

# CHEMICAL INDUSTRIES (FAR EAST) LIMITED.

(Incorporated in the Republic of Singapore)  
Co. Registration No. 196200046K

## PROXY FORM ANNUAL GENERAL MEETING

### IMPORTANT

This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) including CPF and SRS Investors. Such investors should approach their relevant intermediary as soon as possible to specify their voting instructions.

### 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 Annual General Meeting.

I/We, \_\_\_\_\_  
of \_\_\_\_\_

being a member/members of Chemical Industries (Far East) Limited. (the "Company"), hereby appoint:

| Name | Address | NRIC/<br>Passport No. | Proportion of<br>Shareholdings (%) |
|------|---------|-----------------------|------------------------------------|
|      |         |                       |                                    |

and/or (delete as appropriate)

| Name | Address | NRIC/<br>Passport No. | Proportion of<br>Shareholdings (%) |
|------|---------|-----------------------|------------------------------------|
|      |         |                       |                                    |

or failing him/her, the Chairman of the Meeting as my proxy/our proxies, to vote on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at the Registered Office of the Company at 3 Jalan Samulun, Singapore 629127 on **29 July 2024 at 10.30 a.m** and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specified directions as to voting are given, the \*proxy/proxies will vote or abstain from voting at \*his/her discretion.

Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain", please indicate with a tick "√" or cross "x" within the box provided. Alternatively, please indicate the number of votes as appropriate.

| No. | Ordinary Resolutions   | No. of Votes or to indicate with a tick[√] or cross [x] |         |         |
|-----|--|---|---------|---------|
|     |  | For   | Against | Abstain |
|     | <b>Ordinary Business</b>   |   |         |         |
| 1.  | To receive and adopt the Audited Financial Statements of the Company                               |   |         |         |
| 2.  | To approve Directors' fee  |   |         |         |
| 3   | To declare final dividend for the financial year ended 31 March 2024                               |   |         |         |
| 4.  | To re-elect Mr Lim Yew Nghee as Director   |   |         |         |
| 5.  | To re-elect Mr Lim Chee San as Director  |   |         |         |
| 6.  | To re-elect Mr Goh Koon Eng as Director  |   |         |         |
| 7.  | To re-appoint Deloitte & Touche LLP as Auditors of the Company                                     |   |         |         |
|     | <b>Special Business</b>  |   |         |         |
| 8.  | To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967 |   |         |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal

**Total Number of Shares Held**

|  |
|--|
|  |
|--|

**IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM**

**NOTES:**

1. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the meeting. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
2. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the proxy form.  
"relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 (the "Companies Act").
3. A proxy need not be a member of the Company.
4. The proxy form appointing a proxy/proxies, duly completed and signed, must be submitted by:  
(i) registered office of the Company's Share Registrar B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or  
(ii) email to main@zicoholdings.com (a clear scanned signed form in PDF) not later than 48 hours before the time fixed for the meeting.
5. The proxy form appointing a proxy/proxies must be signed by the appointor or his/her attorney duly authorised in writing. Where the proxy form appointing a proxy/proxies is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
6. In the case of members whose shares are entered against their names in the Depository Register (as defined in Part IIIAA of the Securities and Futures Act 2001 of Singapore), the Company may reject the proxy form submitted if such members' names do not appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM.
7. An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his/her vote(s) at the meeting in person if appointed as proxies of their respective CPF and SRS Approved Nominees. CPF and SRS Investors who are unable to attend the meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the meeting to act as their proxy.
8. Completion and return of this proxy form appointing a proxy or proxies shall not preclude a member from attending and voting at the meeting. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form of proxy, to the meeting.
9. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with its Constitution and Section 179 of the Companies Act.
10. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert the number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members of the Company, he/she should insert the aggregate number of shares. If no number of shares is inserted, this proxy form will be deemed to relate to all the shares held by the member.
11. Personal data privacy: By submitting this proxy form of proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

fold here

fold here

Affix  
Postage  
Stamp

**CHEMICAL INDUSTRIES (FAR EAST) LIMITED.**

c/o B.A.C.S. Private Limited

77 Robinson Road #06-03

Robinson 77

Singapore 068896

**This page is intentionally left blank**

**This page is intentionally left blank**