

PROXY FORM

FABCHEM CHINA LIMITED

(Company Registration No.: 200413128G)
(Incorporated in the Republic of Singapore)

PROXY FORM Extraordinary General Meeting

This form of proxy has been made available on SGXNet and the Company's website at <https://www.fabchemchina.com>. A printed copy of this form of proxy will NOT be dispatched to Shareholders.

IMPORTANT

- Due to the current COVID-19 restriction orders in Singapore, Shareholders will not be able to attend the EGM in person. Shareholders will be able to watch the proceedings of the EGM through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, Shareholders who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by 10.00 a.m. on 18 July 2022, at the URL: <https://globalmeeting.bigbangdesign.co/fabchem2022egm/>. Following authentication of their status as Shareholders, authenticated Shareholders will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by 10.00 a.m. on 21 July 2022. Shareholders who do not receive an email by 10.00 a.m. on 21 July 2022 should contact the Company by email at ir@fabchemchina.com.
- Shareholders who wish to exercise their voting rights at the EGM may:
 - (where the Shareholder is an individual) attend and vote "live" at the EGM;
 - (where the Shareholder is an individual or a corporate) appoint proxy(ies) (other than the Chairman of the EGM) to attend and vote "live" at the EGM on their behalf; and
 - (where the Shareholder is an individual or a corporate) appoint the Chairman of the EGM as proxy to vote on their behalf.Shareholders who wish to appoint proxy(ies) (other than the Chairman of the EGM) to vote "live" at the EGM on their behalf must, in addition to completing and submitting this Proxy Form in accordance with the instructions set out in the notes below, complete pre-registration of the proxy(ies) at the pre-registration website at the URL: <https://globalmeeting.bigbangdesign.co/fabchem2022egm> by 20 July 2022 at 10.00 a.m.
- For investors holding shares of the Company through Relevant Intermediaries (as defined in the Circular) including CPF/SRS investors, 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. Such investors who wish to exercise their voting rights should approach their Relevant Intermediaries as soon as possible. CPF/SRS investors should approach their respective CPF agent banks or SRS operators at least **seven (7) working days** before the EGM.

I/We* _____ (Name) _____ (NRIC/Passport No.*)

of _____ (Address)

being a Shareholder/Shareholders* of **Fabchem China Limited** ("Company"), hereby appoint

Name	Email Address	NRIC/ Passport No.	Number of Shares/ Proportion of Shareholding (%)

and/or

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or failing whom, the Chairman of the extraordinary general meeting of the Company ("**EGM/Meeting**"), as my/our* proxy/proxies to vote for me/us* on my/our* behalf at the EGM to be held by way of electronic means (via LIVE WEBCAST and AUDIO ONLY MEANS) on 22 July 2022 at 10.00 a.m. and at any adjournment thereof. I/We* direct the my/our* proxy/proxies to vote for or against, or abstain from voting on the Resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her own discretion.

The Resolutions put to the vote at the EGM shall be decided by way of poll.

Shareholders should note that (a) Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9 as well as Special Resolutions 1 and 2 ("Key Resolutions") are inter-conditional upon each other, and (b) Ordinary Resolutions 10, 11, 12 and Special Resolution 3 are conditional upon the passing of the Key Resolutions ("Conditional Resolutions"). This means that if any of the Key Resolutions are not passed, the other Key Resolutions would not be passed, and if any of the Key Resolutions are not passed, the Conditional Resolutions would not be passed.

No.	RESOLUTIONS	For	Against	Abstain
1.	Ordinary Resolution 1 The Proposed Acquisition			
2.	Ordinary Resolution 2 The Proposed Issuance of Consideration Shares			



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No.	RESOLUTIONS	For	Against	Abstain
3.	Ordinary Resolution 3 The Proposed Whitewash Resolution			
4.	Ordinary Resolution 4 The Proposed Issuance of FA Shares			
5.	Ordinary Resolution 5 The Proposed Issuance of Arranger Shares			
6.	Ordinary Resolution 6 The Proposed Placement			
7.	Ordinary Resolution 7 The Proposed Change of Core Business			
8.	Ordinary Resolution 8 The Proposed Appointment of Tan Jit Meng as a Proposed New Director			
9.	Ordinary Resolution 9 The Proposed Appointment of Wee Shuo Siong Milton as a Proposed New Director			
10.	Ordinary Resolution 10 The Proposed Appointment of Tan Kok Heng as a Proposed New Director			
11.	Ordinary Resolution 11 The Proposed Appointment of Lu King Seng as a Proposed New Director			
12.	Ordinary Resolution 12 The Proposed New Share Issue Mandate			
13.	Special Resolution 1 The Proposed Listing Transfer			
14.	Special Resolution 2 The Proposed Change of Name			
15.	Special Resolution 3 The Proposed Adoption of the New Constitution			

Notes: If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares the proxy(ies), is directed to vote "For", "Against" or "Abstain".

Dated this _____ day of _____ 2022

Total number of Shares Held

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

**Delete where inapplicable*

IMPORTANT: PLEASE READ NOTES ON THE REVERSE

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NOTES: IMPORTANT

1. If the Shareholder has shares entered against his name in the depository register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the Shareholder 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 Shareholder has shares entered against his name in the depository register and 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 Shareholder.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance of, or live, at the EGM, addressing of substantial and relevant questions prior to, or at, the EGM and voting "live" by the Shareholders or their appointed proxy(ies) (excluding the Chairman of the EGM (as defined below)) or by appointing the Chairman of the EGM as proxy at the EGM, are set out in Sections 28 and 29 of this Circular. The Circular may be accessed at the Company's website at the URL: <https://www.fabchemchina.com/>, and will also be made on SGXNET at the URL: <http://www.sgx.com/securities/company-announcements>.
3. **As a precautionary measure due to the current COVID-19 situation in Singapore, Shareholders will not be able to attend the EGM in person. Shareholders (whether individuals or corporates) who wish to exercise their voting rights at the EGM may vote "live" themselves or via their appointed proxy(ies) (excluding the Chairman of the EGM) or appoint the chairman of the EGM ("Chairman of the EGM") as their proxy to attend, speak and vote on their behalf at the EGM.** In appointing their proxy(ies), Shareholders (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the proxy(ies) (including the Chairman of the EGM if he/she is appointed as proxy) will vote or abstain from voting at his/her discretion.
4. The proxy(ies), need not be a Shareholder of the Company.
5. The instrument appointing the Chairman of the EGM as proxy must:
 - (a) if submitted by post, be deposited at the registered office of the Company at 77 Robinson Road, #06-03 Robinson Road 77, Singapore 068896; or
 - (b) if submitted electronically, be submitted via email to the Company at ir@fabchemchina.com.In either case no later than 10.00 a.m. on 20 July 2022, and in default the instrument of proxy shall not be treated as valid. Shareholders who wish to submit an instrument of proxy must first download, complete and sign the instrument of proxy, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
6. The instrument appointing the proxy(ies) must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the proxy(ies) is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
7. Where an instrument appointing the proxy(ies) is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
8. In the case of shares entered in the depository register, the Company may reject an instrument of proxy if the member, 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. Similarly, Shareholders who holds his/her/its shares through a Relevant Intermediary (including SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the EGM as proxy should approach his/her Relevant Intermediary (including his/her SRS operators) to submit his/her voting instructions at least seven (7) working days prior to the date of the EGM.

"Relevant Intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of Shareholders of the Central Provident Fund if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Important Reminders

Due to the constantly evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for updates on the Extraordinary General Meeting. Further, in view of the current COVID-19 measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.