

SUNVIC CHEMICAL HOLDINGS LIMITED

(Company Registration No.: 200406502E)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING PROXY FORM

(Please refer to notes overleaf before completing this Form)

IMPORTANT:

1. The annual general meeting of Sunvic Chemical Holdings Limited (the "Company") ("AGM" or the "Meeting") is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the notice of AGM dated 16 December 2020 (the "Notice") which has been uploaded on SGXNet and the Company's website on the same day.
2. A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint Chairman of the Meeting as his/her/its behalf at the AGM. In appointing Chairman of the Meeting 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 of Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. For CPF or SRS investors who wish to appoint the Chairman of the Meeting as their proxy, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM, i.e. by 10.00 a.m. on Wednesday, 23 December 2020.
4. By submitting an instrument appointing Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the AGM.

This form of proxy has been made available on SGXNet and the website of the Company and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and www.sunvic-chem.com. A printed copy of this proxy form will NOT be despatched to members.

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

of _____ (Address)

being *member/members of the Company, hereby appoint **Chairman of the Meeting**, as "my/our proxy to vote for *me/us on *my/our behalf at the AGM to be held by way of electronic means via live audio-visual webcast and live audio-only stream on **Tuesday, 5 January 2021 at 10.00 a.m.** and at any adjournment thereof.

(#Voting will be conducted by poll. If you wish Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the Meeting, please indicate with a [√] in the space provided under "For" or "Against". If you wish Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the Meeting, please indicate with a [√] in the space provided under "Abstain". Alternatively, please indicate the number of shares that Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions, the appointment of Chairman of the Meeting as your proxy will be treated as invalid.)

No.	Resolutions	For [#]	Against [#]	Abstain [#]
ORDINARY BUSINESS				
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2018 and the Directors' Statement together with the Auditors' Report thereon			
2.	To re-elect Mr Sun, Lihua who is retiring pursuant to Article 88 of the Company's Constitution			
3.	To re-elect Mr Koh Poh Beng who is retiring pursuant to Article 89 of the Company's Constitution			
4.	To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration			
5.	To approve the payment of Directors' Fees of S\$120,000/- for the financial year ended 31 December 2018			
SPECIAL BUSINESS				
6.	To authorise Directors to allot and issue shares			

* Delete accordingly

Dated this _____ day of _____.

Total No. of Shares in	
CDP Register	
Register of Members	

Signature of Member(s) or Common Seal

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/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares in the space set across "CDP Register" at the bottom of the proxy form. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares in the space set across "Register of Members" at the bottom of the proxy form. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of shares in the corresponding spaces provided. If no number is inserted, the proxy form will be deemed to relate to all the shares held by the member.
2. A member will not be able to vote through the live audio-visual webcast and live audio-only stream. Voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. The Chairman of the Meeting, as a proxy, need not be a member of the Company.
4. The instrument appointing Chairman of the Meeting as proxy, duly executed, must be:
 - (a) deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898; or
 - (b) emailed to: investor@sunvic-chem.com,

in either case, not less than 72 hours before the time appointed for the holding of the AGM, i.e. by 10.00 a.m. on Saturday, 2 January 2021.

A member who wishes to submit an instrument of proxy must first **download, complete and sign the proxy form**, before submitting it by post to the address provided above, or 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.

5. The instrument appointing Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where such instrument is executed by a corporation, it must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Where an instrument appointing Chairman of the Meeting as proxy is signed on behalf of the appointer by an attorney, the power of attorney (or other authority) 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.
7. The Company shall be entitled to reject the instrument appointing Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing Chairman of the Meeting as proxy (including any related attachment) (such as in the case where the appointer submits more than one instrument appointing Chairman of the Meeting as proxy). In addition, in the case of members whose shares are entered against their names in the depository register, the Company may reject any instrument appointing Chairman of the Meeting as proxy lodged if such members are not shown to have shares entered against their names in the depository register as at 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting a proxy form appointing proxy(ies) and/or representative(s), the member accepts and agree to the personal data privacy terms set out in the notice of the annual general meeting dated 16 December 2020.