

SERIAL SYSTEM LTD

Company Registration No.199202071D
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

This form of proxy has been made available on SGXNET and the Company's website at <https://www.serialsystem.com> and may be accessed at https://www.serialsystem.com/wp-content/uploads/2021/SSL_AR_2020.pdf
Printed copies of this form of proxy will not be despatched to members.

IMPORTANT:

1. To minimise physical interactions and COVID-19 transmission risks, a member will not be able to attend the Annual General Meeting ("AGM") in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting for that resolution will be treated as invalid.
2. For CPF/SRS investors who have used their CPF/SRS monies to buy shares in Serial System Ltd, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least 7 working days before the date of the meeting (i.e. by 5.00 p.m. on 16 April 2021).
3. By submitting an instrument appointing the Chairman of the Meeting as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2021.

I/We*, _____ (Name) _____ (NRIC/Passport/Co.Reg No.)

of _____ (Address)

being a Member/Members* of Serial System Ltd (the "Company"), hereby appoint:

The Chairman of the Meeting as my/our* proxy to attend, speak and vote for me/us* on my/our* behalf at the Annual General Meeting (the "AGM") of the Company to be convened by way of electronic means on Wednesday, 28 April 2021 at 11.00 a.m. and at any adjournment thereof.

I/We* direct the Chairman of the Meeting as my/our* proxy to vote for, against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated below. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as my/our* proxy for that resolution will be treated as invalid.**

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the relevant resolution, please indicate with an "X" in the relevant box provided below. Alternatively, if you wish the Chairman of the Meeting as your proxy to exercise some of your votes "For" or some of your votes "Against" the relevant resolution, and/or to abstain from voting on the relevant resolution, please insert the relevant number of votes in the relevant boxes provided below).

No.	Ordinary Resolutions relating to:	For	Against	Abstain
	Ordinary Business			
1	Adoption of Audited Financial Statements and Directors' Statement and Auditor's report for the financial year ended 31 December 2020			
2	Declaration of Final Cash Dividend as recommended by the Directors			
3	Approval of payment of Directors' Fees for the financial year ending 31 December 2021 payable quarterly in arrears			
4	Re-election of Mr. Teo Ser Luck as a Director of the Company			
5	Re-election of Mr. Ng Cher Yan as a Director of the Company			
6	Approval of Mr. Ng Cher Yan's continued appointment as an Independent Director of the Company by all shareholders			
7	Approval of Mr. Ng Cher Yan's continued appointment as an Independent Director of the Company by shareholders (excluding the Directors and Chief Executive Officer of the Company and their respective associates)			
8	Approval of Mr. Tan Lye Heng Paul's continued appointment as an Independent Director of the Company by all shareholders			
9	Approval of Mr. Tan Lye Heng Paul's continued appointment as an Independent Director of the Company by shareholders (excluding the Directors and Chief Executive Officer of the Company and their respective associates)			
10	Approval of Mr. Ravindran s/o Ramasamy's continued appointment as an Independent Director of the Company by all shareholders			
11	Approval of Mr. Ravindran s/o Ramasamy's continued appointment as an Independent Director of the Company by shareholders (excluding the Directors and Chief Executive Officer of the Company and their respective associates)			
12	Re-appointment of Moore Stephens LLP as Auditors and authorisation for the Directors to fix their remuneration			
	Special Business			
13	Approval of Share Issue Mandate			
14	Authority to offer and grant Share Options and to allot and issue Shares under the Serial System Employee Share Option Scheme 2014			
15	Approval of renewal of the Share Buyback Mandate			

Dated this _____ day of _____ 2021

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

Signature(s) of Member(s) / Common Seal of Corporate Shareholder

*Delete accordingly

IMPORTANT: PLEASE READ NOTES OVERLEAF



Explanatory Notes For 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 (maintained by The Central Depository (Pte) Limited), 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 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. To minimise physical interactions and COVID-19 transmission risks, a member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument of proxy, failing which the appointment of the Chairman of the Meeting for that resolution will be treated as invalid.
3. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on Friday, 16 April 2021.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the Meeting as proxy must be submitted in the following manner:
 - (a) if submitted by post, be deposited at the registered office of the Company at 8 Ubi View #05-01 Serial System Building Singapore 408554; or
 - (b) if submitted electronically, be submitted via email to ecomm@serialsystem.com,

in either case, by 11.00 a.m. on Sunday, 25 April 2021, being no later than seventy-two (72) hours before the time appointed for holding the AGM, and in default the instrument of proxy shall not be treated as valid.

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.

In view of the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms via email.

6. The instrument appointing the Chairman of the Meeting as proxy must be signed under the hand of the appointer or by his/her attorney duly authorized in writing. Where the instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorized officer.
7. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), be attached to the instrument of proxy, failing which the instrument of proxy may be treated as invalid.
8. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified on the instrument of proxy (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting 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 Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (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, the "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.