

## PROXY FORM

### CHOO CHIANG HOLDINGS LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201426379D)

### PROXY FORM

(PLEASE SEE NOTES OVERLEAF BEFORE  
COMPLETING THIS PROXY FORM)

#### IMPORTANT:

1. The Extraordinary General Meeting (the "EGM") of Choo Chiang Holdings Ltd. will be held physically at 10 Woodlands Loop, Singapore 738388. Members have no option to participate virtually.
2. This Proxy Form is not valid for use by investors who hold shares under the Supplementary Retirement Scheme (the "SRS Investor") and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors may attend and cast their vote(s) at the EGM in person if they are appointed as proxies by their SRS Operators, and should contact their SRS Operators if they have any queries regarding their appointment as proxies. Alternatively, SRS Investors may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their SRS Operators to submit their votes at least seven (7) business days before the EGM (i.e. by **10.00 a.m. on 30 July 2024**), and such SRS Investors shall be precluded from attending the EGM.

#### 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 Company's Notice of EGM dated 17 July 2024.

\*I/We, \_\_\_\_\_ (Name)

(NRIC/Passport/Co. Registration Number) \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members\* of **CHOO CHIANG HOLDINGS LTD.** (the "**Company**"), hereby appoint:

Name:	Address:	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No of Shares	%

and/or

Name:	Address:	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No of Shares	%

or failing the person, or either or both of the persons referred to above, the Chairman of the EGM as \*my/our \*proxy/proxies to attend, speak or vote for \*me/us on \*my/our behalf at the EGM to be held physically at 10 Woodlands Loop, Singapore 738388 on Thursday, 8 August 2024 at 10.00 a.m. and at any adjournment thereof. I/We\* direct my/our\* proxy to vote for, vote against or abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder.

If no specific direction as to voting or abstaining is given in respect of a resolution or in the event of any other matter arising at the EGM and at any adjournment thereof, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion.

The resolution put to the vote at the EGM shall be decided by way of poll.

Special Resolution relating to:	For <sup>(1)</sup>	Against <sup>(1)</sup>	Abstain <sup>(2)</sup>
The Proposed Amendments to the Existing Constitution			

<sup>(1)</sup> Voting will be conducted by poll. If you wish for your proxy to cast all your votes "For" or "Against" a resolution, please tick (✓) within the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of the resolution.

<sup>(2)</sup> If you wish for your proxy to abstain from voting on the resolution, please tick (✓) within the "Abstain" box provided in respect of the resolution. Alternatively, please indicate the number of votes that your proxy is directed to abstain from voting in the "Abstain" box provided in respect of the resolution.

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

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

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

\* Delete where inapplicable

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## PROXY FORM

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### Notes:

1. The Special Resolution to be put to the vote of members at the EGM (and at any adjournment thereof) will be voted on by way of a poll.
2. Please insert the total number of Shares you hold. 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 Shareholders of our Company, 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 Shareholders, 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 Shareholders. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares in the capital of the Company held by you.
3. Printed copies of this Proxy Form, the Circular and the Notice of EGM will be sent to the members of the Company. These are also available on the Company's website at <https://www.choochiang.com/investor-relations/> and SGXNet at <https://www.sgx.com/securities/company-announcements>.
4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument (expressed as a percentage of a whole). If no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings and the second named proxy shall be deemed to be an alternate to the first named proxy.
5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, 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 instrument appointing a proxy(ies) appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. In such event, the relevant intermediary shall annex to the Proxy Form, a list of its proxies setting out the number and class of shares in relation to which each proxy has been appointed together with the information required in this Proxy Form to the Company.

"**Relevant intermediary**" shall have the meaning ascribed to it in section 181 of the Companies Act 1967 of Singapore.

A member can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.

6. A proxy need not be a member of the Company. The Chairman of the EGM, as proxy, need not be a member of the Company.
7. This Proxy Form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the registered office of the Company at 10 Woodlands Loop, Singapore 738388; or
  - (b) if submitted electronically, be scanned and submitted via email to [egm@choochiang.com](mailto:egm@choochiang.com), in each case, by **10.00 a.m. on 6 August 2024, being at least 48 hours before the time appointed for holding the EGM**, failing which the Proxy Form shall not be treated as valid.
8. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the EGM if he/she/it so wishes. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of the proxy, to the EGM.
9. The Proxy Form must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. In the case of joint holders, all joint holders must sign the Proxy Form. Where the Proxy Form 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 in writing. Where the Proxy Form 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 this Proxy Form, failing which the Proxy Form may be treated as invalid.
10. 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 EGM, in accordance with section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
11. SRS Investors (a) may attend and cast their vote(s) at the EGM in person if they are appointed as proxies by their SRS Operators, and should contact their SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their SRS Operators to submit their votes at least seven (7) business days before the EGM (i.e. by **10.00 a.m. on 30 July 2024**), and such SRS Investors shall be precluded from attending the EGM.

### 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 EGM dated 17 July 2024.

### GENERAL

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM (i.e. **10.00 a.m. on 5 August 2024**), as certified by CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and vote thereat unless his/her/its name appears on the Depository Register 72 hours before the time appointed for the EGM.