGM of the Company to be held via electronic means on Friday, 28 April 2023 at 5.30 PM and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against, or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the \*proxy/proxies will vote or abstain from voting at \*his/her discretion.

No.	Resolutions relating to:	Number of votes For <sup>^</sup>	Number of votes Against <sup>^</sup>	Number of votes Abstaining <sup>^</sup>
<b>As Ordinary Business</b>				
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial period from 1 April 2022 to 31 December 2022			
2.	Re-election of Mr. Sudip Bandyopadhyay as a Director of the Company			
3.	Approval of Directors' fees amounting to S\$67,499 for the financial period from 1 April 2022 to 31 December 2022			
4.	Re-appointment of Moore Stephens LLP as Auditors of the Company for the ensuing year and authority for Directors to fix their remuneration			
<b>As Special Business</b>				
5.	Share Issue Mandate pursuant to Section 161 of Companies Act and Rule 806(2)(a) of Catalyst Rules			
6.	Authority to issue shares under the 2014 Employee Stock Option Plan			
7.	Authority to issue shares under the Digilife Technologies Performance Share Plan 2021			
8.	Proposed Adoption of the Share Buyback Mandate			

# Compulsory for registration purposes. Only provided email address in the submitted Proxy Form will receive a confirmation email for the AGM.

<sup>^</sup> Voting will be conducted by poll. If you wish the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of ordinary shares that the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. If no specific direction as to voting is given, the Chairman of the Company as your proxy will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total number of Shares held in:	No. of Shares
(a) Depository Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)  
or Common Seal of Corporate Member

\* Delete where applicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**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, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person and can only participate in the AGM via electronic means. Alternative arrangements relating to the attendance at the AGM have been put in place to allow shareholders to electronically access the AGM by (a) observing and/or listening to the AGM proceedings via "live" audio-and-visual webcast (via their mobile phones, tablets or computers) or "live" audio-only stream (via telephone) (Live Webcast); (b) submitting questions in advance of the AGM or during the AGM via an online text box; and/or (c) voting at the AGM (i) "live" by the members themselves via electronic means or (ii) by appointing the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy to attend and vote on their behalf at the AGM. A member (whether individual or corporate) who does not wish to attend and vote (in real time) at the AGM must submit this Proxy Form to appoint the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as his/her/its proxy to attend and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. This Proxy Form may be accessed at the Company's website at the URL <https://digilifelimited.com/investors.html#news> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) 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 of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy for that resolution will be treated as invalid.

CPF/SRS investors who wish to appoint the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.30 PM on 19 April 2023) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) to vote on their behalf by the cut-off date.

3. The Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting), as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy, which can be assessed at the SGX website at the link: <https://www.sgx.com/securities/company-announcements> or the Company's website at the link: <https://digilifelimited.com/investors.html#news>, must be submitted to the Company in the following manner:
  - a. If electronically, be submitted via email at [digilife-agm@ryt-poll.com](mailto:digilife-agm@ryt-poll.com) or
  - b. if submitted by post, be deposited at the office of Company's electronic AGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903

in either case, by no later than 5.30 PM on 25 April 2023, being seventy-two (72) hours before the time fixed for the holding of the AGM and in default the instrument of proxy shall be treated as invalid.

A member who wishes to submit an instrument of proxy 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.

5. Where an instrument appointing the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy submitted by email, it must be authorised in the following manner, failing which the instrument may be treated as invalid:
  - a. by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
  - b. by way of the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

A corporation which is a member may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the AGM and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy (including any related attachment). In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting or proxy(ies) (other than the Chairman of the Meeting) as proxy if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
7. Completion and return of the instrument appointing the Chairman of the AGM or proxy(ies) (other than the Chairman of the Meeting) will not prevent a member from attending and voting (in real time) via electronic means at the AGM if he/she/it subsequently wishes to do so, provided that in the event of such attendance by the member via electronic means, the relevant instrument submitted by the member shall be deemed to be revoked.

\*A "relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

**8. Personal data privacy:**

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2023.