

Alset International Limited
(Incorporated in the Republic of Singapore)
(Company Registration Number 200916763W)

Proxy Form

I/We* _____ (Name) _____ (NRIC/Passport/Company Registration Number*)
of _____ (Address)

being a member/members* of **Alset International Limited** (the “**Company**”), hereby appoint

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

and/or*

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

or failing him/her*, the Chairman of Meeting, as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the Annual General Meeting (“**AGM**”) to be held at 138 Cecil Street #01-02 Cecil Court, Singapore 069538 on Tuesday, 30 April 2024 at 10.30 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the Annual General Meeting as indicated hereunder. **If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.** The Ordinary Resolutions will be put to vote at the Annual General Meeting of the Company by way of poll.

No.	Ordinary Resolutions	Number of Votes For*	Number of Votes Against*
Ordinary Business			
1.	To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors’ Report thereon		
2.	To approve the payment of Directors’ fees of up to S\$200,000 and for payment of such Directors’ fees half yearly in arrears for the financial year ending 31 December 2024		
3.	To re-appoint Foo Kon Tan LLP as the Company’s Auditors and to authorise the Directors of the Company to fix their remuneration		
4.	To re-elect Mr. Chan Tung Moe, who is retiring by rotation pursuant to Regulation 89 of the Company’s Constitution		
5.	To re-elect Mr. Wong Shui Yeung, who is retiring pursuant to Regulation 89 of the Company’s Constitution		
6.	To re-elect Mr. Tang Yeng Yuen, who is retiring pursuant to Regulation 88 of the Company’s Constitution		
Special Business			
7.	To approve the authority to allot and issue new Shares		
8.	To approve the Proposed Adoption of the 2024 Alset International Limited Share Option Scheme		
9.	To approve the Proposed Grant of Options at a Discount under the 2024 Alset International Limited Share Option Scheme		
10.	To approve the Proposed Participation of Mr. Chan Heng Fai, a Controlling Shareholder, in the 2024 Alset International Limited Share Option Scheme		
11.	To approve the Proposed Participation of Mr. Chan Tung Moe, an Associate of a Controlling Shareholder, in the 2024 Alset International Limited Share Option Scheme		
12.	To approve the Proposed Participation of Mrs. Mabel Chan Yoke Keow, an Associate of a Controlling Shareholder, in the 2024 Alset International Limited Share Option Scheme		
13.	To approve the Proposed Renewal of the 2014 Alset International Limited Performance Share Plan		
14.	To approve the Proposed Participation of Mr. Chan Heng Fai, a Controlling Shareholder, in the 2024 Alset International Limited Performance Share Plan		
15.	To approve the Proposed Participation of Mr. Chan Tung Moe, an Associate of a Controlling Shareholder, in the 2024 Alset International Limited Performance Share Plan		
16.	To approve the Proposed Participation of Mrs. Mabel Chan Yoke Keow, an Associate of a Controlling Shareholder, in the 2024 Alset International Limited Performance Share Plan		

* Delete as appropriate.

If you wish to exercise all your votes “For” or “Against”, please indicate so with a [√] within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2024

Total number of shares in:	Number of shares
(a) CDP Register	
(b) Register of Members	

Signature(s) or Common Seal of Member

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. The Annual General Meeting (“AGM”) will be held at 138 Cecil Street #01-02 Cecil Court, Singapore 069538 on Tuesday, 30 April 2024 at 10.30 a.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the Ordinary Resolutions set out in this Notice of AGM. **There will be no option for Shareholders to participate virtually.**
2. No printed copies of the Annual Report for the financial year ended 31 December 2023 (“FY2023 Annual Report”) and the Letter to Shareholders will be sent to Shareholders. Shareholders may request for printed copies of the FY2023 Annual Report and/or the Letter to Shareholders by completing and returning the request form (sent to them by post together with printed copies of this Notice of AGM and the accompanying Proxy Form) no later than 22 April 2024. Printed copies of this Notice of AGM and the Proxy Form will be sent to Shareholders. In addition, this Notice of AGM, the FY2023 Annual Report, the Letter to Shareholders, the Proxy Form, and the request form may be accessed at the Company’s website at the URL <https://www.alsetinternational.com/ai-agm-apr-2024> by clicking on the hyperlink titled “Notice of AGM”, “Annual Report 2023”, “Letter to Shareholders”, “Proxy Form” and “Request Form”, respectively. This Notice of Annual General Meeting, the FY2023 Annual Report, the Letter to Shareholders the Proxy Form and the request form are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Arrangements relating to attendance at the AGM, submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant comments, queries and/or questions before the AGM, and voting by appointing proxy(ies) (including the Chairman of the Meeting), are set out in the Notice of AGM. Please refer to the section titled “Key dates/deadlines” in the Notice of AGM for the relevant steps and details for Shareholders to participate at the AGM.
4. **There will be no option for Shareholders to participate virtually at the AGM. A Shareholder (whether individual or corporate) must vote live at the AGM or must appoint proxy(ies) (including the Chairman of the Meeting), to attend, speak and vote on his/her/its behalf at the AGM if such Shareholder wishes to exercise his/her/its voting rights at the AGM.** The Proxy Form may be accessed at the Company’s website at the URL <https://www.alsetinternational.com/ai-agm-apr-2024> by clicking on the hyperlink titled “Proxy Form”, and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints proxy(ies) (including the Chairman of the Meeting), 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 proxy(ies) for that resolution will be treated as invalid.
5. 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, this Proxy Form shall be deemed to relate to all the Shares held by you.
6. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes and/or questions relating to the resolutions tabled for approval at the Annual General Meeting by Thursday, 18 April 2024 at 5.00 p.m.
7. Duly appointed proxy(ies), including the Chairman of the Meeting, acting as proxy, need not be a member of the Company.
8. This Proxy Form must be submitted to the Company in the following:
 - (a) if submitted by post, be lodged with the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
 - (b) if submitted by way of electronic means, be submitted via email to the Company at alsetagm2024@alsetinternational.com,
in either case, by 10.30 a.m. on Saturday, 27 April 2024. A member who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**
9. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.

General:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on this Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form 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 Annual General Meeting of the Company, as certified by The Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the Annual General Meeting of the Company and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the Annual General Meeting of the Company.

Personal Data Privacy:

By submitting a Proxy Form appointing a proxy(ies) (including the Chairman of the Meeting) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxy(ies) and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the Shareholder discloses the personal data of the proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Shareholder 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder’s breach of warranty.