ICP LTD.

(Company Registration No. 196200234E)
(Incorporated in the Republic of Singapore)

PROXY FORM
EXTRAORDINARY GENERAL MEETING

IMPORTANT

1. The Extraordinary General Meeting ("EGM") 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.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions in advance of the EGM, addressing of substantial and relevant questions prior to the EGM and voting by appointing the Chairman of the EGM as proxy, are set out in the Notice of EGM and the accompanying Company's announcement dated 8 September 2020 ("EGM Alternative Arrangements Announcement").
3. The EGM Alternative Arrangements Announcement, the Notice of EGM and this proxy form have been made available on the Company's website at the URL http://icp.com.sg and at the SGX website at the URL https://www.sgx.com/securities/company-announcements. Printed copies of the Notice of EGM and this proxy form will not be sent to members.
4. **Due to the current COVID-19 situation, a member will not be able to attend the EGM in person. A member will also not be able to vote online on the Resolutions to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. In appointing the Chairman of the EGM as proxy, a member 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 EGM as proxy for that Resolution will be treated as invalid.**
5. This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions by 5.00 p.m. on 18 September 2020, being seven (7) working days before the EGM.
6. **Personal data privacy:** By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 8 September 2020.

I/We* ______________________________ (Name) ______________

(NRIC/Passport No.) of ______________________________ (Address)

being a member/members* of ICP LTD. (the "**Company**") appoint the Chairman of the Extraordinary General Meeting of the Company ("**EGM**") as my/our* proxy to attend and to vote for me/us* on my/our* behalf at the EGM of the Company to be held by way of electronic means on 30 September 2020 as soon as practicable immediately following the conclusion of the annual general meeting of the Company to be held at 3.00 p.m. on the same date and at any adjournment thereof. I/We direct the Chairman of the EGM, being my/our proxy, to vote for or against, or abstain from voting, on the Resolution proposed at the EGM as indicated hereunder.

Special Resolution		For**	Against**	Abstain**
1.	The Proposed Capital Reduction			

* Please indicate your vote "For" or "Against" with a tick within the box provided. If you mark a tick in the "Abstain" box, you are directing your proxy not to vote.

** If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _________ day of ______________________ 2020

Total Number of Shares Held (Note 1)	

____
Signature(s) of Member(s) or Common Seal

* **Delete accordingly**

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

1. Please insert the total number of shares in the share capital of the Company ("Shares") held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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 the Chairman of the EGM as proxy ("proxy form") shall be deemed to relate to all the Shares held by you.

2. **Due to the current COVID-19 situation, a member will not be able to attend the EGM in person. A member will also not be able to vote online on the Resolutions to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. This proxy form may be accessed from the Company's website at the URL http://icp.com.sg, the pre-registration website at the URL https://complete-corp.com.sg/icp-agm-egm and the SGX website at the URL https://www.sgx.com/securities/companyannouncements.**

   Where a member (whether individual or corporate) appoints the Chairman of the EGM 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 proxy form, failing which the appointment of the Chairman of the EGM as proxy for that Resolution will be treated as invalid.

3. The Chairman of the EGM, as proxy, need not be a member of the Company.

4. The proxy form must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or

   (b) if submitted electronically, be submitted via email to the Company's Poling Agent at icp-agm-egm@complete-corp.com.sg,

   in either case, not less than seventy-two (72) hours before the time appointed for holding the EGM.

   A member who wishes to submit the proxy form must complete and sign the proxy form, before submitting it by post to the address provided above, or 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 email.

5. The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Companies Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation.

6. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certifed 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. For Investors (including CPF/SRS investors), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions by 5.00 p.m. on 18 September 2020, being seven (7) working days before the EGM.

GENERAL

The Company shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form. In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any proxy form lodged if such members are not shown to have Shares entered against their names in the Depository Register as at seventy-two (72) hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.