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## PROXY FORM

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**FU YU CORPORATION LIMITED**  
(Company Registration No. 198004601C)  
(Incorporated in the Republic of Singapore)

### PROXY FORM

**IMPORTANT:**

- (a) To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the EGM in person. Members (whether individual or corporate) must appoint the Chairman of the EGM as their proxy to attend and vote on their behalf at the EGM if such members wish to exercise their voting rights at the EGM.
- (b) Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live webcast or live audio feed), submission of questions in advance of the EGM, addressing of substantial and relevant questions before or at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the notice of EGM dated 15 August 2022.
- (c) CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF agent banks and SRS operators to submit their votes by 5.30 p.m. on 25 August 2022.

I/We\*, \_\_\_\_\_ (Name) (NRIC/Passport/Registration number\*: \_\_\_\_\_)

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

being a Member/members\* of **FU YU CORPORATION LIMITED** (the “**Company**”), hereby appoint the Chairman of the Extraordinary General Meeting (“**EGM**”) of the Company as my/our\* proxy to vote for me/us\* on my/our\* behalf at the EGM of the Company to be held by way of electronic means on 6 September 2022 at 3.00 p.m. and at any adjournment thereof to vote for or against, or to abstain from voting, on the resolutions to be proposed at the EGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.**

No.	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
1.	Proposed Adoption of the Share Purchase Mandate			
2.	Proposed Adoption of the Fu Yu Restricted Share Plan			

\* please delete

Voting will be conducted by poll. Please indicate with a “X” in the spaces whether you wish your vote(s) to be cast for or against, or abstain from voting, in respect of all your Shares for each resolution as set out in the Notice of EGM. Alternatively, you may indicate the number of Shares that you wish to vote for or against, and/or abstain from voting, for each resolution in the relevant box.

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

Total number of Shares in	Number of Shares
(a) Depository Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## 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.
2. **A member will not be able to attend the EGM in person. A member will also not be able to vote “live” on the resolutions to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.** This proxy form may be accessed from the Company’s website at <https://www.fuyucorp.com/egm-2022>, the pre-registration website at <https://conveneagm.com/sg/fuyuEGM2022> and the SGX website at <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
3. The Chairman of the EGM, being a proxy, need not be a member of the Company.
4. This proxy form, duly executed, must be submitted (a) by post to the registered office of the Company at 8 Tuas Drive 1, Singapore 638675 or (b) by email to [EGM2022@fuyucorp.com](mailto:EGM2022@fuyucorp.com), in each case, not less than 72 hours before the time appointed for holding the EGM i.e. by 3.00 p.m. on 3 September 2022. Members are strongly encouraged to submit completed proxy forms electronically via email.
5. The instrument appointing the Chairman of the EGM 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 EGM as proxy is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing the Chairman of the EGM 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 of proxy, failing which the instrument may be treated as invalid.
6. For investors (including CPF and SRS Investors), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. CPF and SRS investors who wish to vote should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions by 5.30 p.m. on 25 August 2022, being seven (7) working days before the EGM.

## General:

The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy 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 the Chairman of the EGM as proxy (such as in the case where the appointor submits more than one instrument of proxy). In addition, in the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if such members are not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

**Personal data privacy:** By submitting an instrument appointing the Chairman of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 15 August 2022.