

**TELECHOICE  
INTERNATIONAL LIMITED**  
(Registration No. 199802072R)  
(Incorporated in the Republic of Singapore)

**PROXY FORM  
Twenty-Sixth  
Annual General Meeting**

**IMPORTANT**

1. The Twenty-Sixth Annual General Meeting ("AGM") will be held, in a wholly physical format, at Oslo Room, 6 Serangoon North Avenue 5 #03-16 Singapore 554910 on Wednesday, 24 April 2024 at 11.00 a.m. (Singapore time). There will be no option for shareholders to participate virtually. Printed copies of the Notice of AGM and this Proxy Form will be sent by post to members. These documents will also be published 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. Please read the notes overleaf which contain instructions on, among other things, the appointment of a proxy(ies).
3. 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 12 April 2024.
4. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 2 April 2024.

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

of \_\_\_\_\_ (Address)  
being a member/members of TELECHOICE INTERNATIONAL LIMITED ("Company") hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of shareholdings	
			No. of shares	%

\*and/or

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or failing \*him/them, the Chairman of the Meeting, as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM of the Company to be held on Wednesday, 24 April 2024 at 11.00 a.m. (Singapore time) at Oslo Room, 6 Serangoon North Avenue 5 #03-16 Singapore 554910 and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated below.

Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with a tick (✓) in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a tick (✓) in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

No.	Ordinary Resolutions	For	Against	Abstain
<i>Ordinary Business</i>				
1.	Adoption of Financial Statements, Directors' Statement and Auditors' Report			
2.	Re-election of Mr Stephen Geoffrey Miller as Director			
3.	Re-election of Mr Ronald Seah Lim Siang as Director			
4.	Re-election of Ms Pauline Wong Mae Sum as Director			
5.	Re-election of Mr Shailesh Anand Ganu as Director			
6.	Re-election of Mr Lim Yong as Director			
7.	Approval of Directors' Remuneration to be paid to all of the Directors (other than Mr Lim Chai Hock Clive and Mr Lim Yong)			
8.	Approval of Director's Remuneration to be paid to Mr Lim Chai Hock Clive			
9.	Approval of Director's Remuneration to be paid to Mr Lim Yong			
10.	Re-appointment of KPMG LLP as Auditors			
<i>Special Business</i>				
11.	Authority for Directors to issue shares			
12.	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)			
13.	Approval of Renewal of the Shareholders' Mandate for Interested Person Transactions			
14.	Approval of Renewal of the Share Purchase Mandate			

\* Delete whichever is inapplicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

**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 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. (a) A member of the Company who is not a relevant intermediary (as defined below) is entitled to appoint not more than two proxies to attend, speak and vote at the Annual General Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. If no percentage is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.  
(b) A member of the Company who is a relevant intermediary (as defined below) is entitled to appoint more than two proxies to attend, speak and vote at the Annual General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.  
The term "**relevant intermediary**" has the meaning ascribed to it in section 181 of the Companies Act 1967.  
A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy or proxies must be submitted in the following manner:  
(a) if submitted by post, be lodged with the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77 Singapore 068896; or  
(b) if submitted electronically, be submitted via email to the Company's Share Registrar, B.A.C.S. Private Limited, at main@zicoholdings.com, in each case, not less than 72 hours before the time appointed for holding the AGM, that is, by 11.00 a.m. on 21 April 2024, failing which, the proxy form will not be treated as valid.
5. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a 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 1967.
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 a proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time fixed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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Affix  
Postage  
Stamp

**TELECHOICE INTERNATIONAL LIMITED**  
c/o B.A.C.S. Private Limited  
77 Robinson Road #06-03 Robinson 77  
Singapore 068896

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