

PROXY FORM

EPICENTRE HOLDINGS LIMITED
(JUDICIAL MANAGERS APPOINTED)

(Incorporated in the Republic of Singapore)
(Company Registration No. 200202930G)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

Alternative Arrangements for EGM

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. Printed copies of the Notice of EGM will not be sent to members. Instead, the Notice of EGM will be sent to members by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to the attendance at the EGM 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 EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the chairman of the EGM as proxy at the EGM, are set out in the accompanying Company's announcement dated 4 November 2020. This announcement may be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. 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.**
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the chairman of the EGM as a member's proxy to attend, speak and vote on his/her/its behalf at the EGM.

CPF/SRS Investors

5. CPF/SRS investors who wish to appoint the chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days prior to the date of the EGM.

Personal Data

6. By submitting an instrument appointing the chairman of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 4 November 2020.

I/We _____ (Name) NRIC/Passport No. _____
of _____ (Address)
being a Member/Member* of Epicentre Holdings Limited (Judicial Managers Appointed) (the "**Company**") hereby appoint:

the chairman of the EGM as my/our proxy/proxies 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 25 November 2020 at 10.30 a.m. (Singapore time) and at any adjournment thereof.

I/We have indicated with a "✓" in the appropriate box against each item below how I/we wish the chairman of the EGM as my/our proxy to vote, or to abstain from voting.

No.	Ordinary Resolution	For	Against	Abstain
1	The proposed disposal of the Company's shares in Japan IPL Holdings Pte. Ltd.			

Note: Voting will be conducted by poll. If you wish the chairman of the EGM as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with a "✓" in the "For" or "Against" box provided in respect of that resolution. If you wish the chairman of the EGM as your proxy to abstain from voting on the resolution, please indicate with a "✓" in the "Abstain" box. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" in the "For", "Against" or "Abstain" box provided in respect of that resolution.

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

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Dated this _____ day of _____ 2020

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

*Signature(s) of Shareholders(s) or,
Common Seal of Corporate Shareholder*

**Delete where inapplicable*

Notes:

1. 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 the relevant section of the Securities and Futures Act (Chapter 289) of Singapore), 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 a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. 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 at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. 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 in respect of a resolution in the form of proxy, failing which the appointment of the chairman of the EGM as proxy for that resolution will be treated as invalid.
3. Investors who hold shares through Relevant Intermediaries (as defined in Section 181(1C) of the Companies Act) (including Central Provident Fund and Supplementary Retirement Scheme) who wish to appoint the chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM to ensure that their votes are submitted. The chairman of the EGM, as a proxy, need not be a member of the Company.
4. The instrument appointing the chairman of the EGM as proxy must be submitted to the Company in the following manner:
 - a) if submitted by post, be deposited at the office of the Company's Registrar at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or
 - b) if submitted electronically, be submitted via email to the Company's Registrar at srs.TeamE@boardroomlimited.com,

in either case, **10.30 a.m. on 23 November 2020**, being 48 hours before the time appointed for holding the EGM.

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 email.

5. The instrument appointing the chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the chairman of the EGM 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



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6. Where an instrument appointing the chairman of the EGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person.

General:

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