

Tung Lok Restaurants (2000) Ltd

(Incorporated in the Republic of Singapore)
Registration No. 200005703N

IMPORTANT

- (1) Relevant intermediaries as defined in Section 181 of the Companies Act 1967 may appoint more than two proxies to attend, speak and vote at the Annual General Meeting (please refer to Note 3 for the definition of "relevant intermediaries").
- (2) For investors who have used their CPF/SRS monies to buy the Company's shares, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
- (3) CPF or SRS investors who wish to vote should contact their respective Agent Banks or SRS Operators at least seven (7) working days before the Annual General Meeting to specify voting instructions and to ensure that their votes are submitted.

Proxy Form

(Please see notes overleaf before completing this Form)

I/We, _____ (Name)

_____ (NRIC/Passport/Company Registration No.)

of _____ (Address)

being a member/members of Tung Lok Restaurants (2000) Ltd (the "**Company**"), hereby appoint:

| Name | NRIC/Passport No. | Proportion of Shareholdings | |
|---------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |

And/or (delete as appropriate)

| Name | NRIC/Passport No. | Proportion of Shareholdings | |
|---------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |

or failing whom, the Chairman of the Annual General Meeting ("**AGM**") as my/our* proxy to attend, speak and vote for me/us* on my/our* behalf at the 23rd AGM to be convened and held at Orchard Rendezvous Hotel, 1 Tanglin Road, Level 2, Antica Ballroom, Singapore 247905 on Friday, 28 July 2023 at 10.30 a.m. (Singapore time) and at any adjournment thereof.

*Delete where inapplicable.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against the Resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the AGM.)

| No. | Ordinary Resolutions relating to: | For | Against | Abstain |
|--------------------------|---|-----|---------|---------|
| Ordinary Business | | | | |
| 1 | To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2023 | | | |
| 2 | Approval of First and Final Dividend | | | |
| 3 | Approval of Directors' Fees for the financial year ending 31 March 2024 | | | |
| 4 | Approval of one-off additional Directors' Fees for the financial year ending 31 March 2024 | | | |
| 5(a) | Re-election of Mr Tjioe Ka Men (Pursuant to Catalist Rule 720(4)) | | | |
| 5(b) | Re-election of Dr Foo Say Mui (Pursuant to Regulation 91) | | | |
| 6 | Re-appointment of Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration | | | |
| Special Business | | | | |
| 7 | To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 | | | |
| 8 | Renewal of the Shareholders' Mandate for Interested Person Transactions | | | |

Dated this _____ day of July 2023

| Total number of shares in | No. of Shares |
|---------------------------|---------------|
| (a) CDP Register | |
| (b) Register of Members | |

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

IMPORTANT: Please read notes overleaf

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 Section 81SF of the Securities and Futures Act 2001), 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 shall be deemed to relate to all the Shares held by you.
2. A member of the Company who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote in his stead at the AGM. Such proxy need not be a member of the Company.
3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed. Pursuant to Section 181 of the Companies Act 1967 of Singapore, a relevant intermediary is either:
 - (a) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
 - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds shares in that capacity; or
 - (c) the Central Provident Fund ("CPF") Board established by the Central Provident Fund Act 1953, in respect of shares purchased on behalf of CPF investors.
4. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
5. The instrument appointing a proxy(ies), duly executed in accordance with the instructions on the proxy form, must be submitted to the Company in the following manner:
 - (a) if send personally or by post to the Company's registered office at 26 Tai Seng Street #02-01 Singapore 534057; or
 - (b) by email to investors@tunglok.com,in either case, by 10.30 a.m. (Singapore time) on 25 July 2023, being no later than seventy-two (72) hours before the time set for the AGM.

Members are strongly encouraged to submit completed proxy forms electronically via email to ensure that they are received by the Company within the stipulated deadline.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies 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.
7. Where an instrument appointing a proxy is signed on behalf of the appointer by an attorney, the letter of power of attorney 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.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Singapore Companies Act 1967.

GENERAL

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. 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 name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 July 2023.