TREK 2000 INTERNATIONAL LTD

(Company Registration No. 199905744N)
(Incorporated in the Republic of Singapore)

TWENTY FOURTH ANNUAL GENERAL MEETING
PROXY FORM

Important:

1. The Annual General Meeting ("**Meeting**" or "**AGM**") is being convened by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Order 2020.
2. A member will not be able to attend the AGM in person. Alternative arrangements relating to the attendance of the Meeting through electronic means, as well as conduct of the Meeting and relevant guidance with full details are set out in the accompanying Company's Notice of AGM dated 13 June 2023, which can be accessed via the SGXNET website at: https://www.sgx.com/securities/company-announcements.P**rinted copies of the proxy form will NOT be despatched to members.**
3. Investors who hold shares under the Supplementary Retirement Scheme ("**SRS Investors**") and wishes to vote shall approach their respective SRS Operators to submit their votes to appoint the Chairman of the Meeting as their proxy, by 9.00 a.m. on 20 June 2023.
4. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. Please read the notes overleaf which contain instruction on appointment of proxy/proxies to vote on his/her/its behalf at the AGM.

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

of _____ (Address)

being *a member/members of Trek 2000 International Ltd (the "**Company**"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholding(s) to be presented by Proxy**	
		No. of Shares	**%**
Email Address			

*and/or

Name	**NRIC/Passport No.**	**Proportion of Shareholding(s) to be presented by Proxy**	
		No. of Shares	**%**
Email Address			

or failing him/her, the Chairman of the Meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the AGM of the Company to be held by electronic means on Wednesday, 28 June 2023, at 9.00 a.m., and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.

**Delete where inapplicable*

Resolution No.	**Ordinary Resolutions**	**For**	**Against**	**Abstain**
1.	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors' Report thereon			
2.	Re-election of Mr. Kwek Swee Heng as a Director of the Company pursuant to Regulation 103 of the Company's Constitution			
3.	Re-election of Mr. Lun Chee Leong as a Director of the Company pursuant to Regulation 108 of the Company's Constitution			
4.	Re-election of Mr. Christopher Wong Siang Yew as a Director of the Company pursuant to Regulation 108 of the Company's Constitution			
5.	Payment of the Directors' fees of S$125,000 for the financial year ended 31 December 2022			
6.	Re-appointment of Messrs. Foo Kon Tan LLP as Auditors			
7.	Authority to allot and issue new shares			
8.	Proposed Renewal of Share Buy-Back Mandate			

Note: Voting will be conducted by poll. If you wish to use all your votes "For", "Against" or "Abstain", please indicate with an "X" within the box provided. Otherwise, please indicate the number of votes "For", "Against" or "Abstain" for each resolution within the box provided. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2023

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

.....
Signature(s) of Member(s) or,
Common Seal of Corporate Shareholder

IMPORTANT: Please read notes overleaf

Notes:

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.

2. A member will not be able to attend the AGM in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it may:

   (a) (where the member is an individual) vote "live" via electronic means at the AGM or (where the member is an individual or a corporate) appoint proxy(ies) (other than the Chairman of the AGM)[#] to vote "live" via electronic means at the AGM on his/her/its behalf; or

      # For avoidance of doubt, SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.

   (b) (where the member is an individual or corporate) appoint the Chairman of the AGM as his/her/its proxy to attend and vote on his/her/its behalf at the AGM.

   Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to his/her/its votes, or abstentions from voting, in respect of resolutions in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy will be treated as invalid.

3. A member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to participate at the AGM. Where a member appoints more than one (1) proxy, the proportion of the shareholdings for each proxy shall be specified in the Proxy Form.

4. A member of the Company who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different shareholding held by such member. Where such member's proxy form appoints more than two (2) proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

   "relevant intermediary" shall have the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

5. A proxy need not be a member of the Company.

6. Subject to paragraph (7) below, completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the AGM through a "live" webcast via mobile phone, tablet or computer ("**Live Webcast**") of the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.

7. SRS investors who wish to vote by appointing the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 9.00 a.m. on 20 June 2023.

8. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:

   (a) via URL: https://conveneagm.com/sg/trek2000-fy2022agm;

   (b) via email to fy2022agm@trek2000.com.sg; or

   (c) via post or lodged at the Company's address at 30 Loyang Way #07-13/14/15 Loyang Industrial Estate Singapore 508769,

   no later than the Registration Deadline.

   In the case of submission of the Proxy Form other than by URL (8(b) and (c)), members shall download, complete and sign the proxy form before submitting to the Company.

   Members are strongly encouraged to submit completed proxy forms electronically.

9. The instrument appointing proxy(ies) must be made under the hand of the appointer or his/her/its attorney duly authorized in writing. Where the instrument appointing proxy(ies) is executed by a corporation, it must be executed either under its common seal or under the hand of its authorized officer(s) or its attorney duly authorized. Where the instrument appointing a proxy(ies) is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.

10. Where an instrument appointing proxy(ies) is submitted by email, it must be authorized in the following manners:

    (a) By way of the affixation of an electronic signature by the appointor or his/her/its 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/her/its 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.

11. The Company shall be entitled to reject the Proxy Form if it is incomplete 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 AGM 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 at least seventy-two (72) hours before the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

12. By pre-registering for the Live Webcast, submitting a Proxy Form appointing the proxy(ies) and/or representative(s) to vote at the AGM and/or any adjournment thereof, and/or submitting questions relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.