

PROXY FORM

TSH CORPORATION LIMITED

(Company Registration No. 200003865N)

IMPORTANT:

- For investors who have used their CPF monies and/or SRS monies to buy shares in the Company, 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 them.
- A CPF/SRS Investor who wishes to vote should approach his/her respective CPF Agent Bank or SRS Operator by 3.00 p.m. on 13 April 2023, being seven (7) working days before the date of the AGM to submit his/her voting instructions.
- 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 AGM dated 6 April 2023.
- Printed copies of the Notice of AGM and Proxy Form will not be despatched to shareholders. Instead, they have been made available to members on the Company's website <https://tshcorp.com.sg/aggm-and-egm/> and SGXNet.

*I/We _____ (Name)

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

of _____ (Address)

being *a member/members of TSH CORPORATION LIMITED (the "Company"), hereby appoint:

Name	NRIC/ Passport No.	Address	No. of Shares	Proportion of shareholdings to be represented by proxy (%)

*and/or

Name	NRIC/ Passport No.	Address	No. of Shares	Proportion of shareholdings to be represented by proxy (%)

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, speak and vote for *me/us and on *my/our behalf, at the AGM to be held at Holiday Inn Singapore Atrium, Level 4 Kallang Room, 317 Outram Road, Singapore 169075 on Monday, 24 April 2023 at 3.00 p.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for, against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, this Proxy Form shall be disregarded and the proxy shall abstain from voting on any matter arising at the AGM and at any adjournment thereof.

No.	Ordinary Resolutions	For**	Against**	Abstain**
Ordinary Business				
1.	Adoption of the Audited Financial Statements, Directors' Statement and Auditor's Report for the financial year ended 31 December 2022.			
2.	Approval of Directors' fees of S\$80,000.00 for the financial year ended 31 December 2022 (2021: S\$80,000.00).			
3.	Re-election of Dr Yu Lai Boon as a Director of the Company.			
4.	Re-election of Mr Chua Khoo Hui as a Director of the Company.			
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.			
Special Business				
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967.			
7.	Proposed Adoption of the Share Buyback Mandate.			
8.	Proposed Adoption of the TSH Performance Share Plan 2023.			

** Voting will be conducted by Poll. If you wish to exercise all your votes "For" or "Against", please indicate an "X" or "√" within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark "X" or "√" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of _____ 2023.

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Member(s)/Common Seal

*Delete accordingly

IMPORTANT. Please read notes overleaf

Notes:-

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 815F of the Securities and Futures Act 2001), 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.
2. The instrument appointing a proxy must be signed and:
 - Sent via email to agm@tshcorp.com.sg; or
 - Deposited via post at the registered office of the Company at 315 Outram Road, #14-02 Tan Boon Liat Building, Singapore 169074; by **3.00 p.m. on 21 April 2023**, not less than seventy-two (72) hours before the time appointed for holding the AGM.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. Where a member who is not a Relevant Intermediary appoints more than one (1) proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no percentage is specified, the first named proxy shall be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
4. The Chairman of the meeting, as proxy, need not be a member of the Company. A member may appoint the Chairman of the meeting as his/her/its proxy. If a member wishes to appoint the Chairman of the meeting as proxy, such 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.
5. A member who is a Relevant Intermediary is entitled to attend, speak and vote at the AGM, and is entitled to appoint more than two (2) proxies to attend, speak and vote, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.
6. A CPF/SRS Investor who wishes to exercise his/her vote should approach his/her respective Relevant Intermediary, including CPF Agent Bank or SRS Operator to submit his/her voting instructions by **3.00 p.m. on 13 April 2023**, being seven (7) working days before the date of the AGM to submit his/her voting instructions. CPF/SRS Investors are encouraged to contact their respective Relevant Intermediary for any queries they may have with regard to the appointment of proxy(ies) for the AGM.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
8. Where an instrument appointing a proxy(ies) 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 instrument of proxy, failing which the instrument may be treated as invalid.
9. A corporation which is a member of the Company may, in accordance with Section 179 of the Companies Act, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM.

General:

The Company shall be entitled to reject this instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument of proxy. In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject an instrument of proxy lodged if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time set for holding the AGM.

Personal data privacy:

By (a) submitting an instrument appointing a proxy(ies) to attend, speak and vote at the AGM and/or any adjournment thereof or (b) submitting any question prior to the AGM in accordance with Note (iii) of the Notice of AGM, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purposes of:

- (i) processing and administration by the Company (or its agents or service providers) of the appointment of proxy(ies) for the AGM (including any adjournment thereof);
- (ii) addressing relevant and substantial questions from members received before the AGM and if necessary, following up with the relevant members in relation to such questions;
- (iii) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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Please
affix
postage
stamp

The Company Secretary
TSH CORPORATION LIMITED
315 Outram Road
#14-02 Tan Boon Liat Building
Singapore 169074

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3rd fold here and seal