CHUAN HUP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197000572R)

IMPORTANT

1. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 may appoint more than two proxies to attend, speak and vote at the Annual General Meeting ("**AGM**").
2. For CPF/SRS investors who have used their CPF/SRS monies to buy shares in the capital of Chuan Hup Holdings Limited ("**Shares**"), the 2026 Annual Report is forwarded to them at the request of their CPF Agent Banks/SRS Operators and is sent solely FOR INFORMATION ONLY.
3. This proxy form is not valid for use by investors holding shares in the Company ("**Shares**") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) ("**Investors**") (including investors holding through Central Provident Fund ("**CPF**") and Supplementary Retirement Scheme ("**SRS**") ("**CPF/SRS investors**")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by 10:30 a.m. on 15 October 2026, being 7 working days before the date of the AGM to submit his/her voting instructions.
4. **Personal Data Privacy**: By submitting this proxy form, a member of the Company accepts and agrees to the personal data terms set out in the Notice of AGM dated 2 October 2026.

ANNUAL GENERAL MEETING PROXY FORM

I/We ..... (Name) ..... (NRIC/Passport No./Co. Reg. No.)

of..... (Address)
being a member/members of Chuan Hup Holdings Limited (the "**Company**") hereby appoint:

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

* and/or (delete as appropriate)

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

or if no proxy is named, the Chairman of the Fifty-Sixth Annual General Meeting ("**AGM**") of the Company as my/our proxy/proxies to attend and to vote on my/our behalf at the AGM of the Company to be held at Function Room 3-4, 60 Cecil Street, ISCA House, Singapore 049709 on Monday, 26 October 2026 at 10:30 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any matter arising at the AGM and at any adjournment thereof.

No.	**Ordinary Resolution**	**No. of Votes For***	**No. of Votes Against***
	ORDINARY BUSINESS		
1.	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report		
2.	Declaration of Final Dividend		
3.	Re-election of Mr Saw Meng Tee as Director		
4.	Re-election of Mr Peh Kwee Chim as Director		
5.	Re-election of Ms Heng Su-Ling Mae as Director		
6.	Approval of Directors' Fees		
7.	Re-appointment of Ernst & Young LLP as Auditor		
	SPECIAL BUSINESS		
8.	Issue of additional shares and convertible instruments		
9.	Approval of the Proposed Renewal of the Share Buy Back Mandate		

* Voting will be conducted by way of poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick ["√"] within the relevant box provided. Alternatively, if you wish to exercise your votes for both "For" and "Against" the relevant resolution, please indicate the number of Shares in the relevant box provided.

Dated this ..... day of 2026

.....
Signature(s) or Common Seal of Member(s)

IMPORTANT: Please read notes on the reverse side

Total Number of Shares held:	**No. of Shares**
(a) CDP Register	
(b) Register of Members	

Notes:

1. A member should insert the total number of Shares held in the proxy form. If a member only has Shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he/she/it should insert that number of Shares. If he/she/it only has Shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of Shares. However, if he/she/it has Shares entered against his/her/its name in the Depository Register and Shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, the proxy form shall be deemed to relate to all the Shares held by the member (in both the Register of Members and the Depository Register).

2. (a) 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.

   (b) 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.

   "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

3. A proxy need not be a member of the Company.

4. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza Tower 1, #26-01, Singapore 048619 or

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   (b) If submitted electronically, be submitted via email to the Company's Share Registrar at sg.is.proxy@vistra.com

   in each case, **by 10:30 a.m.** on **23 October 2026, being 72 hours before the time appointed for holding the AGM**.

   A shareholder who wishes to submit the proxy form must first download, complete, and sign the proxy form before submitting it by post to the address provided above, or before submitting it via email (e.g., by enclosing a completed and signed PDF copy of the proxy form) to the email address provided above.

5. Completion and return of the proxy form does not preclude a member from attending, speaking, and voting at the AGM. Any appointment of a proxy(ies) will be revoked if a member attends the meeting in person, and in such event, the Company reserve the right to refuse to admit any person(s) appointed under the proxy form, to the meeting.

6. The proxy form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where a proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.

7. The Company shall be entitled to reject an instrument appointing a proxy(ies) 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 a proxy(ies) (including any related attachment). 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 a proxy(ies) lodged or submitted if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

8. Any reference to a time of day is made by reference to Singapore time.

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3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.

The Company Secretary
CHUAN HUP HOLDINGS LIMITED
c/o Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
9 Raffles Place, Republic Plaza Tower 1,
#26-01, Singapore 048619

Please Affix
Postage
Stamp

3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.