

## JB FOODS LIMITED

(Company Registration No. 201200268D)  
(Incorporated in the Republic of Singapore)

### PROXY FORM

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL <https://www.jbcocoa.com/announcement/>. A printed copy of this form of proxy will NOT be despatched to members.

#### IMPORTANT

1. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Annual General Meeting are set out in the Company's announcement dated 13 April 2022 entitled "Important Notice to Shareholders Regarding the Company's Annual General Meeting on 28 April 2022" which has been uploaded together with the Notice of Annual General Meeting dated 13 April 2022 on SGXNet on the same day. This announcement may also be accessed at the URL <https://www.jbcocoa.com/announcement/>.
2. A member will not be able to attend the Annual General Meeting in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Annual General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting. In appointing the Chairman as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold ordinary shares through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10.00 a.m. on 18 April 2022.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/UEN No.)

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

being a \*member/members of JB FOODS LIMITED (the "Company"), hereby appoint the Chairman of the Annual General Meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held by way of electronic means on Thursday, 28 April 2022 at 10:00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for, against and/or abstain from voting on the Resolutions to be proposed at the Annual General Meeting as indicated hereunder.

| Resolution No. | Ordinary Resolutions   | No. of Votes For* | No. of Votes Against* | No. of Votes Abstaining* |
|----------------|--|-------------------|-----------------------|--------------------------|
| 1              | To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021, the Directors' Statement and the Auditors' Report thereon.  |                   |                       |                          |
| 2              | To declare a final tax-exempt (one-tier) cash dividend of 1.30 Singapore cents per ordinary share for the financial year ended 31 December 2021.   |                   |                       |                          |
| 3              | To re-elect Dr Goi Seng Hui as a Director retiring under Article 98 of the Company's Constitution.   |                   |                       |                          |
| 4              | To re-elect Mr Chin Koon Yew as a Director retiring under Article 98 of the Company's Constitution.  |                   |                       |                          |
| 5              | Approval of Mr Chin Koon Yew's continued appointment as an Independent Director in accordance with Rule 210(5) (d) (iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited (" <b>Listing Manual</b> ").     |                   |                       |                          |
| 6              | Approval of Mr Chin Koon Yew's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5) (d) (iii) of the Listing Manual. |                   |                       |                          |
| 7              | To approve Directors' fees of S\$162,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears.  |                   |                       |                          |
| 8              | To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.   |                   |                       |                          |
| 9              | To approve the proposed share issue mandate.   |                   |                       |                          |
| 10             | To approve the proposed grant of authority to allot and issue shares under the JB Foods Employee Share Option Scheme 2014.   |                   |                       |                          |

\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the resolution in respect of all your votes, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all of your votes "For" and/or "Against" the relevant resolution and/or to abstain from voting in respect of the resolution, please indicate the number of shares in the boxes provided.

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

|                                      |  |
|--------------------------------------|--|
| Total Number of Ordinary Shares Held |  |
|--------------------------------------|--|

\_\_\_\_\_  
Signature(s) of Member(s)  
Or Common Seal of Corporate Member



**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES

1. A member will not be able to attend the Annual General Meeting in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Annual General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting. In appointing the Chairman as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
2. The Chairman of the Annual General Meeting, as proxy, need not be a member of the Company.
3. Please insert the total number of ordinary shares held by you. If you have ordinary shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of ordinary shares. If you have ordinary shares registered in your name in the Register of Members, you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the ordinary shares held by you.
4. The Proxy Form must be submitted to the Company in the following manner:
  - (a) if sent personally or by post, be deposited at the registered office of the Company at 80 Robinson Road, #17-02 Singapore 068898;
  - (b) if submitted by email, to [JBFAGM2022@jbcocoa.com](mailto:JBFAGM2022@jbcocoa.com); or
  - (c) if submitted through the Company's pre-registration website, at the URL <https://conveneagm.com/sg/jbfoods2022>

in either case, not less than 72 hours before the time for holding the Annual General Meeting, and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of proxy (other than via the pre-registration website) must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email or through the pre-registration website at the URL: <https://conveneagm.com/sg/jbfoods2022>.**

5. If sent personally or by post, the instrument appointing the Chairman of the Annual General Meeting as proxy of an individual must be under the hand of the appointor or of his attorney duly authorised in writing and the instrument appointing the Chairman of the Annual General Meeting as proxy of a corporation must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

Where an instrument appointing the Chairman of the Annual General Meeting as proxy is submitted by email, it must be authorised in the following manner:

  - (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
  - (b) 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 instrument by email,

If submitted via the online process through the pre-registration website, accessible from the URL <https://conveneagm.com/sg/jbfoods2022>, be authorised via the online process through the website.
6. Where an instrument appointing the Chairman of the Annual General Meeting as proxy is signed or, as the case may be, authorised 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 instrument of proxy, failing which the instrument may be treated as invalid.

## GENERAL

The Company shall be entitled to reject the Proxy Form 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 Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the Annual General Meeting as proxy). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have ordinary shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.