

WONG FONG INDUSTRIES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 201500186D)

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT:

1. The annual general meeting ("AGM") is being convened, and will be held by way of 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. Printed copies of the Notice of AGM and this proxy form will not be sent to members. Instead, the Notice of AGM and this proxy form will be sent to members by electronic means via publication on the Company's website and on the SGX's website.
2. A member will not be able to attend the AGM in person. Alternative arrangements have been put in place to allow members to participate at the AGM by (a) watching the AGM proceedings via "live" webcast or listening to the AGM proceedings via "live" audio feed, (b) submitting questions to the Company in advance of, or "live" at, the AGM, and addressing of relevant and substantial questions at the AGM, and (c) voting at the AGM "live" by the member or his/her/its duly appointed proxy(ies) (including the Chairman of the AGM).
3. This proxy form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their Relevant Intermediary as soon as possible to specify voting instructions. SRS investors should approach their respective SRS Operators at least 7 working days before the date of the AGM to ensure their votes are submitted.
4. PLEASE READ THE NOTES TO THE PROXY FORM.

I/We _____ NRIC/Passport/Co.Registration No. _____

of _____

being a member/members of WONG FONG INDUSTRIES LIMITED hereby appoint

Name	Email Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Email Address	NRIC/Passport No.	Proportion of Shareholdings (%)

or failing him/her/them, the Chairman of the AGM, as my/our proxy/proxies, to attend and vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder, for me/us and on my/our behalf at the AGM to be held by way of electronic means on Friday, 28 April 2023 at 10.00 a.m. and at any adjournment thereof. 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 *proxy/proxies will vote or abstain from voting at *his/her discretion.

No.	Resolutions Relating To:	Number of Votes		
		For*	Against*	Abstain*
AS ORDINARY BUSINESS				
1	Directors' Statement and the audited financial statements of the Company for the financial year ended 31 December 2022 ("FY2022") together with the auditors' report thereon			
2	Payment of proposed first and final tax exempt (one-tier) dividend of 0.60 Singapore cents per ordinary share for FY2022			
3	Re-election of Mr Liew Chearn Yean as a director of the Company ("Director")			
4	Re-election of Mr Pao Kiew Tee as a Director			
5	Approval of Directors' fees for the financial year ending 31 December 2023, payable semi-annually in arrears			
6	Re-appointment of Deloitte & Touche LLP as auditors of the Company			
AS SPECIAL BUSINESS				
7	Authority to allot and issue shares in the capital of the Company ("Shares")			
8	Authority to grant awards and issue Shares pursuant to the Wong Fong Performance Share Plan			
9	Renewal of Share Buyback Mandate			

I/We have directed my/our proxy/proxies to vote "For" or "Against" or "Abstain" the Resolutions with a "✓" within the boxes provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes "For", the number of votes "Against" and/or the number "Abstain" in the boxes provided for the resolutions.

Dated _____ this day of _____ 2023

Total Number of Shares Held

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

IMPORTANT
PLEASE READ NOTES OVERLEAF

Notes:

1. 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.
2. The 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. Members will not be able to attend the AGM in person. If a member wishes to exercise his/her/its voting rights at the AGM, he/she/it may cast his/her/its votes remotely in real time via electronic means. Members may also appoint a proxy or proxies to vote on his/her/its behalf at the AGM. Members may also vote at the AGM by appointing the Chairman of the AGM as proxy to vote on his/her/its behalf at the AGM. This proxy form may be accessed and downloaded from SGXNET and the Company's website. A printed copy of this proxy form will not be despatched to members. In appointing the Chairman of the AGM as proxy, members must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. A member who is a relevant intermediary entitled to attend and vote at the AGM is entitled to appoint more than 2 proxies to attend and vote at the AGM instead of such member, but each such 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 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" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore (the "Companies Act").

For any member who acts as an intermediary pursuant to Section 181(6) of the Companies Act who 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; or
- (b) a capital markets services licence holder which provides custodial services for securities and holds Shares in that capacity.

Investors whose Shares are held with relevant intermediaries including SRS investors, who wish to appoint the Chairman of the AGM as proxy, should approach their respective intermediaries such as SRS Operators to submit their voting instructions at least 7 working days before the date of the AGM.

4. A proxy need not be a member of the Company.
5. This proxy form must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged at the registered office of the Company at 79 Joo Koon Circle, Singapore 629107; or
 - (b) if submitted electronically, be submitted via email to the Company's Polling Agent at wongfong-agm@ryt-poll.com,in either case by 10.00 a.m. on 25 April 2023 (being not less than 72 hours before the time appointed for holding the AGM).
6. This proxy form must be under the hand of the appointor or of his attorney duly authorised in writing or where it 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. 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 shall if required by law, be duly stamped must be lodged with the instrument.
7. 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 Companies Act.
8. 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 the Chairman of the AGM. 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 fixed 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 13 April 2023.