

**PROXY FORM**

**LASSETERS INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200402223M)

**PROXY FORM**

**EXTRAORDINARY GENERAL MEETING**

I/We \_\_\_\_\_ (Name)

holder of NRIC/Passport Number or Company Registration or UEN \_\_\_\_\_ of

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

being a Shareholder/Shareholders of Lasseters International Holdings Limited (the “**Company**”) hereby appoint the Chairman of the EGM (“**Chairman of the Meeting**”) as my/our proxy to attend and to vote for me/us on my/our behalf, at the Extraordinary General Meeting (“**EGM**”) of Shareholders of the Company to be held 18 October 2021 at 12.00 p.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting to be held at 11.00 a.m. on the same day) and at any adjournment thereof. I/We direct my/our proxy to vote for or against or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder.

	<b>*Number of Votes For</b>	<b>*Number of Votes Against</b>	<b>*Number of Votes Abstain</b>
<b>Ordinary Resolution</b> To approve the Proposed Disposal of the Casino Property and Casino Business of Ford Dynasty Pty Ltd and the Health Club Business of Lasseters Health Club Pty Ltd as a major transaction			

\*If you wish to exercise all your votes “For” or “Against” or “Abstain”, please tick (x) 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 not to vote on that resolution and your votes will not be counted in computing the required majority on the poll.

Please note that the short descriptions given above of the resolution to be passed do not in any way whatsoever reflect the intent and purpose of the resolution. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of EGM dated 1 October 2021 for the full purpose and intent of the resolution to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Number of Shares Held	
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature(s) of Shareholder(s) or  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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## PROXY FORM

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### Notes:

1. Due to the COVID-19 Order in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.
2. A quorum may be formed by 2 shareholders of the Company personally or electronically present. A shareholder is electronically present at a Meeting if the Shareholder :-
  - (i) attends the Meeting electronically;
  - (ii) is verified by the Company's Share Registrar as attending the Meeting electronically; and
  - (iii) is acknowledged by electronic means by the Chairman of the Meeting as present at the Meeting.
3. A Shareholder should insert the total number of Shares held. If the Shareholder has Shares entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore, he should insert that number of Shares. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by the Shareholder.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted in the following manner:
  - (i) if submitted electronically, be submitted via email to [proxyform@lasseters-intl.com](mailto:proxyform@lasseters-intl.com); or
  - (ii) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services (Pte). Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623

In either case, the proxy form must be received by the Share Registrar not less than 72 hours before the time appointed for the EGM, that is, 12.00 p.m. on 15 October 2021, failing which, the instrument of proxy shall be treated as invalid.

5. The Chairman of the Meeting, as proxy need not be a Shareholder.
6. Shareholders who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act (including SRS investors), and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy, should approach their respective relevant intermediaries to submit their voting instructions in advance, in order to allow sufficient time for their respective relevant intermediaries to submit the proxy form to appoint the Chairman of the Meeting to vote on their behalf, by 12.00 p.m. on 6 October 2021.
7. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy 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.
8. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney or duly authorised officer, the letter or power of attorney or board resolution duly authorising the officer or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
9. The Company shall be entitled to reject the instrument appointing a proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument. In addition, in the case of Shares entered in the Depository Register, the Company may reject the instrument appointing a proxy if the Shareholder, 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 EGM, as certified by The Central Depository (Pte) Limited ("Depository") to the Company.
10. For the purposes of determining the number of Shares held in respect of Shares registered in the name of the Depository and the number of votes which a particular Shareholder may cast in respect of such Shares, the Company shall be entitled and bound to accept as accurate the number of Shares credited in the securities account(s) of the relevant depositor as shown in the records of the Depository as at a time not earlier than 72 hours prior to the time of the relevant meeting supplied by the Depository to the Company, and accept as the maximum number of votes which in aggregate the depositor's proxy is able to cast on a poll a number which is the number of Shares credited into the securities account(s) of the relevant depositor, as shown in the aforementioned records of the Depository, whether that number is greater or smaller than that specified by the depositor in the instrument of proxy. The Company shall not, under any circumstances, be responsible for, or liable to any person as a result of it, acting upon or relying on the aforementioned records of the Depository.

### Personal Data Privacy:

By submitting an instrument appointing a proxy, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 1 October 2021.