AEDGE GROUP LIMITED
(the "**Company**")
(Company Registration No.: 201933214E)
(Incorporated in the Republic of Singapore)

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT:

1. Printed copies of the Notice of Annual General Meeting ("**AGM**"), Proxy Form and Request Form will be sent to members by post. Electronic copies of the Notice of AGM, Proxy Form, Request Form, Annual Report 2024 and Appendix to the Annual Report 2024 are published on the SGX website at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.aedge.com.sg/.
2. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by investors who hold shares through relevant intermediaries. Investors who hold shares through relevant intermediaries who wish to vote or appoint proxy(ies) should approach their respective agents to submit their votes at least seven working days before the AGM.
3. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 October 2024.

I/We*, _____ _____
(Name) *(NRIC/Passport No./Company Registration No.*)*

of _____
(Address)

being a member/members* of Aedge Group Limited (the "**Company**"), hereby appoint:–

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

and/or (delete where appropriate)

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the Annual General Meeting of the Company to be held at SAFRA Toa Payoh, Level 3, Lorong 6 Toa Payoh, Singapore 319387 on Thursday, 24 October 2024 at 10 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions to be proposed at the Annual General Meeting as indicated with an "X" in the spaces provided hereunder. If no specific directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.

NO.	**ORDINARY RESOLUTIONS**	**VOTING**		**ABSTAIN FROM VOTING****
		FOR**	**AGAINST****	
ORDINARY BUSINESS				
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2024, together with the Statement of Directors and the Independent Auditor's Report thereon.			
2.	To approve the payment of Directors' Fees of S$112,000 for the financial year ended 30 June 2024.			
3.	To re-elect Mr Ng Choon Beng as a Director under Regulation 98 of the Company's Constitution.			
4.	To re-elect Mr Guok Chin Huat Samuel as a Director under Regulation 98 of the Company's Constitution.			
5.	To re-elect Mr Lim Tai Toon as a Director under Regulation 102 of the Company's Constitution.			
6.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.			
SPECIAL BUSINESS				
7.	Authority to allot and issue shares under the Aedge Performance Share Plan.			
8.	Authority to allot and issue shares.			
9.	Proposed diversification of business			

* Delete as appropriate
** Voting will be conducted by poll. Please indicate your vote "For", Against" or "Abstain" in respect of all your shares for each resolution with an "X" within the box provided. Alternatively, you may indicate the number of shares you wish to vote "For", Against" or "Abstain" for each resolution in the relevant box.

Dated this _____ day of _____ 2024

Total Number of Shares held in:	**No. of Shares**
CDP Register	
Register of Members	

_____
Signature(s) of member(s) or
Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF.

NOTES:

1. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of shares. If no number is inserted, this form of proxy (the "**Proxy Form**") will be deemed to relate to all the shares held by the member.

2. (a) A member of the Company who is entitled to attend and vote at the AGM and who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy and if no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of his/her shareholding and any second named proxy shall be deemed to be an alternate to the first named proxy. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.

   (b) A member of the Company who is entitled to attend and vote at the AGM and who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote in its stead. Where such member appoints more than one (1) proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

3. A proxy, including the Chairman of the AGM, need not be a member of the Company.

4. A member of the Company, which is a corporation, is entitled to appoint its authorised representative or proxy to vote on its behalf.

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PROXY FORM

Affix
Postage
Stamp

The Share Registrar
AEDGE GROUP LIMITED
Tricor Barbinder Share Registration Services
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

Please fold here

5. The instrument or form appointing a proxy, duly executed, must be submitted (a) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619; or (b) via email to sg.is.proxy@sg.tricorglobal.com, in each case, no later than 10.00 a.m. on 21 October 2024 (being not less than 72 hours before the time appointed for holding the AGM) in order for the proxy to be entitled to attend and vote at the AGM.

6. Where a Proxy Form 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 Proxy Form, failing which the Proxy Form may be treated as invalid.

7. 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, or abstentions from voting, in respect of the resolutions, failing which, the appointment of the Chairman of the AGM as proxy for the resolutions will be treated as invalid.

8. 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 the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form (or any related attachment) 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.