

# TELECHOICE INTERNATIONAL LIMITED

(Registration No. 199802072R)  
(Incorporated in the Republic of Singapore)

## PROXY FORM

### Twenty-Third Annual General Meeting

#### IMPORTANT

1. The Twenty-Third Annual General Meeting of TeleChoice International Limited ("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. Printed copies of the Notice of AGM will not be sent to members. Instead, the Notice of AGM will be sent to members by electronic means via publication on the SGXNet website at URL: <https://www.sgx.com/securities/company-announcements> and on the Company's corporate website at URL: <http://telechoice.listedcompany.com/newsroom.html>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying Company's announcement dated 6 April 2021. This announcement may be accessed at the Company's corporate website at URL: <http://telechoice.listedcompany.com/newsroom.html> and will also be made available on the SGXNet website at URL: <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** A copy of the proxy form for the AGM may also be accessed on the Company's corporate website at URL: <http://telechoice.listedcompany.com/newsroom.html>, and will also be made available on the SGXNet website at URL: <https://www.sgx.com/securities/company-announcements>.
4. This proxy form is not valid for use by CPF or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 pm on 16 April 2021.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2021.
6. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

I/We \_\_\_\_\_ (Name) NRIC/Passport/Co. Reg. No. \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members of TELECHOICE INTERNATIONAL LIMITED (the "Company") hereby appoint the Chairman of the Annual General Meeting as my/our proxy to attend, speak and vote or abstain for me/us on my/our behalf at the Twenty-Third Annual General Meeting ("AGM") of the Company to be convened and held by way of electronic means on 28 April 2021 at 10.30 a.m. and at any adjournment thereof in the following manner:

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against or abstain from voting on the Resolutions as set out in the Notice of AGM.)

**NOTE: The Chairman of the AGM will be exercising his right under Regulation 68(B) of the Constitution of the Company to demand a poll in respect of each of the resolutions to be put to the vote of members at the AGM and at any adjournment thereof. Accordingly, each resolution at the AGM will be voted on by way of a poll.**

No.	Ordinary Resolutions	For	Against	Abstain
<i>Ordinary Business</i>				
1.	Adoption of Financial Statements, Directors' Statement and Auditors' Report			
2.	Declaration of Final Tax Exempt (one-tier) Dividend			
3.	Re-election of Mr Ronald Seah Lim Siang as Director			
4.	Approval of the continued appointment of Mr Ronald Seah Lim Siang as an Independent Director, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited (" <b>Rule 210(5)(d)(iii)</b> ") by members			
5.	Approval of the continued appointment of Mr Ronald Seah Lim Siang as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members (excluding the Directors and the President & Chief Executive Officer (" <b>President &amp; CEO</b> ") of the Company, and associates of such Directors and President & CEO)			
6.	Re-election of Mr Tang Yew Kay Jackson as Director			
7.	Approval of the continued appointment of Mr Tang Yew Kay Jackson as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members			
8.	Approval of the continued appointment of Mr Tang Yew Kay Jackson as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members (excluding the Directors and the President & CEO of the Company, and associates of such Directors and President & CEO)			
9.	Re-election of Ms Cheah Sui Ling as Director			
10.	Re-election of Mr Yeo Siew Chye Stephen as Director			
11.	Approval of Directors' Remuneration to be paid to all of the Directors (other than Mr Lim Chai Hock Clive)			
12.	Approval of Directors' Remuneration to be paid to Mr Lim Chai Hock Clive			
13.	Re-appointment of KPMG LLP as Auditors			
<i>Special Business</i>				
14.	Authority for Directors to issue shares			
15.	Authority for Directors to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan (as amended) and the TeleChoice Performance Share Plan (as amended)			
16.	Approval of Renewal of the Shareholders' Mandate for Interested Person Transactions			
17.	Approval of Renewal of the Share Purchase Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Total Number of  
Shares Held

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

**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, Chapter 289 of Singapore), 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. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** A copy of this proxy form may also be accessed on the Company's corporate website at URL: <http://telechoice.listedcompany.com/newsroom.html>, and will also be made available on the SGXNet website at URL: <https://www.sgx.com/securities/company-announcements>.
3. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
4. The Chairman of the AGM, as proxy, need not be a member of the Company. The instrument appointing the Chairman of the AGM as proxy must be submitted in the following manner:
  - (a) if submitted by post, be lodged with the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com), in either case, by 10.30 a.m. on 25 April 2021.A member who wishes to submit an instrument of proxy via email must first download, print, complete and sign the proxy form, before scanning and submitting it to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, the Company strongly encourages members to submit completed proxy forms electronically via email.**
5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
7. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 10.30 a.m. on 25 April 2021, as certified by The Central Depository (Pte) Limited to the Company.

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Affix  
Postage  
Stamp

**TELECHOICE INTERNATIONAL LIMITED**

c/o M & C Services Private Limited  
112 Robinson Road #05-01  
Singapore 068902

Attention: Company Secretary

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