

CIRCULAR DATED 29 DECEMBER 2021

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, TAX ADVISER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

If you have sold or transferred all your issued and fully paid-up ordinary shares in the capital of ACROMEK Limited (the "**Company**"), you should immediately forward this Circular, the enclosed Notice of Extraordinary General Meeting and the enclosed Proxy Form (as defined below) to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

This Circular has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00, Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg.



ACROMEK LIMITED
(Company Registration Number: 201544003M)
(Incorporated in the Republic of Singapore)

CIRCULAR TO SHAREHOLDERS

in relation to:-

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "ACROMEK LIMITED" TO "ACROMETA GROUP LIMITED"

IMPORTANT DATES AND TIMES

- Last date and time for lodgement of Proxy Form : 17 January 2022 at 3.00 p.m.
- Date and time of Extraordinary General Meeting : 20 January 2022 at 3.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 p.m. on the same day by electronic means)
- Place of Extraordinary General Meeting : The Extraordinary General Meeting will be held by way of electronic means (please refer to the notes to the Notice of EGM dated 29 December 2021 for further details).

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DEFINITIONS

For the purposes of this Circular, the following definitions apply throughout unless the context otherwise requires or otherwise stated:

"ACRA"	:	Accounting and Corporate Regulatory Authority of Singapore;
"Act"	:	the Companies Act (Chapter 50) of Singapore, as amended or modified from time to time;
"Catalist Rules"	:	SGX-ST Listing Manual Section B: Rules of Catalist;
"CDP"	:	the Central Depository (Pte) Limited;
"Circular"	:	this circular to Shareholders dated 29 December 2021;
"Company"	:	ACROMECC Limited;
"Directors"	:	the directors of the Company as at the date of this Circular (collectively, the " Board " or " Board of Directors ");
"EGM"	:	means extraordinary general meeting of the Company, notice of which is set out on page 9 to 11 of this Circular;
"Group"	:	means the Company and its subsidiaries;
"New Name"	:	means "AcroMeta Group Limited";
"Notice of EGM"	:	Notice of the EGM dated 29 December 2021;
"Proposed Change of Name"	:	The proposed change of the Company's name from ACROMECC Limited to AcroMeta Group Limited;
"Proxy Form"	:	The proxy form in respect of the EGM as set out in this Circular;
"SFA"	:	Securities and Futures Act (Cap. 289) of Singapore, as amended or modified from time to time;
"SGX-ST"	:	Singapore Exchange Securities Trading Limited;
"Shareholders"	:	registered holders of Shares in the Register of Members of the Company, except that where the registered holder is CDP, the term "Shareholders" shall, in relation to such Shares and where the context so admits, mean the Depositors whose securities accounts are credited with those Shares. Any reference to Shares held by or shareholdings of Shareholders shall include Shares standing to the credit of their respective securities accounts;
"Shares"	:	ordinary shares in the capital of the Company;

"Sponsor" : PrimePartners Corporate Finance Pte. Ltd.

The terms "Depositor", "Depository Agent" and "Depository Register" shall have the meanings ascribed to them, respectively, in Section 81SF of the SFA.

The terms "associated company" and "subsidiary" shall have the same meanings ascribed to them in the Catalist Rules and the Act, as the case may be.

Words importing the singular shall, where applicable, include the plural and *vice versa*. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall include corporations.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Act or any statutory modification thereof and not otherwise defined in this Circular, shall have the same meaning assigned to it under the Act or any statutory modification thereof, as the case may be. Any reference to a time of day in this Circular is made by reference to Singapore time unless otherwise stated.

Any discrepancies in figures included in this Circular between the amounts and totals thereof are due to rounding. Accordingly, figures shown as totals in certain tables in this Circular may not be an arithmetic aggregation of the figures that precede them.

LETTER TO SHAREHOLDERS

ACROMECC LIMITED

(Company Registration Number: 201544003M)

(Incorporated in the Republic of Singapore)

Directors

Mr Lim Say Chin (Executive Chairman and Managing Director)
Mr Chew Chee Keong (Executive Director)
Mr Goi Chew Leng (Non-Executive Non-Independent Director)
Mr Yee Kit Hong (Lead Independent Director)
Ms Elaine Beh Pur-Lin (Independent Director)
Mr John Geno-Oehlers (Independent Director)

Registered Office

4 Kaki Bukit Avenue 1,
#04-04, Kaki Bukit Industrial Estate,
Singapore 417939

29 December 2021

To: The Shareholders of ACROMECC Limited

Dear Sir / Madam

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "ACROMECC LIMITED" TO "ACROMETA GROUP LIMITED"

1. INTRODUCTION

- 1.1. The Directors propose to convene the EGM to be held on 20 January 2022 at 3.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 p.m. on the same day by electronic means) to seek the approval of the Shareholders for the change of the Company's name from "ACROMECC Limited" to "AcroMeta Group Limited". The Notice of EGM is set out on pages 9 to 11 of this Circular.
- 1.2. The purpose of this Circular is to provide Shareholders with information relating to, explain the rationale for, and to seek Shareholders' approval for the Proposed Change of Name.
- 1.3. SGX-ST assumes no responsibility for the contents of this Circular including the correctness of any of the statements made or opinions expressed or reports contained in this Circular.

2. THE PROPOSED CHANGE OF NAME

2.1. Background

The Group was listed on 18 April 2016 as a specialist engineering service provider in the field of controlled environments. Its expertise is in the design and construction of facilities requiring controlled environment such as cleanrooms, laboratories and, medical and sterile facilities. The Group specialises in architectural, mechanical, electrical and process works and provide integrated services through its two business segments, Engineering, Procurement and Construction ("EPC") and Maintenance.

Its customers comprise mainly medical centres, hospitals, government agencies, research and development enterprises, multi-national corporations, tertiary educational institutes, and companies in pharmaceutical, biotech, semi-conductor, and engineering sectors.

(collectively referred to as the "**Specialist Engineering Core Business Activities**").

The Group sought to diversify and expand its Specialist Engineering Core Business Activities through embarking into a new business segment in the renewable energy industry and Shareholders' approval was obtained on 4 July 2019. This business involves the generation of electricity using sustainable energy sources. The Group believed this would expand its revenue base and enhance its growth prospects as the renewable energy industry is expected to grow. The Group, together with its JV partners, Nutara Investments Pte Ltd and Green Energy Resources Sdn Bhd, believed that by entering into the Renewable Energy business segment, it will be positioned to tap on the many opportunities created by the expected growth in this industry. Please refer to the circular dated 16 June 2019 and SGX announcement dated 16 June 2019 and 4 July 2019 for more details.

The Group would therefore be able to extend its revenue base so that it is not dependent entirely on projects in the field of controlled environments for its revenue. The nature of such project revenue is lumpy in nature and the availability of such projects is largely dependent on government and private sector capital expenditure spending. By diversifying its business to include the Renewable Energy business, the Group adds stability to its revenue as the Renewable Energy Business's revenue source is recurring, like in the case of the waste treatment, and/or generation and supply of electricity.

The Group has started its first steps into the industry and is currently executing its inaugural contract with Chew's Agriculture Pte Ltd ("**CAPL**") to build-own-operate a waste-to-energy power plant (the "**Facility**") on CAPL's farm at Neo Tiew Road, off Lim Chu Kang (the "**Farm**"). It is intended that the Facility will process and convert waste from the Farm into biogas for use in generating electricity, which will then be supplied back to the Farm at agreed prices. The Facility has started operations in phases and has contributed revenue to the Group for the financial year ended 30 September 2021.

The Group has also entered into innovative concepts space. Through its associated company, it has launched the Life Science Incubator ("**LSI**"), its co-working laboratory space at German Centre. LSI will provide flexible co-working laboratory spaces for research and development. With access to state-of-the-art communal technologies and facilities as well as collaborative and event space provided, companies and start-ups can just lease a space, and be able to fully focus on investing in innovation and talent in science, without having to invest hefty infrastructure capital. Please refer to SGX Announcement dated 22 September 2021 for more details.

2.2. Rationale

To reflect the Group's more diverse business as mentioned in Section 2.1 of the Circular, the Company is seeking the approval of Shareholders to change its name from "ACROMEC Limited" to "AcroMeta Group Limited. The Company has engaged a branding consultant to undertake a re-branding exercise. The chosen name is a combination of two greek words; "Acro" which stands for "the peak" or "the apex" and is a retention of our previous heritage; and "Meta" which means "going beyond". We believe the New Name is appropriate for us as we look to be a transformational force for business and industry. Our Group has grown in both strength and scale beyond our primary days as a specialist engineering service provider. Today, the Group, besides leading the field of specialist engineering services, is now breaking new ground with renewable energy focus. In addition, we have embarked on new business concepts like LSI in the co-working laboratory space. The AcroMeta Group brand represents our drive and ability to reach for ever-higher standards and pushing the envelope of possibilities. Once the New Name is effective, the Company will change the name of its subsidiaries, where relevant, to achieve a consistent identity throughout the Group.

The Proposed Change of Name will not affect (i) the legal status of the Company; (ii) any of the rights and obligations of the Company; and (iii) any of the Shareholders' rights or the Group's daily business operations and financial position.

2.3. Approvals

ACRA had, on 5 November 2021, approved the Company's application for the change of name to "AcroMeta Group Limited", and the New Name has been reserved for a period of 120 days until 5 March 2022, following which the reservation will have to be extended. The Proposed Change of Name is subject to Shareholders' approval by way of a Special Resolution at the EGM.

Upon receipt of approval from Shareholders for the Proposed Change of Name at the EGM, the Company will lodge with ACRA the requisite notice for the Proposed Change of Name to effect such change. Upon the issue by the ACRA of a Certificate of Incorporation on Change of Name of Company, the change of name shall become effective and the new name "AcroMeta Group Limited" shall be substituted for "ACROMEC Limited" whenever the latter name appears in the Company's Constitution. Apart from the substitution of the Company's name as aforesaid, there will be no other amendments made to the Company's Constitution.

The Company will issue an announcement to notify Shareholders when the New Name comes into effect. Upon the Proposed Change of Name becoming effective, all new share certificates of the Company will be issued under the New Name. The existing Shares will continue to be traded on the SGX-ST.

2.4. Existing Share Certificates

Shareholders should note that all existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Name becoming effective, continue to be evidence of title to Shares and will remain valid for trading, settlement, registration and delivery purposes. Shareholders should note that notwithstanding the change of the Company's name, the Company will not recall existing share certificates which will continue to be *prima facie* evidence of legal title. No further action is required on the part of Shareholders in respect of the existing share certificates.

3. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

Save for their respective shareholdings in the Company, none of the Directors and/or Substantial Shareholders of the Company has any interest, direct or indirect, in the Proposed Change of Name.

4. DIRECTORS' RECOMMENDATION

The Directors, having considered, *inter alia*, the rationale for the Proposed Change of Name, are of the opinion that the Proposed Change of Name is in the best interest of the Company and should contribute positively to the Company. Accordingly, the Directors recommend that Shareholders vote in favour of the special resolution relating to the Proposed Change of Name at the EGM.

5. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on pages 9 to 11 of this Circular, will be held on 20 January 2022 at 3.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00p.m. on the same day by electronic means) 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 for the purpose of considering and, if thought fit, passing with or without modification, the special resolution relating to the Proposed Change of Name as set out in the Notice of EGM.

6. ACTIONS TO BE TAKEN BY SHAREHOLDERS

6.1. Lodgement of Proxies

Due to the current COVID-19 situation, voting at the EGM will be conducted by proxy only. Please refer to the Notice of EGM and the accompanying Proxy Form for further information on the appointment of proxy. A Shareholder should complete, sign and return the attached Proxy Form in accordance with the instructions printed thereon as soon as possible and, in any event, if submitted by post, be lodged at the office of the Company's registered office at (i) 4 Kaki Bukit Avenue 1, #04-04, Kaki Bukit Industrial Estate, Singapore 417939; (ii) if submitted electronically at the ACROMEC EGM Website at <https://agm.conveneagm.com/acromec>, or (iii) by email to shareregistry@incorp.asia and in either case, by not less than 72 hours before the time appointed for the EGM, and in default the instrument of proxy shall not be treated as valid.

6.2. Depositors

A Depositor shall not be entitled to attend and vote at the EGM unless he is shown to have Shares of the Company entered against his name in the Depository Register at least seventy-two (72) hours before the time fixed for holding the EGM, as certified by CDP to the Company.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, the Company and its subsidiaries and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in the Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in the Circular in its proper form and context.

8. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 4 Kaki Bukit Avenue 1, #04-04, Kaki Bukit Industrial Estate, Singapore 417939, during normal business hours from the date of this Circular up to and including the date of the EGM:

- i. the Constitution of the Company; and
- ii. the approval from ACRA dated 5 November 2021 in respect of the Company's application for the reservation of the name "AcroMeta Group Limited".

Shareholders who wish to inspect these documents at the registered office of the Company are required to send an email request to enquiries@acromec.com to make an appointment in advance. The Company will arrange a date when each Shareholder can come to the registered office to inspect accordingly. The inspection of documents will be arranged with each shareholder to limit the number of people who are present at the registered office at any one point in time and such arrangements are subject to the prevailing regulations, orders, advisories and guidelines relating to safe distancing which may be implemented by the relevant authorities from time to time.

Yours faithfully

For and on behalf of the Board of Directors of
ACROMECH LIMITED

Lim Say Chin
Chairman and Managing Director
29 December 2021

NOTICE OF EXTRAORDINARY GENERAL MEETING

ACROMEK LIMITED

(Company Registration No. 201544003M)
(Incorporated in Singapore with limited liability)

Unless otherwise stated, all capitalized terms herein shall bear the same meanings as used in the circular to shareholders dated 29 December 2021 (“Circular”)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of **ACROMEK LIMITED** (“the **Company**”) will be held by electronic means on Thursday, 20 January 2022 at 3.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 p.m. on the same day by electronic means) for the following purposes:

AS A SPECIAL RESOLUTION

To consider and if thought fit, to pass the following resolution as a Special Resolution, with or without any modification:

1. **Proposed Change of Name of the Company from “ACROMEK Limited” to “AcroMeta Group Limited”** **(Resolution 1)**
 - (a) That approval be and is hereby given for the name of the Company to be changed to “AcroMeta Group Limited” and that the name of “ACROMEK Limited” be substituted for “AcroMeta Group Limited” wherever the latter name appears in the Company’s Constitution; and
 - (b) That the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Name and/or this Special Resolution.

By Order of the Board

Siau Kuei Lian
Company Secretary

Singapore, 29 December 2021

IMPORTANT

The printed copies of the following documents will not be despatched to shareholders, they can be accessed at URL <http://acromec.listedcompany.com/newsroom.html> or on SGX website at URL <https://www.sgx.com/securities/company-announcements>:

- Circular to the Shareholders dated 29 December 2021
- Notice of Extraordinary General Meeting
- Proxy Form
- Pre-registration for EGM Live Audio-Visual Webcast/Audio Feed

Notes:

- (1) The **EGM** is being convened, and will be held, by 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.
- (2) Alternative arrangements relating to attendance at the Meeting 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 Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in “**Pre-registration for EGM Live Audio-Visual Webcast/Audio Feed**” section of the Circular.
- (3) **A member (including a Relevant Intermediary*) will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Members who pre-register may participate at the EGM by:-

- (a) observing and/or listening to the proceedings via a “live” webcast via mobile phone, tablet or computer (“Live Webcast”);
- (b) submitting questions related to the resolutions to be tabled for approval in advance of the EGM at the following URL: <https://agm.conveneagm.com/acromec> (the “ACROMECE EGM Website”); and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

Supplementary Retirement Scheme (“**SRS**”) investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 5.00 p.m. **on 10 January 2022.**

- (4) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (5) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company’s registered office at 4 Kaki Bukit Avenue 1, #04-04, Kaki Bukit Industrial Estate, Singapore 417939; or
 - (b) if submitted electronically at the ACROMECE EGM Website at <https://agm.conveneagm.com/acromec>; or
 - (c) if submitted electronically, be submitted as a clearly readable image via email to shareregistry@incorp.asia.

in either case, **at least 72 hours before the time for holding the Meeting, by 3.00 p.m. on 17 January 2022.**

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email 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 members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via the ACROMECE EGM Website.

- (6) The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting as proxy(ies) which was delivered by a member to the Company before 3.00 p.m. on 17 January 2022 as a valid instrument appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the Meeting if:
- (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and
 - (b) the member has not withdrawn the appointment.
- (7) Submission by a member of a valid instrument appointing the Chairman of the Meeting as proxy at least 72 hours before the time for holding the Meeting will supersede any previous instrument submitted by that member.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

PROXY FORM

ACROMECC LIMITED

Company Registration No. 201544003M
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Extraordinary General Meeting ("the Meeting") will be held by 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.
2. The Circular to the Shareholders dated 29 December 2021 and Notice of EGM dated 29 December 2021 may be accessed at URL <http://acromec.listedcompany.com/newsroom.html> and on the SGX website at URL <https://www.sgx.com/securities/company-announcements>.
3. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), registration for live webcast, submission of questions in advance of the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the Pre-registration for EGM Live Audio-Visual Webcast/Audio Feed section of the Circular.
4. **A member (including a Relevant Intermediary*) will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**
5. Supplementary Retirement Scheme ("SRS") investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes **by 5.00 p.m. on 10 January 2022**. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 29 December 2021.

Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Meeting.

I/We, _____ (Name)
 _____ (NRIC/Passport No./Registration No.)
 of _____ (Address)
 being a member/members of **ACROMECC LIMITED** (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting (the "Meeting") of the Company **to be held by electronic means on Thursday, 20 January 2022 at 3 p.m.** (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 p.m. on the same day by electronic means) and at any adjournment thereof. I/We direct my/our proxy to vote for or against or abstain from voting the resolutions to be proposed at the Meeting in the spaces provided hereunder.

By Way of Special Resolution	For	Against	Abstain
RESOLUTION 1			
Proposed Change of Name of the Company from "ACROMECC Limited" to "AcroMeta Group Limited"			

If you wish the Chairman of the Meeting as your proxy to cast all your votes **For** or **Against** a resolution, please tick (✓) within the box in respect of that resolution. Alternatively, please indicate the number of votes **For** or **Against** in the **For** or **Against** box in respect of that resolution.

If you wish the Chairman of the Meeting as your proxy to Abstain from voting on a resolution, please tick in the Abstain box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the Abstain box in respect of that resolution.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this day of 2022

.....
 Signature of Shareholder(s)
 and/or, Common Seal of Corporate Shareholder

Total number of shares in:	No. of shares
(a) CDP Register	
(b) Register of Members	

Notes:

1. **A Member (including a Relevant Intermediary*) will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**
2. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) 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 Chairman of the Meeting as proxy for that resolution will be treated as invalid. The Chairman of the Meeting, as proxy, need not be a member of the Company.
3. 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), 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 Chairman of the Meeting as proxy shall be deemed to relate to all the shares held by you.
4. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 5.00 p.m. **on 10 January 2022.**
5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy 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. Where the instrument appointing the Chairman of the Meeting as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
6. The duly completed and signed instrument appointing the Chairman of the Meeting as proxy must either be submitted by:
 - (a) if submitted by post, be lodged with the Company's registered office at 4 Kaki Bukit Avenue 1, #04-04, Kaki Bukit Industrial Estate, Singapore 417939; or
 - (b) if submitted electronically at the ACROMEC EGM Website at <https://agm.conveneagm.com/acromec>; or
 - (c) if submitted electronically, be submitted as a clearly readable image via email to shareregistry@incorp.asia.

as soon as possible, in either case, not less than **seventy-two (72)** hours before the time appointed for holding the Meeting.

A member who wishes to submit a Proxy Form must download, complete and sign the Proxy Form, before submitting it by post to the address provided above or by scanning and sending it by email 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 members to submit completed proxy forms personally or by post, members are strongly encouraged to submit completed proxy forms electronically via the ACROMEC EGM Website.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 29 December 2021.

GENERAL:

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

ACROMEK LIMITED
(Company Registration No. 201544003M)
(Incorporated in Singapore with limited liability)

**EXTRAORDINARY GENERAL MEETING
PRE-REGISTRATION FOR EGM LIVE AUDIO-VISUAL WEBCAST/AUDIO FEED**

The Extraordinary General Meeting (“EGM”) of ACROMEK Limited (the “Company”) will be held by 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. Shareholders will be able to watch the EGM proceedings through the Live EGM Webcast and the Company will not accept any physical attendance by shareholders. Any shareholder seeking to attend the EGM physically in person will be turned away.

Guidelines for Participation at the EGM

As indicated in the Notice of EGM dated 29 December 2021 which sets out *inter alia*, the details of the alternative arrangements for shareholders’ participation at the EGM, shareholders may participate in the EGM to be held via “live” audio-visual webcast and audio-only stream on Thursday, 20 January 2022 at 3.00p.m. (Singapore Time) (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 p.m. on the same day by electronic means).

In order to assist shareholders through this process, please refer to the guidelines below.

I. Pre-Registration for the EGM

Shareholders and SRS investors who wish to attend the EGM should pre-register for the “live” audio-visual webcast or audio-only stream by registering at <https://agm.conveneagm.com/acromec> **no later than 17 January 2022 at 3.00 p.m.** (Singapore Time) (“Pre-Registration Deadline”).

Investors who hold their shares in the Company (“Shares”) through relevant intermediaries who wish to participate in the EGM by: (a) observing and/or listening to the proceedings of the EGM via the live webcast or live audio feed; (b) submitting questions in advance of the EGM, should contact the relevant intermediary through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM; or (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the Extraordinary General Meeting..

Shareholders and SRS investors who have pre-registered by the Pre-Registration Deadline should receive an email response by 19 January 2022 at 12 noon (Singapore Time). Authenticated members will receive an email on their authentication status and will be able to access the Live Webcast using the account created (the “Confirmation Email”). Shareholders and SRS investors who have pre-registered by the Pre-Registration Deadline but did not receive any email response by 19 January 2022 at 12 noon (Singapore Time) should contact the Company's share registrar, In.Corp Corporate Services Pte. Ltd. for assistance at shareregistry@incorp.asia, with the Full Name of the shareholder and his/her Identification Number (between 9.00 a.m. to 5.00 p.m. on 19 January 2022).

Shareholders and SRS investors are advised to also check the “junk” or “spam” folders of their email in case the emails are directed there.

II. Submission of Questions

Shareholders will not be able to ask questions at the EGM “live” during the webcast or via the audio feed. It is therefore important for shareholders to pre-register their participation and submit their questions early.

Shareholders may submit their questions through <https://agm.conveneagm.com/acromec>.

All questions for the Meeting must be submitted **by 5.00 p.m. on 10 January 2022 (Singapore Time)** ("**Questions Cut-Off Date**").

The Company will release an announcement via SGXNet after market trading hours on 13 January 2022 to address substantial questions, if any, relevant to the resolution to be tabled for approval at the EGM and received from shareholders before the Questions Cut-Off Date.

III. To vote at the EGM

Shareholders who wish to exercise their voting rights at the EGM must appoint the Chairman of the Meeting as their proxy(ies) by completing the Proxy Form and giving specific instructions as to voting, or abstention from voting accordingly. Please note that in the absence of specific instructions in respect of a resolution, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The duly completed and signed instrument appointing the Chairman of the Meeting as proxy must either be submitted by:

- (a) if submitted by post, be lodged with the Company's registered office at 4 Kaki Bukit Avenue 1, #04-04, Kaki Bukit Industrial Estate, Singapore 417939; or
- (b) if submitted electronically at the ACROMEC EGM Website at <https://agm.conveneagm.com/acromec>; or
- (c) if submitted electronically, be submitted as a clearly readable image via email to shareregistry@incorp.asia.

in either case, **by 17 January 2022 at 3.00 p.m. (Singapore Time)**, being 72 hours before the time fixed for the EGM.

Please note that shareholders will not be able to vote through the live webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.