

HU AN CABLE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number: 200810320N)

IMPORTANT:

1. Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing to hold a physical meeting. Due to current COVID-19 situation and the Company's efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the Annual General Meeting of the Company will be held by way of electronic means.
2. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) and wishes to appoint the Chairman of the Meeting as proxy should inform their respective CPF Agent Banks and/or SRS Operators to submit their votes at least 7 working days before the Meeting.
3. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them

PROXY FORM

(Please see notes overleaf before completing this Form)

I/We*, _____ (Name), NRIC/Passport number* _____

of _____ (Address) being a member/members* of Hu An Cable Holdings Ltd. (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our* proxy to attend and vote for me/us* on my/our* behalf at the Annual General Meeting (the "**AGM**") of the Company to be held by way of electronic means on 30 June 2021 at 3.30 p.m. and at any adjournment thereof. I/We* direct the Chairman of the Meeting to vote for or against or abstain the Resolutions proposed at the AGM as indicated hereunder.

No.	Resolution relating to:	For	Against	Abstain
1.	Directors' Report and Audited Accounts for the financial year ended 31 December 2015			
2.	Approval of Directors' fees amounting to S\$40,000 for the financial year ending 31 December 2016			
3.	Authority to issue new shares			

* If you wish to exercise all your votes "For", "Against" or to abstain from voting on the Ordinary Resolutions, please indicate with a "✓" in the For or Against box in respect of that resolution, Alternatively, please indicate the number of votes For or Against in the For or Against box in respect of that resolution. If you wish the Chairman of the AGM, as your proxy, to Abstain from voting on a resolution, please tick with a "✓" in the Abstain box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to abstain from voting in the Abstain box in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2021

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

*Delete where applicable

IMPORTANT: PLEASE READ NOTES OVERLEAF.

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



Notes:

- (1) Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Future Act (Chapter 289) of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number of shares is inserted, this proxy form will be deemed to relate to all shares held by you.
- (2) A member of the Company ("Member") (including a relevant intermediary*) will not be able to attend the AGM physically 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 the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a Member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- (3) SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes by 3.30 p.m. at 21 June 2021 (being seven working days before the time fixed for the AGM in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
- (4) The Chairman of the AGM, as proxy, need not be a Member of the Company.
- (5) The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner: (a) via the pre-registration website at the URL <https://conveneagm.com/sg/huanholdings>; (b) if by post, to the registered office of the Company at 10 Bukit Batok Crescent #10-04 The Spire, Singapore 658079; or (c) if sent by email, to finance@huanholdings.com in either case, not less than 48 hours before the time for holding the AGM and at any adjournment thereof.
- (6) The instrument appointing the Chairman of the AGM as the proxy must be signed by the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy 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.
- (7) Where this instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy may be treated as invalid.
- (8) The Company shall be entitled to reject the instrument appointing the Chairman of the AGM if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointer submits more than one instrument of proxy).
- (9) In the case of shares entered in the Depository Register, a Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to appoint the Chairman of the AGM as proxy.

Personal Data Privacy

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 **15 June 2021**.

* "relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.