

## PROXY FORM

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

**Important:**

1. Relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting.
2. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF/SRS investors who wish to attend and vote at the Annual General Meeting should contact their CPF/SRS Approved Nominee (as may be applicable).

\*I/We \_\_\_\_\_

of \_\_\_\_\_

being a \*member/members of BBR Holdings (S) Ltd (the "Company"), hereby appoint

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

\*and/or

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

as \*my/our proxy/proxies to vote for \*me/us on \*my/our behalf at the Twenty-Fifth Annual General Meeting ("AGM") of the Company to be held at 50 Changi South Street 1, BBR Building, Singapore 486126 on Monday, 29 April 2019 at 10.00 a.m. and at any adjournment thereof.

\*I/we direct \*my/our \*proxy/proxies to vote for or against the Resolutions to be proposed at the AGM as indicated below. If no specific direction as to voting is given or in the event of any matter arising at the AGM, \*my/our \*proxy/proxies will vote or abstain from voting at \*his/her own discretion.

No	Resolution relating to	No. of Votes For #	No. of Votes Against #
	<b>Ordinary Business</b>		
1.	Adoption of audited Financial Statements ended 31 December 2018, Directors' Statement and Auditor's Report		
2.	Re-election of Prof Yong Kwet Yew as a Director		
3.	Re-election of Mr Tan Kheng Hwee Andrew as a Director		
4.	Re-election of Mr Bruno Sergio Valsangiacomo as a Director		
5.	Approval of Directors' Fees – S\$290,000.00		
6.	Re-appointment of Auditors and authority to fix their remuneration		
	<b>Special Business</b>		
7.	General Authority to Allot and Issue Share		
8.	Authority to Allot and Issue shares under The BBR Share Plan		
9.	Renewal of the Share Purchase Mandate		
10.	Adoption of the New Constitution		

\* Delete where applicable

# If you wish to use all your votes "For" or "Against", please indicate with an "X" within the box provided. Otherwise, please indicate the number of votes.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

 \_\_\_\_\_  
 Signature(s) of the Shareholder(s)/  
 Authorised persons of Corporate Shareholder

Total Number of Shares Held in	
(a)	CDP Register
(b)	Register of Members

**Notes:**

1. A member of the Company who is not a relevant intermediary entitled to attend, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote on his behalf at the meeting. Such proxy need not be a member of the Company.
2. Where a member appoints two proxies, the appointments shall be invalid unless the proportion of shareholding represented by each proxy is specified in the proxy form.
3. A member should insert the total number of shares held.
- 3.1 If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), he should insert that number of shares.
- 3.2 If the member has shares entered against his name in the Register of Members, he should insert that number of shares.
- 3.3 If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares entered against his name in the Depository Register and registered in his name in the Register of Members.
- 3.4 If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by the member.
4. A member who is a relevant intermediary entitled to attend, speak and vote at the meeting is entitled to appoint more than two (2) proxies to attend, speak and vote instead of the member 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 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.  
"Relevant intermediary" means
  - (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;
  - (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

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AFFIX  
STAMP

Company Secretary  
**BBR HOLDINGS (S) LTD**  
50 CHANGI SOUTH STREET 1  
BBR BUILDING  
SINGAPORE 486126

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- (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 Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be signed by authorised persons.
6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof shall be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporate 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 meeting, in accordance with Section 179 of the Companies Act, Chapter 50.
8. The duly executed instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 50 Changi South Street 1, BBR Building, Singapore 486126 at least forty-eight (48) hours before the time appointed for the holding of the meeting.
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, 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.
10. In the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such member 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 the holding of the meeting, 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 Annual General Meeting dated 5 April 2019.