

NUTRYFARM INTERNATIONAL LIMITED

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

EXTRAORDINARY GENERAL MEETING – SHAREHOLDER PROXY FORM

IMPORTANT:

1. This EGM (as defined below) will be held by electronic means. Printed copies of the Notice of EGM and this Proxy Form will be sent to members of the Company.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via “live” audio-and-video webcast or “live” audio-only feed), submission of questions to the Chairman (as defined below) in advance of the EGM, addressing of substantial and relevant questions and voting by appointing the Chairman as proxy at the EGM, are set out in the Notice of EGM dated 21 July 2021. This announcement may be accessed on SGXNet at <https://www.sgx.com/securities/company-announcements> or the Company’s website at <https://www.nutryfarm.com.sg/investor-relation#>.
3. Due to the current Covid-19 restrictions orders in Singapore, a Depositor will not be able to attend the EGM in person. A Depositor will also not be able to vote online on the resolutions to be tabled for approval at the EGM. A Depositor (whether individual or corporate) must appoint the Chairman of the EGM (“Chairman”) as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such Depositor wishes to exercise his/her/its voting rights at the EGM. The Chairman, as proxy, need not be a Depositor.
4. PLEASE READ THE NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM.

Name	NRIC/Passport No.
Address	

being a Depositor/Depositors of NUTRYFARM INTERNATIONAL LIMITED (the “Company”), hereby appoint:

the Chairman of the Extraordinary General Meeting (“EGM”) as my/our proxy to vote for me/us on my/our behalf at the EGM of the Company to be convened and held by way of electronic means on **Thursday, 12 August 2021 at 10 a.m.** and at any adjournment thereof.

In appointing the Chairman of the EGM 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.

(Please indicate your vote “For” or “Against” or “Abstain” with a cross [X] within the box provided.)

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

No. of Shares Held

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

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM OVERLEAF

Notes:

1. Please insert the total number of Shares held by you.
2. Due to the current Covid-19 restriction orders in Singapore, Depositors will not be able to attend the EGM in person. A Depositor (whether individual or corporate) will also not be able to vote online on the resolutions to be tabled for approval at the EGM and must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such Depositor wishes to exercise his/her/its rights at the EGM. Please note that a Depositor may not vote at the EGM otherwise than by way of appointing the Chairman of the Meeting as the Depositor's proxy. The Chairman, as proxy, need not be a Depositor.
3. The instrument appointing the Chairman of the EGM as proxy, duly executed, must be:
 - (a) if submitted by post, be lodged at the office of the Singapore Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or
 - (b) if submitted electronically, be submitted via emailed to the Singapore Share Transfer Agent at srs.teamc@boardroomlimited.comIn either case, by the Registration Deadline, 10 August 2021, 10.00 a.m.
4. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy 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 the instrument appointing the Chairman of the EGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.

GENERAL

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. It is your responsibility to ensure that this instrument of proxy is properly completed. Any decision to reject this instrument of proxy on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company 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, a Depositor of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 21 July 2021.