

## PROXY FORM

(Please read notes overleaf before completing this Form)

Important	
1	The Fifty-fifth Annual General Meeting (the "AGM" or "Meeting") will be held by way of electronic means 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 (the "Order"). Printed copies of the notice of Meeting (the "Notice") together with the Proxy Form, Annual Report and Addendum will not be sent to members. Instead, the Notice, Proxy Form, Annual Report and Addendum will be sent to members by electronic means via publication on the Company's website at <a href="http://hongfok.listedcompany.com/">http://hongfok.listedcompany.com/</a> and on the SGX website at <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> .
2	Pursuant to the Order, the Company will implement alternative arrangements relating to attendance at the AGM by electronic means (including arrangements by which the Meeting can be electronically accessed via live webcast or live audio feed), submission of questions relating to the resolutions to be tabled at the AGM in advance of the lodgement of the Proxy Forms for the AGM, submission of text-based questions during the AGM, addressing of substantial and relevant questions "live" during or prior to the AGM, the voting on resolutions "live" via electronic means by the shareholders or by appointing proxy(ies) or the Chairman of the AGM to vote on their behalf at the AGM, are set out in the accompanying Company's announcement dated 6 April 2023. This announcement may be accessed at the Company's website at <a href="http://hongfok.listedcompany.com/">http://hongfok.listedcompany.com/</a> and will also be made available on the SGX website at <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a> .
3	The AGM will be held by way of electronic means and the Company will not be providing for physical attendance by shareholders at the AGM. A member (whether individual or corporate) who wish to exercise his/her/its voting right at the AGM may vote "live" via electronic means at the AGM or by his/her/its duly appointed proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means on his/her/its behalf at the AGM, or appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4	For investors who have used their CPF monies to buy shares in the Company, 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.
5	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 18 April 2023.
6	By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice dated 6 April 2023.
7	Please read the notes overleaf which contain instructions on, <i>inter alia</i> , the appointment of the Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the Meeting.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration No.)

of \_\_\_\_\_

being a \*member/members of **HONG FOK CORPORATION LIMITED** (the "Company"), hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholdings (%)
Address		
Email Address		

and/or (delete as appropriate)

Name	NRIC/Passport Number	Proportion of Shareholdings (%)
Address		
Email Address		

or failing the person, or either or both the persons, referred to the above, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held by way of electronic means on **Friday, 28 April 2023 at 10.30 a.m.** and any adjournment thereof in the following manner.

Please indicate your vote "For", "Against" or "Abstain" with an "X" within the box provided. Alternatively, please indicate the number of votes "For" or "Against" within the box provided. If you wish to abstain from voting on a resolution, please indicate "X" in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting in that resolution.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:	*For	*Against	*Abstain
1	Directors' Statement and Audited Financial Statements			
2	Declaration of First and Final Dividend of 1 cent			
3	To approve the payment of Directors' fees of \$380,168 for the financial year ending 31 December 2023			
4	Re-election of Mr Cheong Sim Eng as Director retiring under Regulation 104			
5	Re-election of Mr Chan Pengee, Adrian as Director retiring under Regulation 104			
6	Re-appointment of Auditors			
7	Authority to issue Shares and Convertible Securities			
8	Renewal of Share Buy-Back Mandate			

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

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

\_\_\_\_\_  
Signature(s) of Member(s)  
or Common Seal of Corporate Shareholder

\* Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**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. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
- 2 Members (whether individual or corporations) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled for approval at the AGM may:
  - (a) (where members are individuals) vote "live" at the AGM by casting their votes for each resolution through real-time remote electronic voting, or (where members are individuals or corporations) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" at the AGM via real-time remote electronic voting on their behalf by completing and submitting Proxy Forms appointing a proxy(ies); or
  - (b) (where members are individuals or corporations) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM, in accordance with the instructions set out in the relevant Proxy Forms.
- 3 CPF/SRS investors who hold the Company's shares:
  - (a) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case, they should approach their respective CPF Agent Banks or SRS Operators at least 7 working days before the AGM to submit their votes which is by 5.00 p.m. on 18 April 2023.
- 4 Persons who hold shares in the Company through relevant intermediaries (other than CPF/SRS investors) may:
  - (a) vote "live" via electronic means at the AGM if they are appointed as proxies by their relevant intermediaries, and should approach their relevant intermediaries if they have any queries regarding their appointment as proxies; or
  - (b) appoint the Chairman of the Meeting as proxy, in which case they should approach their relevant intermediaries.

"Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.

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- 5 The proxy need not be a member of the Company.
- 6 The instrument appointing a proxy or proxies 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, B.A.C.S. Private Limited, 77 Robinson Road #06-03, Robinson 77, Singapore 068896; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [main@zicoholdings.com](mailto:main@zicoholdings.com) or through the pre-registration website for the AGM at <https://conveneagm.sg/hongfok-agm-registration2023>,  
in either case, by 10.30 a.m. on 26 April 2023, being at least 48 hours before the time appointed for holding the AGM.A member who wishes to submit an instrument of proxy must first complete and sign the proxy form, before scanning and sending it to either the pre-registration website, by email to the email address provided above, or submitting by post to the address provided above.  
Appointed proxy(ies) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at <https://conveneagm.sg/hongfok-agm-registration2023> to participate in the Meeting electronically via the live webcast or live audio feed.
- 7 The instrument appointing proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its authorised officer(s) or its attorney duly authorised.
- 8 Where an instrument appointing proxy or proxies 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 proxy or proxies is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing proxy or proxies is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
- 9 The Company shall be entitled to reject the instrument appointing proxy or proxies if it 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 instrument appointing proxy or proxies (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject an instrument appointing proxy or proxies lodged or submitted if such members are not shown to have shares against their names 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.
- 10 Members should take note that once this Proxy Form is submitted electronically via email to the Company's Share Registrar, they cannot change their vote as indicated in the box provided above.

Fold along this line.

Affix  
Postage  
Stamp

**HONG FOK CORPORATION LIMITED**

C/o B.A.C.S. Private Limited  
77 Robinson Road #06-03  
Robinson 77  
Singapore 068896

Fold along this line. Glue and seal firmly

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Fold along this line. Glue and seal firmly