

ZHONGXIN FRUIT AND JUICE LIMITED

(Incorporated in Singapore)

(Company Registration Number 200208395H)

ANNUAL GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this 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 (as amended from time to time).
2. Please refer to the Notice of AGM dated 13 October 2022 for details of the alternative arrangements relating to the conduct of the AGM. The announcement and this proxy form may also be accessed at the <https://www.sgx.com/securities/company-announcements>.
3. As a precautionary measure due to the current COVID-19 situation in Singapore, a member of the Company (as defined below) ("Member") will not be able to attend the AGM in person. A member who wishes to exercise his/her/its voting rights at the AGM may: a. (where the member is an individual) vote live via electronic means at the AGM or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGM) to vote live via electronic means at the AGM on his/her/its behalf; or b. (whether the member is an individual or a corporate) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
4. If a CPF or SRS investor wishes to appoint the Chairman of the AGM as proxy, he/she should approach their respective CPF Agent Banks or SRS Operators to submit his/her votes by 17 October 2022, 5.00 p.m., being 7 working days before the date of the AGM.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM.

I/We, _____ (Name) _____ (NRIC / Passport no.)
of _____ (Address)

being a member/members of Zhongxin Fruit and Juice Limited (the "Company"), hereby appoint:

NAME	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDING(S)	
		NO. OF SHARES	%
ADDRESS			

* and/or (delete as appropriate)

NAME	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDING(S)	
		NO. OF SHARES	%
ADDRESS			

or failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting ("AGM") as my/our proxy/proxies to attend and to 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 Friday, 28 October 2022 at 2:00 p.m. (Singapore Time) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder

Voting would be conducted by poll. Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy(ies) not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

NO.	RESOLUTIONS RELATING TO:	FOR	AGAINST	ABSTAIN
	ORDINARY BUSINESS			
1	Adoption of Audited Financial Statements of the Company for the financial year ended 30 June 2022 and the Directors' Statement and the Auditors' Report thereon.			
2	Approval for payment of proposed Directors' fees of S\$45,624/- for the financial year ended 30 June 2022.			
3	Re-election of Mr Xiao Yao as Director of the Company.			
4	Re-election of Mr Liu Yu as Director of the Company.			
5	Re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
	SPECIAL BUSINESS			
6	Approval for the continued appointment of Ms Liu Xiuwen as an Independent Director, for the purposes of Rule 406(3)(d)(iii)(A) of the Listing Manual Section B: Rules of Catalist.			
7	Approval for the continued appointment of Ms Liu Xiuwen as an Independent Director, for the purposes of Rule 406(3)(d)(iii)(B) of the Listing Manual Section B: Rules of Catalist.			
8	Authority to allot and issue shares.			
9	Approval for the proposed renewal of the general mandate for interested person transactions.			

Dated this _____ day of _____, 2022

TOTAL NUMBER OF SHARES HELD

Signature(s) of member(s)

or Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF.

Notes:

1. As a precautionary measure due to the current COVID-19 situation in Singapore, a member of the Company (as defined below) ("Member") will not be able to attend the AGM in person. A member who wishes to exercise his/her/its voting rights at the AGM may: a. (where the member is an individual) vote live via electronic means at the AGM or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGM) to vote live via electronic means at the AGM on his/her/its behalf; or b. (whether the member is an individual or a corporate) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
2. Members who hold shares through relevant intermediaries, and who wish to participate in the AGM by:
 - (a) observing and/or listening to the AGM proceedings through live audio-visual webcast or live audio-only stream
 - (b) submitting questions in advance of the AGM; and/or (c)
 - (c) appointing proxy(ies) to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM

In addition, CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 17 October 2022, 5.00 p.m., being 7 working days before the date of the AGM.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967:

- (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;
 - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, 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 Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. A proxy need not be a member of the Company.
 4. The Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
 5. Where the Proxy Form is signed on behalf of the appointor by an attorney, the 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 Proxy Form may be treated as invalid.
 6. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member. Where a member of the Company appoints more than one proxy, he shall specify the proportion of his shareholding and indicate the percentage of the shareholding to be represented by each of such proxy(ies), failing which, the first named proxy shall be deemed to represent 100% of his shareholding and any second named proxy shall be deemed to be an alternate to the first named proxy.
 7. The Proxy Form must be submitted to in the following manner:-
 - (a) if submitted by post, be lodged at the registered office of the Company at 25 International Business Park, #02-53 German Centre, Singapore 609916; or
 - (b) if submitted electronically, be submitted via email to admin@zhongxininfj.com

in either case, by 26 October 2022, 2.00 p.m., being 48 hours before the time fixed for the AGM.

A member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

In view of the current COVID-19 situation in Singapore, Members are strongly encouraged to submit completed proxy forms electronically via email.

8. The Company shall be entitled to reject an 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 a proxy or proxies (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy or proxies which has been lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting this proxy form the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 October 2022.