

# Pan-United Corporation Ltd

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199106524G)

## Proxy Form

### IMPORTANT

- The Thirty-First Annual General Meeting (AGM) will be held, in a wholly physical format, at Suntec Singapore Convention & Exhibition Centre, Meeting Room 325-326, Level 3, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Thursday, 20 April 2023 at 10.00 a.m. pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **There will be no option for shareholders to participate virtually.** The Notice of AGM will be sent to members by electronic means via publication on the Company's website at the URL <https://panunited.listedcompany.com/home.html>, and also be made available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
- Arrangements relating to attendance at the AGM, submission of questions to the Chairman of the Meeting in advance of, or at, the AGM, addressing of substantial and relevant questions in advance of, or at, the AGM and voting at the AGM by the member or his/her/its duly appointed proxy(ies), are set out in the accompanying Company's announcement dated 5 April 2023. This announcement may be accessed at the Company's website at the URL <https://panunited.listedcompany.com/home.html>, and will also be made available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
- This Proxy Form is not valid for use by CPF or SRS investors 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 proxy should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 10 April 2023.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of a member's proxy(ies).
- By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of the AGM dated 5 April 2023.

I/We \_\_\_\_\_ NRIC/Passport/Co.Reg No. \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members of Pan-United Corporation Ltd (Company), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)
and/or			

or failing him/her or both of the above-named persons, the Chairman of the Annual General Meeting of the Company, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the 31st Annual General Meeting of the Company (AGM) to be held at Suntec Singapore Convention & Exhibition Centre, Meeting Room 325-326, Level 3, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Thursday, 20 April 2023 at 10.00 a.m, and at any adjournment thereof. The proxy/proxies is/are to vote on the businesses before the AGM as indicated below.

(Voting will be conducted by poll. Please indicate with an "X" in the appropriate box against each item below how you wish your proxy/proxies to vote. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the AGM).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Shares held in	Number of shares
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal

No	Resolutions relating to:	For	Against	Abstain
1.	Adoption of the Directors' Statement and Audited Financial Statements 2022.			
2.	Approval of one-tier tax exempt final dividend.			
3.	Re-election of Mr Patrick Ng Bee Soon.			
4.	Re-election of Mr Fong Yue Kwong.			
5.	Approval of directors' fees for the financial year ending 31 December 2023.			
6.	Re-appointment of Ernst & Young LLP as the Auditor of the Company for the financial year ending 31 December 2023.			
7.	Authority to directors to allot and issue shares pursuant to Section 161 of the Singapore Companies Act 1967 and Rule 806 of the Listing Manual.			
8.	Approval for the renewal of Share Buyback Mandate.			
9.	Approval of the award of fully paid shares of the Company to the named Non-Executive Directors.			

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## Notes

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all shares held by the member.
2. This proxy form may be accessed at the Company's website at the URL <https://panunited.listedcompany.com/home.html>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting 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 Meeting as proxy for that resolution will be treated as invalid.  
  
CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 10 April 2023.
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, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com),

in either case not less than 72 hours before the time appointed for the Annual General Meeting.

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.

5. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) 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 a proxy(ies) 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 a proxy(ies) is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing a proxy(ies) is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing a proxy(ies) 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(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted 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 Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

First fold

Affix  
Postage  
Stamp

**Pan-United Corporation Ltd**  
**c/o Boardroom Corporate & Advisory Services Pte. Ltd.**  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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