

# RENAISSANCE UNITED LIMITED

(Company Registration Number 199202747M)  
(Incorporated in the Republic of Singapore)

## IMPORTANT:

- For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "CPF Investors" or "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.
- CPF or SRS investors:
  - may attend and vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM to allow sufficient time for their respective relevant intermediaries to, in turn, submit a proxy form to appoint the Chairman of the meeting to vote on their behalf by the cut-off date at 11.30 a.m. on 22 September 2023.

## PROXY FORM

I/We \_\_\_\_\_, (Name) (NRIC/Passport No./Company Registration Number)

of \_\_\_\_\_ (Address)

being a member/members of RENAISSANCE UNITED LIMITED hereby appoint:

(a)	Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

OR

- (b) the Chairman of the meeting as my/our proxy to participate in and to vote for me/us on my/our behalf at the 30th Annual General Meeting ("AGM") of the Company to be held at Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075, Changi Room 1, Level 4 at 11.30 a.m. on 29 September 2023 and at any adjournment thereof.

I/We\* direct the Chairman of the meeting to vote for or against or abstain from voting on each of the resolutions as set out in the Notice of AGM dated 14 September 2023, as follows.

Please indicate with a "✓" in the space provided below to exercise your vote "For" or "Against", or "Abstain" from voting on, the resolutions. Alternatively, please indicate the number of Shares as appropriate.

All resolutions put to the AGM will be decided by way of a poll.

No.	Resolutions	For	Against	Abstain
	<b>As Ordinary Business</b>			
1.	Adoption of Audited Financial Statements together with the Directors' Statement and Report of the Auditor for the financial year ended 30 April 2023.			
2.	To approve Directors' fees of S\$49,831 (2022:S\$52,277).			
3.	Re-election of Mr. Sazali Bin Mohd Nor as a Director.			
4.	Re-election of Mr. James Moffatt Blythman as a Director.			
5.	To re-appoint Messrs Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.			
	<b>As Special Business</b>			
6.	Authority to allot and issue shares and convertible securities.			

Note: Please note that the short descriptions of the resolutions as indicated above have been inserted for convenience only. Shareholders should refer the Notice of AGM dated 14 September 2023 for the full text of the Resolutions to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

\_\_\_\_\_  
Signature(s) of Member(s) /  
Common Seal of Corporate Shareholder

\* Delete accordingly

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**NOTES:**

1. For this AGM, members of the Company (including Relevant Intermediaries) may vote by way of this proxy form appointing their duly appointed proxy or proxies.
2. Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) if you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate the numbers. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.
3. A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
4. A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
5. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.

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Postage  
Stamp

**RENAISSANCE UNITED LIMITED**

c/o Tricor Barbinder Share Registration Services  
80 Robinson Road, #11-02, Singapore 068898

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6. A proxy need not be a member of the Company.
7. The instrument appointing a proxy must be signed under the hand of the appointor or of his 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 its attorney or a duly authorised officer.
8. The duly executed instrument appointing a proxy must be sent by post to the office of the Company's share registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898, or emailed to the Company at [corp@ren-united.com](mailto:corp@ren-united.com), not later than seventy-two (72) hours before the time set for the AGM.
9. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 September 2023.
10. The Company shall be entitled to reject a proxy form submitted if it is incomplete, improperly completed or illegible or where the true intentions of the appointor cannot be ascertained from the instructions specified in the proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form submitted if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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