

# PROXY FORM ANNUAL GENERAL MEETING

## SINOSTAR PEC HOLDINGS LIMITED

Company No. 200609833N  
(Incorporated in Singapore with limited liabilities)

**IMPORTANT:**

1. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We, \_\_\_\_\_ NRIC/PASSPORT /Co. Registration No. \_\_\_\_\_

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

being a member/members of SINOSTAR PEC HOLDINGS LIMITED (the "Company"), hereby appoint

| Name | Address | NRIC/<br>Passport No. | Proportion of Shareholdings % |     |
|------|---------|-----------------------|-------------------------------|-----|
|      |         |                       | No of shares                  | (%) |
|      |         |                       |                               |     |

and/or (delete as appropriate)

| Name | Address | NRIC/<br>Passport No. | Proportion of Shareholdings % |     |
|------|---------|-----------------------|-------------------------------|-----|
|      |         |                       | No of shares                  | (%) |
|      |         |                       |                               |     |

or failing the person, or either or both persons referred to above, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting ("Meeting") of the Company to be held on Wednesday, 24 April 2024, at 10.30 a.m. at Suntec Singapore Convention & Exhibition Centre, Level 3, Room 332, 1 Raffles Boulevard, Singapore 039593 and at any adjournment thereof. I/We direct my/our proxy to vote on the business before the Meeting as indicated below. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/ proxies will vote or abstain from voting at his/her own discretion. In appointing the Chairman of the AGM as proxy, Shareholders (whether individuals or corporates) 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.

| No. | Resolutions relating to:  | For | Against | Abstain |
|-----|---|-----|---------|---------|
| 1.  | Directors' Report and Audited Accounts for the Financial year ended 31 December 2023                                |     |         |         |
| 2.  | First and final exempt (one-tier) dividend of SGD 0.5 cents per share for the financial year ended 31 December 2023 |     |         |         |
| 3.  | Re-election of Dr Chen Seow Phun, John as a Director  |     |         |         |
| 4.  | Re-election of Mr Jiang Xinglu as a Director  |     |         |         |
| 5.  | Re-election of Mr Liu Xiaoyan as a Director   |     |         |         |
| 6.  | Approval of the payment of Directors' Fees of S\$262,000 for the financial year ending 31 December 2024.            |     |         |         |
| 7.  | Re-appointment of CLA Global TS Public Accounting Corporation as Auditors   |     |         |         |
| 8.  | Renewal of shareholders' mandate for interested person transactions   |     |         |         |
| 9.  | Authority to allot and issue shares in the capital of the Company – Share Issue Mandate                             |     |         |         |

(Please indicate with a cross [X] in the space provided whether you wish your vote to be cast for or against the Resolution as set out in the Notice of the Meeting. Alternatively, please indicate the number of votes as appropriate, if you mark "abstain" you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

| TOTAL NUMBER OF SHARES IN: |  |
|----------------------------|--|
| (a) CDP Register           |  |
| (b) Register of Members    |  |

\_\_\_\_\_  
Signature(s) of Shareholder(s) and  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**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, Cap. 289), 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 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, this proxy form shall be deemed to relate to all the shares held by you.
2. A member of the Company who is not a Relevant Intermediary entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member who is not a Relevant Intermediary appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. A member who is a Relevant Intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).
5. Subject to paragraph below, completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attend the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.
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 Company's registered office of the Company at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (b) if submitted electronically, be submitted via email at shareregistry@incorp.asia,

in either case by no later than 10.30 p.m. on 22 April 2024, being forty-eight (48) hours before the time appointed for the AGM.

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.

Members are strongly encouraged to submit completed proxy forms electronically either through email to shareregistry@incorp.asia.

7. The instrument appointing the proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the proxy or proxies is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation. Where the instrument appointing the proxy or proxies 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, failing which the instrument may be treated as invalid.
8. Investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) and wishes to appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM.

**\* A Relevant Intermediary is:**

- (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; or
- (b) a person holding a capital markets services licence to provide custodial services for securities 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.

**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. 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing the proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 April 2024.