

THIS EQUAL ACCESS OFFER ELECTION FORM ("Election Form") IS IMPORTANT. THIS ELECTION FORM IS NOT A TRANSFERABLE OR NEGOTIABLE DOCUMENT. IF YOU ARE IN ANY DOUBT ABOUT THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR BANK MANAGER, SOLICITOR, ACCOUNTANT, TAX ADVISER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

THIS ELECTION FORM RELATES TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 9 OCTOBER 2017 ("EGM NOTICE") IN RELATION TO THE EQUAL ACCESS OFFER (AS DEFINED IN THE EGM NOTICE). UNLESS OTHERWISE DEFINED OR THE CONTEXT REQUIRES OTHERWISE, CAPITALISED TERMS USED IN THIS ELECTION FORM BEAR THE SAME MEANING ASCRIBED IN THE EGM NOTICE.

**EQUAL ACCESS OFFER
FOR SHARES OF
AZTECH GROUP LTD. ("Company")
ELECTION FORM**

(THIS ELECTION FORM NEED NOT BE SUBMITTED TO THE COMPANY IF YOU DO NOT WISH TO ACCEPT THE EQUAL ACCESS OFFER)

(A) Number of Shares Tended in Acceptance of Equal Access Offer	(B) Share Certificate No(s)	Consideration	FOR OFFICIAL USE
		S\$0.42 for each Share	

NOTE: Please refer to paragraph 1 on page 2 of this Election Form for instructions on inserting the number of Shares above.
Last date and time for acceptance of the Equal Access Offer: 5.30 p.m. (Singapore time) on 30 November 2017 or such later date(s) as may be announced from time to time by the Company ("Closing Date").

I/We, _____ (Passport/NRIC/Company Registration Number) _____
(Full name(s) of Shareholder and joint Shareholder(s), if any)

Of (Address) _____

Telephone No. (Office/Home) _____ (Handphone) _____

E-mail _____

do hereby accept the Equal Access Offer in respect of the Shares as stated in (A) above comprised in the share certificate(s) stated in (B) above.

The consideration for acceptance of the Equal Access Offer is S\$0.42 in cash for each Share, as stated in the EGM Notice.

The acceptance of the Equal Access Offer, by way of execution of this Election Form, is subject to the following terms and conditions set out below.

Irrevocable Acceptance. My/Our execution of this Election Form shall constitute my/our irrevocable acceptance of the Equal Access Offer, upon the terms and subject to the conditions contained in this Election Form.

Assistance. I/We unconditionally and irrevocably undertake to execute such other documents and to do such acts and things as may be required by the Company to give effect to such acceptance, and to enable the Company to exercise all rights and receive all benefits accruing to or arising from the above-mentioned Shares.

Warranty. I/We unconditionally and irrevocably warrant that the Shares in respect of which the Equal Access Offer is accepted by me/us are (a) fully paid-up; (b) free from all claims, charges, equities, mortgages, liens, pledges, encumbrances, rights of pre-emption and other third party rights and interests of any nature whatsoever; and (c) together with all rights, benefits and entitlements attached thereto as at the date hereof and hereafter attaching thereto, including but not limited to all voting rights and the right to receive and retain all dividends, rights, distributions, returns of capital and/or other entitlements (if any) which may be announced, declared, paid or made thereon by the Company on or after the date hereof.

Authorisation – Settlement. I/We irrevocably authorise and direct the Company or its agent to send cheques for the appropriate amounts being the consideration for the Shares payable to me/us by ordinary post at my/our own risk to the address stated above or, if none is set out, to me/us (or in the case of joint accepting Shareholders, to the joint accepting Shareholder first-named in the Register) at the relevant address maintained in the Register, by ordinary post at my/our risk.

If you wish to accept the Equal Access Offer, please sign below.

FOR INDIVIDUAL SHAREHOLDERS

Signed, sealed and delivered by the above-named Shareholder/first-named joint Shareholder in the presence of:	
Witness Signature _____)	
Name _____)	
NRIC / Passport _____)	
Address _____)	
Occupation _____)	_____ Signature of Shareholder/first-named joint Shareholder
Signed, sealed and delivered by the above-named joint Shareholder in the presence of:	
Witness Signature _____)	
Name _____)	
NRIC / Passport _____)	
Address _____)	
Occupation _____)	_____ Signature of Shareholder/first-named joint Shareholder

FOR CORPORATE SHAREHOLDERS

The Common Seal of the above-named Shareholder was hereunto affixed in accordance with the Constitution or relevant constitutive documents :	
_____)	
_____)	
Director _____)	Director/Secretary _____)

- Notes:**
- (a) A husband must not witness the signature of his wife and vice versa.
 - (b) In the case of joint shareholdings, this Election Form must be signed by all joint Shareholders.
 - (c) In the case of a corporation, this Election Form must be executed under its common seal, the seal being affixed and witnessed in accordance with its Constitution and/or other constitutive documents and/or other regulations. If a corporation does not by the law of the country of its incorporation require a common seal to execute this Election Form, this Election Form may be executed in such other manner so as to be binding on the corporation under the laws of the country of its incorporation and acceptable to the Company. The Company will be entitled to call for such evidence of due execution or authority as it may think fit.

INSTRUCTIONS

This Election Form is for the use of Shareholders who wish to accept the Equal Access Offer in respect of all or part of the total number of Shares held by Shareholders.

1. **Acceptance by Shareholders.** If you wish to accept the Equal Access Offer, you should:
 - (a) complete page 1 of this Election Form in accordance with the instructions printed on this Election Form. In particular, you must state in (A) the number of Shares in respect of which you wish to accept the Equal Access Offer and state in (B), the share certificate number(s) of the relevant share certificate(s). If you:
 - (i) do not specify a number in (A); or
 - (ii) specify a number in (A) which exceeds the number of Shares represented by the share certificate(s) attached hereto,you shall be deemed to have accepted the Equal Access Offer in respect of all the Shares registered in the Company's records; and
 - (b) sign this Election Form in accordance with the instructions printed on this Election Form.
2. **Date of Election Form.** Please do not date this Election Form. This will be done on your behalf by a person nominated by the Company.
3. **Delivery of Election Form.** You should deliver:
 - (a) the completed and signed Election Form in its entirety (no part may be detached or otherwise mutilated); and
 - (b) the share certificate(s), other document(s) of title and/or relevant document(s) required by the Company relating to the Shares in respect of which you wish to accept the Equal Access Offer,either by hand or by post to the Company at **c/o B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544** so as to arrive **NOT LATER THAN 5.30 P.M. (SINGAPORE TIME) ON THE CLOSING DATE**. Settlement of the consideration under the Equal Access Offer cannot be made until all relevant documents have been properly completed and delivered.
4. **Unavailable/Missing Documents.** If you are recorded in the Register as holding Shares but do not have the relevant share certificate(s) relating to such Shares, you, at your own risk, are required to procure the Company to issue such share certificate(s) in accordance with the Constitution of the Company and then deliver such share certificate(s) in accordance with the procedures set out in this Election Form. If your share certificate(s) or transfer form(s) and/or other relevant document(s) required by the Company is/are not readily available or is/are lost, please contact the Company.
5. **No Acknowledgements.** No acknowledgement of receipt of any Election Form, share certificate(s) or any other document will be given by the Company.
6. **Shareholder Abroad.** If the Shareholder is away from home, for example, abroad or on holiday, this Election Form should be sent by the quickest means (for example, express air mail) to the Shareholder for execution, or, if he has executed a Power of Attorney, this Election Form may be signed by the Attorney but the signature in this Election Form must be accompanied by a statement stating that this Election Form is "signed under the Power of Attorney which is still in force, no notice of revocation having been received". In the latter case, the original Power of Attorney or a certified true copy thereof must be attached with this Election Form. No other signatures are acceptable.
7. **Shareholder Deceased.** If the sole Shareholder is deceased and if:
 - (a) the Grant of Probate or Letters of Administration have been registered with the Company Secretary of the Company, this Election Form must be signed by all the personal representative(s) of the deceased and lodged with the Company; or
 - (b) the Grant of Probate or Letters of Administration have not been registered with the Company Secretary of the Company, all the personal representative(s) of the deceased must go to the Company Secretary of the Company personally together to register and lodge the original Grant of Probate or Letters of Administration with the Company Secretary of the Company.
8. **Joint Shareholder Deceased.** If one of the joint Shareholders is deceased, this Election Form must be signed by all the surviving Shareholders and lodged with the Company, accompanied by the Death Certificate, Grant of Probate or Letters of Administration in respect of the deceased Shareholder.
9. **Particulars on Share Certificate(s).** If your name or other particulars are shown incorrectly on the share certificate(s), please carry out the following steps:
 - (a) **Incorrect name.** Please complete this Election Form with the correct name and deliver it with a statutory declaration or a letter from your bank or solicitor confirming that the person described on the share certificate(s) and the person who signed the Election Form are one and the same;
 - (b) **Incorrect address.** Please write the correct address on this Election Form; and
 - (c) **Change of name.** If you have changed your name, lodge your Marriage Certificate or the Deed Poll with this Election Form for noting.
10. **Disclaimer and Discretion.** The Company will be entitled, at their sole and absolute discretion, to accept or reject any acceptance of the Equal Access Offer which is not entirely in order or which does not comply with the terms of this Election Form or which is otherwise incomplete, incorrect, unsigned or invalid in any respect. If you wish to accept the Equal Access Offer, it is your responsibility to ensure that this Election Form, is properly completed in all respects, originally signed and all required documents, where applicable, are provided. Any decision to reject or treat as valid any acceptance will be final and binding and the Company does not accept any responsibility or liability for such a decision (including the consequences thereof). The Company reserves the right to treat acceptances of the Equal Access Offer as valid if received at any place or places otherwise than as stated in this Election Form, or if made otherwise than in accordance with the provisions of this Election Form. Acceptances accepted on a Saturday, Sunday or public holiday will only be processed and validated on the next business day.
11. **Risk of Posting.** All communications, notices, documents and remittances to be sent to you (or your designated agent or, in the case of joint accepting Shareholders who have not designated any agent, to the one first named in the Register) will be sent by ordinary post to your respective mailing addresses as they appear in the Register, at the risk of the person entitled thereto (or for the purposes of remittances only, to such different name and addresses as may be specified by you in the Election Form, at your own risk).
12. **Conclusive Evidence.** Delivery of this Election Form to the Company duly completed and signed, together with the relevant share certificate(s) and/or other document(s) of title and/or any other relevant document(s) required by the Company, shall be conclusive evidence in favour of the Company of the right and title of the person signing it to deal with the same and with the Shares to which it relates.
13. **Governing Law and Third Party Rights.** By completing and delivering this Election Form, you agree that the agreement arising from the acceptance of the Equal Access Offer by you shall be governed by, and construed in accordance with, the laws of Singapore and that you submit to the exclusive jurisdiction of the Singapore courts. Unless otherwise expressly provided in this Election Form, a person who is not a party to any contracts made pursuant to this Election Form has no rights under the Contracts (Rights of Third Parties) Act, Chapter 53B of Singapore to enforce any term of such contracts. Where third parties are conferred rights under such contracts, those rights are not assignable or transferable.

By completing and delivering this Election Form, you (a) consent to the collection, use and disclosure of your personal data by the Company for the purpose of facilitating your acceptance of the Equal Access Offer, and in order for the Company to comply with any applicable laws, regulations and/or guidelines, (b) warrant that where you disclose the personal data of another person, such disclosure is in compliance with applicable law and (c) agree that you will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of your breach of such warranty.