

DUTY FREE INTERNATIONAL LIMITED

(Company Registration Number: 200102393E)
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

1. The Annual General Meeting ("AGM") 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. The Notice will be sent to Shareholders by electronic means via publication on (i) SGX-ST's website at <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's corporate website at <https://ir.dfi.com.sg/>
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Notice of AGM dated 5 August 2020 which has been published on SGXNet and the Company's corporate website at <https://ir.dfi.com.sg/>
3. Due to current COVID-19 situation, shareholder will **NOT** be able to attend the AGM in person. Shareholders (whether individual or corporate) who wish to vote must submit their proxy forms in advance and appoint "Chairman of the AGM" as their proxy by giving the specific instruction to vote.
4. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.
5. **Please read the notes overleaf which contain the instruction on, inter alia, the appointment of the Chairman of the AGM as proxy to vote on his/her behalf at the AGM.**

I/We, _____ (Name) _____ (NRIC/Passport No./Company No.)

of _____ (Address)

being a member/members of **DUTY FREE INTERNATIONAL LIMITED** (the "Company"), hereby appoint the Chairman of the Annual General Meeting (the "AGM") as *my/our proxy to attend and vote for *me/us on *my/our behalf at the AGM of the Company to be held by electronic means on Thursday, 27 August 2020 at 11:00 a.m. and at any adjournment thereof. */ We direct *my/our proxy to vote for or against the Ordinary Resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as *my/our proxy will be treated as invalid.

All Ordinary Resolutions put to the vote at the AGM shall be decided by way of poll.

***If you wish to exercise all your votes 'For' or 'Against' or 'Abstain', please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.*

| No. | ORDINARY RESOLUTIONS | No. of Votes | | |
|-----|---|--------------|-----------|-----------|
| | | For** | Against** | Abstain** |
| | AS ORDINARY BUSINESS | | | |
| 1 | To receive and adopt the Audited Financial Statements of the Company for the financial year ended 29 February 2020 together with the Directors' Statement and Auditors' Report thereon. | | | |
| 2 | To re-elect Dato' Megat Hisham bin Megat Mahmud as Director of the Company. | | | |
| 3 | To re-elect Mr Lee Sze Siang as Director of the Company. | | | |
| 4 | To approve the payment of Directors' fees of S\$145,000 for the financial year ended 29 February 2020 (FY2019: S\$145,000). | | | |
| 5 | To re-appoint Messrs Ernst & Young LLP as Auditors of the Company. | | | |
| | AS SPECIAL BUSINESS | | | |
| 6 | Share Issue Mandate. | | | |
| 7 | Renewal of Share Purchase Mandate. | | | |

Dated this _____ day of _____ 2020

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

Signature of Shareholder(s)
or Common Seal of Corporate Shareholder

*Delete where inapplicable

IMPORTANT: PLEASE READ THE 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, 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 current COVID-19 situation, shareholder will **NOT** be able to attend the AGM in person. Shareholders (whether individual or corporate) who wish to vote must submit their proxy forms in advance and appoint "**Chairman of the AGM**" as their proxy by giving the specific instruction to vote. The Chairman of the AGM as Proxy, need not be a member of the Company.
3. Shareholder can either choose to submit the completed and signed proxy form by the following manners not less than 72 hours before the time appointed for the AGM:-
 - (i) If submitted by post, be deposited at the office of the Share Registrar of the Company at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (ii) If submitted electronically, via email to AGM.TeamE@boardroomlimited.comA 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 scanning and sending it by email to the email address provided above.

For Shareholders who hold shares through a Relevant Intermediary*, including Central Provident Fund Investment Scheme ("**CPF Investors**") and/or the Supplementary Retirement Scheme ("**SRS Investors**") (as may be applicable), who wish to appoint the Chairman as proxy, should contact their Relevant Intermediary, CPF Agent Banks or SRS Operators through which they hold shares as soon as possible in order for the necessary arrangements to submit their votes at least seven (7) working days before the AGM.

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.
4. The instrument appointing Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing Chairman of the AGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.

Affix
postage
stamp

THE SHARE REGISTRAR
DUTY FREE INTERNATIONAL LIMITED
(Company No.: 200102393E)

50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

*A Relevant Intermediary is:-

- (a) a banking corporation licensed under the Banking Act, Chapter 19 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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 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 5 August 2020.

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