

NEW TOYO INTERNATIONAL HOLDINGS LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 199601387D)

EXTRAORDINARY GENERAL MEETING (“EGM”)

PROXY FORM

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 EGM dated 7 July 2021.

Important:

1. Due to the current COVID-19 situation in Singapore, a member will not be able to attend the EGM in person. Members must appoint the Chairman of the Meeting as proxy to attend and vote on their behalf at the EGM if such members wish to exercise their rights at the EGM.
2. Please read the important notes on the next page which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member’s proxy to attend and vote on his/her/its behalf at the EGM.
3. Persons who hold shares through relevant intermediaries (as defined in Section 181(6) of the Companies Act, Chapter 50), including an investor who holds shares under the Central Provident Fund Investment Scheme (“CPF Investor”) and/or the Supplementary Retirement Scheme (“SRS Investor”), and who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF agent banks or SRS operators to submit their votes by 5.00 p.m. on 9 July 2021.
4. This Proxy Form is not valid for use by CPF Investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

IMPORTANT: PLEASE READ NOTES ON THE NEXT PAGE BEFORE COMPLETING THIS PROXY FORM

I/We (Name) _____

(*NRIC/Passport/Company Registration No.) _____

of (Address) _____

being a member of **NEW TOYO INTERNATIONAL HOLDINGS LTD (“Company”)** hereby appoint the Chairman of this EGM as *my/our proxy to vote for *me/us on *my/our behalf at the EGM to be held by way of electronic means on 22 July 2021 at 10.00 a.m. and at any adjournment thereof. *I/We direct the Chairman of this EGM to vote for or against or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder. In the absence of specific direction in respect of the resolution, the appointment of the Chairman of this EGM as *my/our proxy for that resolution will be treated as invalid.

ORDINARY RESOLUTION	For**	Against**	Abstain**
To approve and adopt the IPT Mandate			

Note:

* Please delete accordingly.

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate with a tick “✓” within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2021

Total number of Shares being held	
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Signature or Common Seal of Member

Important Notes:

1. 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, the EGM of the Company will be conducted solely via a live audio-video webcast and a live audio-only stream. Members of the Company will not be able to attend the EGM in person. For more details on how members may access the EGM proceedings, please refer to the notice of EGM made available on SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company's website at <http://newtoyo.com/stockrelease.htm>.
2. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM ("**Chairman of the Meeting**") as proxy to attend and vote on his/her/its behalf at the EGM. A member who wishes to submit this proxy form ("**Proxy Form**") must complete and sign it and submit the duly completed and signed Proxy Form in the following manner:
 - (i) if via email, please scan and email a PDF copy of the duly completed and signed Proxy Form to the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.NEWTOYOproxy@sg.tricorglobal.com.
 - (ii) if by post, please send the duly completed and signed Proxy Form to the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02 Singapore 068898.

Given the restriction orders and elevated safe distancing measures to deal with the COVID-19 situation in Singapore, members are strongly encouraged to submit the duly completed and signed Proxy Form via email.
3. The duly completed and signed Proxy Form, whether sent via email or by post, must be received by the Company's Share Registrar not less than 72 hours before the time set for the EGM, that is, by 10.00 a.m. on 19 July 2021.
4. The proxy, who is the Chairman of the Meeting, need not be a member of the Company.
5. Please insert the total number of shares in the Company ("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, Chapter 289 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the register of members of the Company, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and registered in your name in the register of members of the Company, you should insert the aggregate number of Shares. If no number is inserted, this Proxy Form will be deemed to relate to all the Shares held by you.
6. The Proxy Form must be under the hand of the appointor or by 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.
7. 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 Proxy Form may be treated as invalid.
8. 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 Proxy Form. In addition, in the case of a member whose Shares are entered against his/her/its name in the Depository Register, the Company may reject the Proxy Form if a member of the Company, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
9. A Depositor shall not be regarded as a member of the Company entitled to vote at the EGM unless his/her/its name appears on the Depository Register 72 hours before the time set for the EGM.