

# NEW WAVE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Company Reg. No. 199906870Z

## PROXY FORM Annual General Meeting

This form of proxy has been made available on SGXNet and the Company's website and may be accessed under "Annual Report 2021" at the URL <http://www.newwave.com.sg>

A printed copy of this form of proxy will NOT be despatched to members

### IMPORTANT:

1. The Annual General Meeting of the Company (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.
2. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the Meeting can be electronically accessed via "live" audio-visual webcast ("LIVE WEBCAST") or "live" audio-only stream ("LIVE AUDIO STREAM")), submission of questions in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the accompanying section entitled "Important Notice to Shareholders" of the Notice of AGM. For the avoidance of doubt, the aforesaid section is circulated together with and forms part of the Notice of AGM in respect of the Meeting.
3. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting. In appointing the 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 will be treated as invalid.
4. Please read the notes to this proxy form.

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

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

being a member(s) of New Wave Holdings Ltd. (the "Company"), hereby appoint:

| Chairman of the Meeting | Proportion of Shareholdings |   |
|-------------------------|-----------------------------|---|
|                         | No. of Shares               | % |
|                         |                             |   |

as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Meeting to be held by way of electronic means on 29 July 2021 at 10.00 a.m. and at any adjournment thereof.

\*I/We direct the Chairman of the Meeting, being \*my/our proxy, to vote for or against, or abstain from voting on the Ordinary Resolutions to be proposed at the Meeting as indicated hereunder.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

| No. | RESOLUTIONS RELATING TO:  | For** | Against** | Abstain** |
|-----|---|-------|-----------|-----------|
|     | <b>Ordinary Business</b>  |       |           |           |
| 1   | To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended 31 March 2021 together with the Independent Auditor's Report thereon                    |       |           |           |
| 2   | To re-elect Mdm Choo Tung Kheng as a Director of the Company  |       |           |           |
| 3   | To re-elect Mr Chea Chia Chan as a Director of the Company  |       |           |           |
| 4   | To approve the payment of Directors' fees of S\$46,000 for the financial year ended 31 March 2021 (FY2020: S\$46,000)   |       |           |           |
| 5   | To re-appoint BDO LLP as Independent Auditor of the Company and authorize the Directors to fix its remuneration   |       |           |           |
|     | <b>Special Business</b>   |       |           |           |
| 6   | To approve the continued appointment of Mr Tito Shane Isaac as an Independent Director of the Company   |       |           |           |
| 7   | To approve the continued appointment of Mr Tito Shane Isaac as an Independent Director of the Company by shareholders (excluding Directors, Chief Executive Officer and their associates) |       |           |           |
| 8   | To approve the continued appointment of Mr Lee Teong Sang as an Independent Director of the Company   |       |           |           |
| 9   | To approve the continued appointment of Mr Lee Teong Sang as an Independent Director of the Company by shareholders (excluding Directors, Chief Executive Officer and their associates)   |       |           |           |
| 10  | To approve the authority to Directors to issue shares and/or convertible securities   |       |           |           |

### Notes:

\* Delete accordingly

\*\* Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes "For" or "Against" the relevant resolution, please mark an "X" in the relevant box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the relevant box provided in respect of that resolution. If you mark an "X" in the "Abstain" box for a particular resolution, you are directing your proxy, who is the Chairman of the Meeting, not to vote on that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

| Total number of shares in: | No. of Shares |
|----------------------------|---------------|
| (a) Depository Register    |               |
| (b) Register of Members    |               |

Signature of Member(s)/or Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM.**

**Notes:**

1. Please insert the total number of shares in the capital of the Company (“**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 Futures 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, you should insert that number of Shares. 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 number of Shares. If no number is inserted, this instrument of proxy will be deemed to relate to all the Shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting. In appointing the 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 will be treated as invalid.
3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereon, must:
  - (a) if sent personally or by post, be lodged at the Company’s Share Registrar, Boardroom Corporate & Advisory Service Pte Ltd at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623; or
  - (b) if submitted by email, be received by the Company at NW\_IR@newwave.com.sg.

in either case, by 10.00 a.m. on 27 July 2021 (being not less than forty-eight (48) hours before the time appointed for holding the Meeting) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

**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 the Chairman of the Meeting as proxy must be under the hand of the appointor or his/her attorney duly authorized in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed under its common seal or signed on its behalf by an attorney duly authorised in writing or by an authorized officer of the corporation, failing which the instrument of proxy may be treated as invalid.
6. A corporation which is a member may by resolution of its directors or other governing body authorize such person as it thinks fit to act as its representative at the Meeting.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or 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 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 the Chairman of the Meeting as proxy lodged if such members are not shown to have shares entered against their names in the Depository Register at least seventy-two (72) hours before the time appointed for holding the Meeting as certified by The Central Depository (Pte) Limited to the Company.
8. For investors who have used their CPF monies (“**CPF Investors**”) and/or SRS monies (“**SRS Investors**”) (as may be applicable) to buy Shares, this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF Investors and/or SRS Investors who wish to appoint the Chairman of the Meeting to act as their proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the Meeting (i.e. by 10.00 a.m. on 19 July 2021).

**Personal Data Privacy:**

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 July 2021.