

HRNETGROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201625854G)

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT:

1. Members who wish to vote on any or all of the resolutions at the AGM must appoint the "Chairman of the meeting" as their proxy to do so on their behalf.
2. For investors who have used their CPF monies to buy the Company's Shares, 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. CPF/SRS investors should contact their respective agent Banks/SRS Operators if they have any queries regarding the appointment of "Chairman of the Meeting" as proxy.
3. 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 AGM dated 16 April 2020.

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

of _____ (Address)

being a member/members of **HRNETGROUP LIMITED** (the "**Company**"), hereby appoint:

Name	Proportion of Shareholding to be represented	
	No. of Shares	%
Chairman of the Meeting		

as my/our proxy, to attend and vote for or against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder, for me/us and on my/our behalf at the AGM to be held by way of electronic means on Wednesday, 6 May 2020 at 10:00 a.m. and at any adjournment thereof.

No.	Resolutions relating to:	For	Against	Abstain
1	Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2019 together with the Auditors' Report			
2	Declaration of a final tax exempt (one-tier) dividend of 2.8 Singapore cents per ordinary share			
3	Approval of Directors' fees of S\$175,000 for the financial year ending 31 December 2020, payable half yearly in arrears			
4	Re-election of Mr Sim Yong Siang as Director			
5	Re-election of Ms Heng Su Ling Mae as Director			
6	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration			
7	Authority to allot and issue shares and convertible securities			
8	Proposed Renewal of the Share Purchase Mandate			
9	Authority to allot shares under 123GROW Plan			

NOTE: If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of votes "For" or "Against" for each resolution. If you mark tick in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of _____ 2020

Total number of Shares Held

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

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, Chapter 289 of Singapore), 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 entered against 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. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the shares held by you.
2. The instrument appointing a proxy, duly executed, must be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 or sent by email to srs.teamc@boardroomlimited.com not less than seventy-two (72) hours before the time appointed for the holding of the Annual General Meeting of the Company.
3. The instrument appointing a proxy must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised in writing. The dispensation of the use of common seal pursuant to Sections 41A, 41B and 41C of the Companies Act, Chapter 50 of Singapore effective from 31 March 2017 is applicable at this Annual General Meeting.
4. Where an instrument appointing a proxy 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

General:

The Company shall be entitled to reject the instrument appointing a proxy 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. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy lodged if the members, 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 Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

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 dated 16 April 2020.