

NUTRYFARM INTERNATIONAL LIMITED

(Incorporated in Bermuda on 13 August 2003)
(Company Registration Number: 32308)

EXTRAORDINARY GENERAL MEETING – DEPOSITOR PROXY FORM

To minimize physical interactions and Covid-19 transmission risk, the EGM (as defined below) will be held by electronic means and, a Depositor (as defined below) will NOT be able to attend the EGM in person. A Depositor (whether individual or corporate) must either complete this Depositor Proxy Form to effect the appointment by CDP (as defined below) of the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in respect of the Depositor(s) Shares or pre-register with the Company if such Depositor wishes to exercise his/her/its voting rights as a proxy of CDP at the EGM via electronic means.

We, The Central Depository (Pte) Limited (“CDP”), being a depositor of NUTRYFARM INTERNATIONAL LIMITED (the “Company”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “CDP Proxy Form”) have appointed, or will be appointing the person(s) whose name(s) and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (“Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at **Tuesday, 10 August 2021**, (the “Cut Off Date”), as our proxy to vote on our behalf at the Extraordinary General Meeting (the “EGM” or “Meeting”) of the Company to be held via electronic means on **Thursday, 12 August 2021 at 10 a.m. (Singapore time)**, and at any adjournment thereof:

I.

- II. OR, in the event the Company receives this Depositor Proxy Form which is:
- (i) duly completed and signed/executed by the said Depositor(s); and
 - (ii) submitted by the requisite time and date, and to the requisite office as indicated overleaf,

we hereby appoint the Chairman of the EGM, as our proxy to vote for us on our behalf at the EGM, provided that such details have been verified in Part IV by the affixing of the seal or signature of or on behalf of the Depositor(s) named in Part I, and on the basis that the Chairman of the EGM is authorised to vote in respect of all of the Depositor(s) Shares. The Chairman of the EGM is hereby directed to vote for or against the resolutions to be proposed at the EGM as indicated hereunder. We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

In appointing the Chairman of the Meeting as proxy, a depositor (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

III.

No.	Ordinary Resolution relating to:	For	Against	Abstain
1.	PROPOSED DIVERSIFICATION OF THE BUSINESS OF THE COMPANY AND ITS SUBSIDIARIES (COLLECTIVELY, THE “GROUP”) TO INCLUDE THE NEW BUSINESS			


Dated this _____ day of _____ 2021

- IV. The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
_____ Signature of Direct Account Holder	_____ Signature of Director	_____ Signature of Director/Secretary	_____ Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: PLEASE READ NOTES BELOW

Notes:

Part I A Depositor will not be able to vote through the live audio-visual webcast and live audio-only stream of the EGM and voting is only through submission of proxy form.

The Chairman of the Meeting, as a proxy, need not be a depositor of the Company.

Part II Please indicate with an "X" in the appropriate box against each resolution how you wish the Chairman of the Meeting to vote. In appointing the Chairman of the Meeting as proxy, a Depositor (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Part IV The instrument appointing the Chairman of the EGM as proxy, duly executed, must be:

(a) deposited at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or

(b) emailed to the Company's Share Transfer Agent at srs.teamc@boardroomlimited.com

In either case not less than forty-eight (48) hours before the time appointed for the EGM

Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositors' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

Terms not specifically defined herein shall have the same meanings ascribed to them in the Notice of EGM dated 21 July 2021.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, the Depositor(s) of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 21 July 2021.