

Joyas International Holdings Limited

(Incorporated in Bermuda)
(Company Registration Number 38991)

ScripHolder Proxy Form – Annual General Meeting

(Please see notes overleaf before completing this Proxy Form)

I/We* _____ NRIC / Passport /
Company Registration
Number _____

of _____

being a member of Joyas International Holdings Limited (the “Company”), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		Number of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		Number of Shares	%
Address			

or failing him/her/them*, the Chairman of the Annual General Meeting (the “**Meeting**”) of the Company as my/our* proxy/proxies* to attend, speak and 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 Friday, 28 April 2023 at 3:00 p.m. (Singapore Time) and/or any adjournment thereof.

I/We* direct my/our* proxy/proxies* (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy to vote for or against or abstain from the Ordinary Resolutions to be proposed at the Annual General Meeting of the Company as indicated hereunder. **If no specific direction as to voting, or abstentions from voting, is given in respect of an Ordinary Resolution, the appointment of the proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy for that Ordinary Resolution shall be treated as invalid.**

The Ordinary Resolutions will be put to vote at the Annual General Meeting of the Company by way of poll.

S/No.	Ordinary Resolutions	Number of Votes For [#]	Number of Votes Against [#]	Number of Votes Abstain [#]
1.	To receive and adopt the Report of the Directors and the Published Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors’ Report thereon.			
2.	To approve the payment of Directors’ fees of HK\$396,000 for the financial year ending 31 December 2023. (2022: HK\$396,000)			
3.	To re-appoint Baker Tilly TFW LLP as the Company’s Auditors for the financial year ending 31 December 2023 and to authorise the Directors of the Company to fix their remuneration.			
4.	To re-elect Ms Cheung Yin, who is retiring by rotation pursuant to Bye-Law 104 of the Company’s Bye-Laws and who, being eligible, offers herself for re-election, as a Director of the Company.			
5.	To re-elect Mr Ong Chor Wei, who is retiring pursuant to Bye-Law 104 of the Company’s Bye-Laws and who, being eligible, offers himself for re-election, as a Director of the Company.			
6.	To approve the authority to allot and issue new Shares and/or Instruments.			

* Delete as appropriate.

If you wish to exercise all your votes “For” or “Against” or “Abstain”, please indicate with a tick “✓” within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2023.

Total Number of Shares Held (See Note 1)

Signature or Common Seal of Member

IMPORTANT: PLEASE READ THE NOTES BELOW BEFORE COMPLETING THIS PROXY FORM.

Notes:

1. Printed copies of the Notice of Annual General Meeting and the Annual Report for the financial year ended 31 December 2022 (the “**FY2022 Annual Report**”) will be sent to members. The Notice of Annual General Meeting and the FY2022 Annual Report may also be accessed at the Company’s website at the URL <https://www.joyasint.com/announcement-2023> and <https://www.joyasint.com/annual-report> respectively. The Notice of Annual General Meeting and the FY2022 Annual Report are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Annual General Meeting of the Company via electronic means (including arrangements by which the proceedings of the Annual General Meeting of the Company may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of and live at the Annual General Meeting of the Company, addressing of substantial and relevant comments, queries and/or questions before or at the Annual General Meeting of the Company and voting live at the Annual General Meeting or by appointing proxy(ies) (other than the Chairman of the Meeting) or by appointing the Chairman of the Meeting as proxy at the Annual General Meeting of the Company, are set out in the Company’s accompanying announcement dated 12 April 2023. This announcement may be accessed at the Company’s website at the URL <https://www.joyasint.com/announcement-2023> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Please insert the total number of shares held by you. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
4. **As the Annual General Meeting will be held by way of electronic means, members will not be able to attend the Annual General Meeting of the Company in person.**
5. **Voting at the Annual General Meeting.** Voting for all resolutions will be conducted by a poll. A member or his/her/its proxy(ies) (including the Chairman of the Meeting) shall vote live and online (in real time) by logging into the URL <https://conveneagm.com/sg/joyas2023>.

A member may submit a Proxy Form appointing proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting in accordance with the instructions on the Proxy Form if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.

The Proxy Form will be sent to members and may also be accessed at the Company’s website at the URL <https://www.joyasint.com/announcement-2023> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

6. Duly appointed proxy(ies), including the Chairman of the Meeting acting as proxy, need not be a member of the Company.
7. This Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company at 35 Selegie Road #10-25 Singapore 188307; or
 - (b) if submitted by way of electronic means, be submitted via email to the Company at admin@joyasint.com,

in either case, by 3:00 pm on Wednesday, 26 April 2023. A member who wishes to submit this Proxy Form must first complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

8. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
9. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form.

Personal data privacy:

By attending the Annual General Meeting (“**AGM**”) of the Company and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend and vote at the AGM of the Company and/or any adjournment thereof, a member of the Company (a) 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 and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM of the Company (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, Catalist Rules, regulations and/or guidelines (collectively, the “**Purposes**”), and (b) 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 (c) 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.