

PROXY FORM

INCREDIBLE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

Registration No. 199906220H

IMPORTANT

1. This Proxy Form is not valid for use by investors who hold ordinary shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including SRS investors), if they wish to vote, CPF and SRS investors should approach their respective CPF Agent Banks and SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 19 June 2020). Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions

PERSONAL DATA PRIVACY

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 of Annual General Meeting dated 5 June 2020.

I/We, _____

of _____

being *a member/members of INCREDIBLE HOLDINGS LTD. (the "Company"), hereby appoint the Chairman of the Annual General Meeting of the Company, being Mr. Leung Kwok Kuen Jacob (the Independent Non-Executive Chairman of the Company), as my/our proxy/proxies, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held by electronic means on Monday, 29 June 2020 at 11:00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the Annual General Meeting in the spaces provided hereunder.

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

Please indicate your vote "For" or "Against" or "Abstain" with a tick [√] or cross (x) within the box provided.

No.	Ordinary Resolutions	No. of Votes or indicate with a tick cross (x) or tick (√)		
		For	Against	Abstain
1.	To receive and adopt the Audited Accounts for the financial year ended 31 December 2019 and the Directors' Statement and Auditors' Report thereon.			
2.	To approve the Directors' fee of S\$120,000 for the financial year ended 31 December 2019.			
3.	To re-elect Ms Eunice Veon Koh Pei Lee, a Director of the Company, pursuant to Regulation 89 of the Constitution.			
4.	To re-elect Mr Leung Yu Tung Stanley, a Director of the Company pursuant to Regulation 89 of the Constitution.			
5.	To re-appoint Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
6.	To authorize Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.			
7.	To authorise Directors to grant awards and issue shares under the Incredible Holdings Performance Share Plan			

* delete where applicable

** All resolutions would be put to vote by poll in accordance with the Listing Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Please cross (X) or tick (√) or indicate the number of votes within the box provided. A cross or tick would represent you are exercising all your votes "For" or "Against" or "Abstain" from the relevant resolution.

Dated this _____ day of _____ 2020.

Total Number of Shares Held

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

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THE PROXY FORM

Notes:

Due to the fast-evolving COVID-19 situation in Singapore, the Company is taking the relevant steps in accordance with Part 4 of the COVID-19 (Temporary Measures) Act 2020. The Company's Annual Report 2019, Notice of AGM and this proxy form has been made available on SGXNet and the Company's corporate website at www.incredible.sg. A printed copy of Annual Report 2019, Notice of AGM and this Proxy Form will **NOT** be despatched to members. Please refer to the Notice of AGM for the alternative arrangement for the AGM.

1. This instrument appointing Chairman of the AGM as proxy must be under the hand of the appointer or his attorney duly authorized in writing. Where this instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
2. A corporation which is a member of the Company 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 its Constitution of the Company and Section 179 of the Companies Act, Chapter 50 of Singapore.
3. This instrument together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must either be (a) submitted by mail to 333 North Bridge Road, #08-00 KH KEA Building, Singapore 188721; or (b) submitted by email to sharereg@kckcs.com.sg, not later than 26 June 2020 at 11:00 a.m. which is 72 hours before the time set for the meeting.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

4. A member should insert the total number of shares held. 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 the 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 of the Company, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
5. The Company shall be entitled to reject this 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. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
6. Personal data privacy: By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.