

**BROADWAY INDUSTRIAL GROUP LIMITED**

(Company Registration Number: 199405266K)  
(Incorporated in Singapore)

**PROXY FORM**  
Annual General Meeting**IMPORTANT:**

- 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. Printed copies of the Notice of AGM dated 11 April 2022 will not be sent to members. Instead, the Notice of AGM will be sent to members by electronic means via publication on the Company's website at <https://bw-grp.com/publications>, and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions (if any) to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying Company's announcement dated 11 April 2022. This announcement may be accessed at the Company's website and will also be made available on the SGX website.
- Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.**
- Please read the AGM notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**
- Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF and SRS members, and who wish to appoint the Chairman of the AGM as proxy, should approach the relevant intermediary (which would include, in the case of CPF and SRS members, their respective CPF Agent Banks or SRS Operators) to submit their votes by **5.00 p.m. on 14 April 2022**, being at least seven (7) working days before the AGM on 27 April 2022.

**Personal Data Privacy:**

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2022.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration Number)

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

of **Broadway Industrial Group Limited** (the "Company"), hereby appoint the Chairman of the AGM as my/our proxy to attend, speak and vote for me/us on my/our behalf at the AGM of the Company to be convened and held by way of electronic means on **Wednesday, 27 April 2022 at 10.00 a.m.** (Singapore time) and at any adjournment thereof in the following manner:

No.	Resolutions relating to:	For*	Against*	Abstain*
<b>As Ordinary Business</b>				
1	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2021 and the Independent Auditor's Report thereon			
2	To declare a final ordinary dividend of 0.5 Singapore cents per share and a special dividend of 0.5 Singapore cents per share for the financial year ended 31 December 2021			
3	To re-elect Mr Lew Syn Pau who is retiring as a Director pursuant to Regulation 94 of the Company's Constitution and eligible for re-election			
4	To re-elect Dr Teo Ho Pin who is retiring as a Director pursuant to Regulation 100 of the Company's Constitution and eligible for re-election			
5	To re-elect Mr Jen Kwong Hwa who is retiring as a Director pursuant to Regulation 100 of the Company's Constitution and eligible for re-election			
6	To approve the payment of Directors' fees of S\$464,110 for the financial year ended 31 December 2021			
7	To approve the payment of Directors' fees of up to S\$465,000 (payable quarterly in arrears) for the financial year ending 31 December 2022			
8	To re-appoint Messrs RSM Chio Lim LLP as Auditors and to authorise the Directors to fix their remuneration			
<b>As Special Business</b>				
9	To authorise Directors to issue shares			
10	To authorise Directors to issue shares under the BIGL Share Option Scheme 2022			
11	To authorise Directors to issue shares under the BIGL Share Plan 2022			
12	To authorise Directors to renew the Share Buy-Back Mandate			

\* Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to vote all shares "For" or "Against" a resolution, please indicate with an "X" or a "√" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the relevant number of shares as appropriate. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with an "X" or "√" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the relevant number of shares as appropriate. In the absence of specified directions **in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

**Total Number of Shares Held**

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\_\_\_\_\_  
Signature or Common Seal of Member(s)

**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 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, this Proxy Form shall be deemed to relate to all the shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.** This Proxy Form may be accessed at the Company's website at <https://bw-grp.com/publications>, and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF and SRS members, and who wish to appoint the Chairman of the AGM as proxy, should approach the relevant intermediary (which would include, in the case of CPF and SRS members, their respective CPF Agent Banks or SRS Operators) to submit their votes by **5.00 p.m. on 14 April 2022**, being at least seven (7) working days before the AGM on 27 April 2022.
4. The Chairman of the AGM, as 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 by post, be lodged at the Company's registered office at 3 Fusionopolis Way, #13-26 Symbiosis, Singapore 138633; or
  - (b) if submitted electronically, be submitted via email to [ir@bigl.com.sg](mailto:ir@bigl.com.sg),in either case, by **10.00 a.m. on 24 April 2022**, being no later than 72 hours before the time fixed for the AGM.
6. A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Members are strongly encouraged to submit completed Proxy Forms electronically via email.
7. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the 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 the 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.
8. Any reference to a time of day is made by reference to Singapore time.
9. The Company shall be entitled to reject an instrument appointing or treated as appointing the Chairman of the AGM as proxy 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 or treated as appointing the Chairman of the AGM as proxy (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing or treated as appointing the Chairman of the AGM as proxy 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.

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