

ALPINA HOLDINGS LIMITED
(Company Registration No.: 202138650H)
(Incorporated in the Republic of Singapore)

IMPORTANT:

- Shareholders will not be able to attend the annual general meeting ("AGM" or "Meeting") in person. Instead, alternative arrangements set out in the notice of AGM dated 10 June 2022 ("Notice") have been put in place to allow members to participate at the AGM. **Shareholders (whether individual or corporate) who wish to vote on any or all of the resolutions of the AGM must appoint the Chairman of the Meeting as his/her/its proxy to do so on their behalf, by giving specific instructions as to voting, or abstentions from voting, failing which the appointment of Chairman of the Meeting as proxy for the AGM will be treated as invalid.**
- For investors who have used their CPF/SRS monies to purchase the Company's shares, 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 who wish to appoint the Chairman of the Meeting as their proxy to vote on their behalf should approach their respective Agent Banks or SRS Operators at least seven (7) working days before the AGM to specify voting instructions and to ensure that their votes are submitted.
- 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.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

PROXY FORM
ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Proxy Form)

*I/We, _____ (Name) _____ (NRIC/Passport/Co Reg No.)
of _____ (Address)

being a *member/members of Alpina Holdings Limited (the "**Company**"), hereby appoint the Chairman of the AGM as *my/our proxy to attend and vote for *me/us on *my/our behalf at the AGM of the Company to be held by way of electronic means on Monday, 27 June 2022 at 10.00 a.m. and at any adjournment thereof. *I/We direct *my/our proxy to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

Voting will be conducted by poll. If you wish for the Chairman of the AGM as your proxy to cast all your votes "For" or "Against" a resolution, please tick (✓) within the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution.

If you wish for the Chairman of the AGM as your proxy to abstain from voting on a resolution, please tick (✓) in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes that the Chairman of the AGM as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution.

No.	Ordinary Resolutions	Number of Votes 'For'	Number of Votes 'Against'	Number of Votes 'Abstain'
1	Receive and adopt the Directors' statement and the audited financial statements of the Company for the financial year ended 31 December 2021 (" FY2021 ")			
2	Payment of a final tax exempt (one-tier) dividend of 0.2712 Singapore cents per ordinary share (" Share ") for FY2021			
3	Approval of Directors' fees of S\$135,000 for the financial year ending 31 December 2022, to be paid half yearly in arrears			
4	Re-election of Mr. Low Siong Yong as a director of the Company (" Director ")			
5	Re-election of Mr. Ong Beng Chye as a Director			
6	Re-election of Mr. Marcus Woon as a Director			
7	Re-election of Mr. Chan Jer Hiang as a Director			
8	Re-appointment of Messrs Mazars LLP as the Auditors of the Company			
9	Authority to allot and issue Shares			
10	Renewal of the General Mandate for Interested Person Transactions			

Dated this _____ day of _____ 2022

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

Signature of Shareholder(s)
or Common Seal of Corporate Shareholder

*Delete where inapplicable

Notes:

1. Please insert the total number of 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 2001), 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. **The AGM will be held by way of electronic means and Shareholders will NOT be able to attend the AGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her proxy to vote on his/her behalf at the AGM if such Shareholders wishes to exercise his/her voting rights at the AGM. This proxy form has been made available on SGXNET at <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at <https://alpinaholdings.com.sg/>.**
3. CPF or SRS Investor who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM on Wednesday, 15 June 2022 at 5.00 p.m. to ensure that sufficient time is given to their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on behalf by the cut-off date. "Relevant intermediary" is defined under Section 181(6) of the Companies Act 1967 as:
 - (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. Where a Shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
5. The instrument appointing the Chairman of the AGM as proxy must be:
 - (a) deposited at the registered office of the Company at **54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118**; or
 - (b) sent by email to enquiry@alpinaholdings.com.sg.

in any case, by 10.00 a.m. on Friday, 24 June 2022, being not less than seventy-two (72) hours before the AGM, failing which the Company shall be entitled to regard the instrument of proxy as invalid.

Shareholders are strongly encouraged to submit completed proxy forms electronically *via* email.

6. The instrument appointing the Chairman of the AGM must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM 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 an instrument appointing the Chairman of the AGM as proxy 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), if the instrument appointing the Chairman of the AGM as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the AGM as proxy is submitted electronically *via* email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.

Personal Data Privacy:

By (a) submitting an instrument appointing the Chairman of the Meeting as proxy to vote at the AGM and/or any adjournment thereof, or (b) completing the pre-registration in accordance with the Notice, or (c) submitting any question prior to the AGM in accordance with the Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) the processing and administering by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the Meeting as a proxy for the AGM (including any adjournment thereof);
- (ii) the processing of the pre-registration for purposes of granting access to members (or their corporate representatives in the case of members which are legal entities) to the live webcast of the AGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members received before the AGM and if necessary, following up with the relevant members in relation to such questions;
- (iv) the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

General:

The Company shall be entitled to reject the instrument appointing the Chairman of the AGM 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. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.