

PROXY FORM
ANNUAL GENERAL MEETING

Bonvests Holdings Limited
Registration No.196900282M
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967, including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 17 April 2023 5.00 pm). Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.

PERSONAL DATA PRIVACY

2. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 11 April 2023.

*I/We _____ (Name)

of _____ (Address)

being a *member/members of Bonvests Holdings Limited (the "Company") hereby appoint:-

Name	Address	Email Address#	NRIC/ Passport No.	Proportion of Shareholdings to be represented by proxy	
				No. of Shares	%

*and/or (delete as appropriate)

Name	Address	Email Address#	NRIC/ Passport No.	Proportion of Shareholdings to be represented by proxy	
				No. of Shares	%

Appointed proxy/proxies will be prompted via email after the Company's receipt of a validly completed and submitted Proxy Form to pre-register at <https://registration.ryt-poll.com/home/index/bonvest-agm> in order to access the Live AGM Webcast to participate and vote live at the AGM.

* my/our proxy to attend, speak and vote for *my/our behalf at the Annual General Meeting of the Company ("AGM") to be held by electronic means on **Wednesday, 26 April 2023 at 2:00 p.m.** and at any adjournment thereof in the following manner:

No.	Ordinary Resolutions	No of Votes or indicate with a tick (✓) or cross (x)*		
		For	Against	Abstain
1	To receive and adopt the Audited Financial Statements together with the Directors' Statement and the Auditor's Report thereon.			
2	To declare a final one-tier tax exempt dividend.			
3	To re-elect Mr Chew Heng Ching as a Director.			
4	To re-elect Mr Gary Xie Guojun.			
5	To approve Directors' fees.			
6	To re-appoint PricewaterhouseCoopers LLP as Auditor.			
	Special Business			
7	To approve the proposed Share Issue Mandate.			
8	To approve the proposed Share Buy-Back Mandate.			

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

Dated this _____ day of _____ 2023

Total number of Shares held	
CDP Register	
Register of Members	

Signature(s) of Member(s)/Common Seal

IMPORTANT: PLEASE READ NOTES FOR PROXY FORM

Notes

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the 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 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 the number of shares is not inserted, this proxy form shall be deemed to relate to the entire number of ordinary shares in the Company registered in your name(s).
2. This proxy form must be deposited with the Company (i) via post to the Company at the registered office at 541 Orchard Road #16-00 Liat Towers, Singapore 238881 or (ii) by electronic mail to bonvests-agm@ryt-poll.com, and received by the Company not less than seventy-two (72) hours before the time for holding of the AGM.
3. Where the proxy form is submitted by electronic mail, it must be by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed proxy form by email.
4. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the instrument may be treated as invalid.
5. The Company shall be entitled to reject the proxy form 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 of proxy. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument of proxy if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
6. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM electronically and to a proxy(ies) to vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.