

ISP Global Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8487)

SECOND FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 11 DECEMBER 2020 (OR ANY ADJOURNMENT THEREOF)

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ ordinary shares of HK\$0.01 each (“Shares”) in the capital of ISP Global Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING^(Note 3), or _____ of _____ as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held on Friday, 11 December 2020 at 10:00 a.m. at 3 Ang Mo Kio Street 62, #01-39 LINK@AMK, Singapore 569139 (and at any adjournment thereof) (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the “Notice”) and the supplemental notice (the “Supplemental Notice”) convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS*		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements, the report of the directors of the Company (the “Directors” and each a “Director”) and the report of the independent auditors of the Company and its subsidiaries for the year ended 30 June 2020.		
2.	(A) To re-elect Mr. Mong Kean Yeow as an executive Director.		
	(B) To re-elect Mr. Yuan Jianzhong as an executive Director.		
	(C) To re-elect Mr. Tang Chi Wai as an independent non-executive Director.		
	(D) To re-elect Mr. Yuan Shuangshun as an independent non-executive Director.		
	(E) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.		
3.	To consider and approve the re-appointment of Deloitte & Touche LLP as the independent auditors of the Company and to authorize the Board to fix the auditors’ remuneration for the ensuing year.		
4.	(A) To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of passing this resolution.		
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.		
	(C) Conditional upon resolutions 4(A) and 4(B) being passed, to extend the general mandate to the Directors to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 4(B) above.		
5.	(A) To re-elect Dr. Cai Rongxin as an independent non-executive Director.		
	(B) To re-elect Mr. Yan Xiaotian as an independent non-executive Director.		

* Please refer to the Notice and the Supplemental Notice for the full text of the resolutions.

Signature(s)^(Note 5) _____ Date _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out “**THE CHAIRMAN OF THE MEETING**, or” and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”**. Failure to do so will entitle your proxy to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice and the supplemental notice convening the Meeting.
- A member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy needs not be a member of the Company.
- The instrument appointing a proxy shall be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person duly authorized. The instrument appointing a proxy and (if requested by the Directors) a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited (“Share Registrar”), at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time of the Meeting (or any adjournment thereof) (“Closing Time”).
- If you have not yet lodged the form of proxy enclosed in the notice of Meeting (“**First Form of Proxy**”) with the Share Registrar, you are requested to lodge this proxy form if you wish to appoint proxies to attend the Meeting on your behalf. In this case, the First Form of Proxy should not be lodged with the Share Registrar.
- If you have already lodged the First Form of Proxy with the Company, please note that:
 - if this proxy form is not lodged with the Share Registrar, the First Form of Proxy will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the First Form of Proxy, and in respect of the resolutions for the proposed re-election of Dr. Cai Rongxin and Mr. Yan Xiaotian as set out in the supplemental notice of Meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions.
 - if this proxy form is lodged with the Share Registrar before the Closing Time, this proxy form will revoke and supersede the First Form of Proxy previously lodged by you. This proxy form will be treated as a valid form of proxy lodged by you if correctly completed.
 - if this proxy form is lodged with the Share Registrar after the Closing Time, this proxy form will be invalid. However, it will revoke the First Form of Proxy previously lodged by you, and any vote that may be cast by the purported proxy (whether appointed under the First Form of Proxy or this proxy form) will not be counted in any poll which will be taken on the proposed resolutions. Accordingly, you are advised not to lodge this proxy form after the Closing Time. If you wish to vote at the Meeting, you will have to attend in person and vote at the Meeting yourself.
- Completion and return of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting (or any adjournment thereof) and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Where there are joint registered holders, the instrument appointing a proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand first in the register of members in respect of the joint holding.