

IMPORTANT

- Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Annual General Meeting are set out in the Company's announcement dated 4 November 2020 entitled "Important Notice to Shareholders Regarding the Company's Annual General Meeting on 30 November 2020" which has been uploaded together with the Notice of Annual General Meeting dated 4 November 2020 on SGXNet on the same day. This announcement may also be accessed at the URL www.ttj.com.sg.
- A member will not be able to attend the Annual General Meeting in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the Annual General 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 Annual General 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.
- This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF/SRS investors who wish to vote should contact their respective CPF Agent Banks or SRS Operators to submit their votes by 19 November 2020, 2.30 p.m..

PROXY FORM

ANNUAL GENERAL MEETING

This form of proxy has been made available on SGXNet and the Company's website at the URL www.ttj.com.sg.

I/We _____ (Name) _____ (NRIC/Passport No.)

of _____ (Address)

being a member/members of T T J Holdings Limited (the "**Company**") hereby appoint the Chairman of the Annual General Meeting (the "**Meeting**"), as my/our proxy to attend and vote for me/us on my/our behalf at the Meeting, to be held by way of electronic means on 30 November 2020 at 2.30 p.m., and at any adjournment thereof.

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

No.	Resolutions relating to:	For	Against	Abstain
	Ordinary Business			
2.	Adoption of Statement by Directors and Audited Financial Statements for reporting year ended 31 July 2020			
2.	To declare a final dividend of 0.4 Singapore cent per ordinary share (tax exempt one-tier) for the reporting year ended 31 July 2020			
3.	Re-election of Mr Ling Chien Yien as Director			
4.	Approval of Mr Ling Chien Yien's continued appointment as an Independent Director in accordance with Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited (" Listing Manual ") which will take effect on 1 January 2022			
5.	Approval of Mr Ling Chien Yien's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual which will take effect on 1 January 2022			
6.	Re-election of Mr Leong Yee Yew as Director			
7.	Approval of Mr Leong Yee Yew's continued appointment as an Independent Director in accordance with Rule 210(5)(d)(iii) of the Listing Manual which will take effect on 1 January 2022			
8.	Approval of Mr Leong Yee Yew's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual which will take effect on 1 January 2022			
9.	Approval of Directors' Fees for the reporting year ending 31 July 2021			
10.	Re-appointment of Messrs RSM Chio Lim LLP as Auditors			
	Special Business			
11.	Authority to allot and issue new shares			
12.	Renewal of Share Purchase Mandate			
13.	Authority to issue shares under the "T T J Employee Share Option Scheme" (" T T J ESOS ")			

(Voting will be conducted by poll. Please indicate with a cross [X] in the relevant box provided whether you wish to exercise all your votes for, against or to abstain from the relevant Resolution as set out in the Notice of the Meeting. Alternatively, if you wish to exercise some and not all of your votes both "For" and "Against" the relevant Resolution and/or to abstain from voting in respect of the relevant Resolution, please indicate the number of shares in the relevant boxes provided.)

Dated this _____ day of _____ 2020

Total number of shares held

Signature of Member(s) or Common Seal
Important: Please read notes overleaf

Notes:

1. A member will not be able to attend the AGM in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM 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.
2. 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, Chapter 289), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number of Shares. If you have Shares registered in 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 the Chairman of the AGM as proxy shall be deemed to relate to all the Shares held by you.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy must:
 - (a) if in hard copy and sent by post, the proxy form must be deposited with the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00, ASO Building, Singapore 048544; or
 - (b) if by email, the proxy form must be submitted to the Company's Share Registrar, B.A.C.S. Private Limited at main@zicoholdings.com,

in either case, not less than 72 hours before the time of the Annual General Meeting, and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms electronically via email.**

5. If sent by post, the instrument appointing the Chairman of the AGM as proxy of an individual must be under the hand of the appointor or of his/her attorney duly authorised in writing and the instrument appointing the Chairman of the AGM as proxy is executed by a corporation must be executed either under its seal or under the hand of an officer or attorney duly authorised in writing. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter of power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing the Chairman of the AGM as proxy; failing which the instrument may be treated as invalid.

Where an instrument appointing the Chairman of the AGM as proxy is submitted by email, it must be authorised in the following manner:

- (a) by way of the affixation of an electronic signature by the appointer or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
 - (b) by way of the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
6. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form (including any related attachment) (such as in the case where the appointer submits more than one Proxy Form). In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

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