

# JB FOODS LIMITED

(Company Registration No. 201200268D)  
(Incorporated in the Republic of Singapore)

## IMPORTANT

- For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "CPF Investors" or "SRS Investors"), 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 or SRS investors may:
  - vote 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
  - appoint the Chairman of the Annual General Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should contact and instruct their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the Annual General Meeting to allow sufficient time for their respective Relevant Intermediaries to submit a proxy form(s) to appoint the Chairman of the Annual General Meeting to vote on their behalf by 10.00 a.m. on 21 April 2024.

## PROXY FORM

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL <https://www.jbcocoa.com/announcement/>. A printed copy of this form of proxy will be despatched to members.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/UEN No.)  
of \_\_\_\_\_ (Address)

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

(a)

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

and/or (delete as appropriate)

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

OR

(b) the Chairman of the Annual General Meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on Wednesday, 24 April 2024 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for, against and/or abstain from voting on the Resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, in respect of a resolution, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion. Where the Chairman of the Annual General Meeting is appointed as proxy and in the absence of specific directions as to voting is given, the appointment of the Chairman of the Annual General Meeting as proxy will be treated as invalid.

The Ordinary Resolutions put to vote at the Annual General Meeting shall be decided by way of poll.

Resolution No.	Ordinary Resolutions	No. of Votes For*	No. of Votes Against*	No. of Votes Abstaining*
1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023, the Directors' Statement and the Auditors' Report thereon.			
2	To re-elect Dr Goi Seng Hui as a Director retiring under Article 98 of the Company's Constitution.			
3	To re-elect Mr Lim Tong Lee as a Director retiring under Article 102 of the Company's Constitution.			
4	To approve Directors' fees of S\$162,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears.			
5	To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.			
6	To approve the proposed share issue mandate.			

\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the resolution in respect of all your votes, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all of your votes "For" and/or "Against" the relevant resolution and/or to abstain from voting in respect of the resolution, please indicate the number of shares in the boxes provided.

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

<b>Total Number of Ordinary Shares Held</b>	
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\_\_\_\_\_  
Signature(s) of Member(s)  
Or Common Seal of Corporate Member

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



## **NOTES**

1. Each of the resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of poll.
2. Please insert the total number of ordinary shares held by you. If you have ordinary shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of ordinary shares. If you have ordinary shares registered in your name in the Register of Members, you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the ordinary shares held by you.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two proxies. Where such a member appoints more than one proxy, the proportion of the shareholding to be represented by each proxy must be specified in the relevant proxy form.
4. A "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
5. A member who is a Relevant Intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such a member appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
6. A proxy need not be a member of the Company.
7. The proxy form appointing a proxy must be signed under the hand of the appointor or by his attorney duly authorised in writing. Where the proxy form appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a proxy form(s) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company) must be sent with the executed proxy form either by post or by email, failing which the proxy form may be treated as invalid.
8. The duly executed instrument appointing a proxy or proxies must be sent personally or by post to the registered office of the Company at 80 Robinson Road, #17-02, Singapore 068898 or submitted via email at JBFAGM2024@jbcocoa.com not less than seventy-two (72) hours before the time set for the Annual General Meeting.

## **GENERAL**

The Company shall be entitled to reject the Proxy Form 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 Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the Annual General Meeting as proxy). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have ordinary 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.

## **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.