

PROXY FORM

To: The Honorary Secretary
Electronics Industries Training Centre
Blk 5000 Ang Mo Kio Ave 5
#02-08 TECHplace II
Singapore 569870

I, _____ *(name), the authorised representative of
_____ *(company), being a Founder/Ordinary member of
the Electronics Industries Training Centre (ELITC), hereby vote or appoint:

(to appoint proxy or the Chairman of the meeting to vote on behalf, “√” below one option only)

my proxy (Name of proxy: _____, NRIC/Passport No.: _____)

the Chairman of the meeting
(should any of the below resolution items not be voted, ie. not indicated with a “√” in the appropriate box, the Chairman of the meeting shall be empowered to vote on behalf)

as my proxy to attend, speak and vote; or in the absence of any/the appointed proxy, the Chairman of the meeting to vote for me on behalf of my company at the Annual General Meeting of ELITC to be held via hybrid mode (@ Serangoon Gardens Country Club / Zoom Meeting) on 26 June 2026, Friday, at 3.45pm and/or at any adjournment thereof.

I have indicated with a “√” in the appropriate box against each item below as to how I/my proxy wishes to vote. If no specific direction as to voting is given or in the event of any item arising not summarised below, me/my proxy may vote or abstain at the discretion of me/my proxy.

No.	Resolutions relating to:	For	Against
1	Receive, and if considered fit, approve the Audited Financial Statements for the financial year ended 31 st March 2026 and the Auditor’s Report.		
2	Elect office bearer to the Management Committee for 1-Year term office for Fiscal Year 2026/2027:		
	i) Election of Mr Lu Zhi Hong		
3	Re-appoint Rohan • Mah & Partners LLP as the external auditor.		

*As witness my hand this _____ (day) of _____ (month) _____ (year).

*Signature of Authorised Representative

*Company Stamp

Glossary

* Compulsory field.

IMPORTANT: Please read the following notes before completing this Proxy Form.

NOTES:

1. The Proxy Form must be deposited (by mailing the original, or email to info@elitic.com , are accepted) at the registered office of ELITC at Blk 5000 Ang Mo Kio Ave 5 #02-08 TECHplace II Singapore 569870 not less than **FOUR (4) hours** before the AGM.
2. The Proxy Form appointing a proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
3. ELITC shall be entitled to reject the Proxy Form appointing a proxy if it is incomplete, improperly completed, or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the Proxy Form.

Personal Data Privacy:

4. By submitting the Proxy Form appointing a proxy, a member of the Company:
 - i) consents to the collection, use and disclosure of the member's personal data by ELITC for the purpose of processing and administration by ELITC of a proxy appointed for the AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM, and in order for ELITC to comply with any applicable laws, rules, regulations and/or guidelines.
 - ii) warrants that where the member discloses the personal data of the member's proxy to ELITC, the member has obtained the prior consent of such proxy for the collection, use and disclosure by ELITC of the personal data of such proxy for the Purposes.
 - iii) agrees that the member will indemnify ELITC in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.