

**HOCK LIAN SENG HOLDINGS LIMITED**  
**(Company Registration No. 200908903E)**  
**(Incorporated in the Republic of Singapore)**

**PROXY FORM**

**IMPORTANT:**

1. The AGM (as defined below) is being convened and 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. This Proxy Form will not be sent to shareholders. Instead, this Proxy Form will be sent to shareholders by electronic means via publication on the Company's website at the URL <https://www.hlsgroup.com.sg/>. This Proxy Form will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Shareholders will not be able to attend the AGM in person. A shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM.
3. Alternative arrangements relating to attendance at the AGM by way of electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM dated 5 April 2022.
4. Central Provident Fund Investment Scheme ("CPF Investor") or Supplementary Retirement Scheme ("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. 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.
5. By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2022.
6. Please read the AGM notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a Member's proxy to attend and vote on his/her/its behalf at the AGM.

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

being a member/members of **HOCK LIAN SENG HOLDINGS LIMITED** (the "**Company**"), hereby appoint Chairman of the Annual General Meeting (the "**Meeting**") as my/our proxy to attend and vote for me/us on my/our behalf at the Meeting of the Company to be held by electronic means on Thursday, 21 April 2022 at 9.30 a.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for or against or to abstain from voting the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting will vote or abstain from voting at his/her discretion.

| No.                      | Resolutions relating to:   | No. of votes<br>'For'* | No. of votes<br>'Against'* | No. of votes<br>'Abstain'* |
|--------------------------|--|------------------------|----------------------------|----------------------------|
| <b>Ordinary Business</b> |  |                        |                            |                            |
| 1                        | Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021                            |                        |                            |                            |
| 2                        | Declaration of First and Final Dividend for the financial year ended 31 December 2021  |                        |                            |                            |
| 3                        | Re-election of Mr Hoon Tai Meng as a Director  |                        |                            |                            |
| 4                        | Re-election of Mr Kee Guan Chua as a Director  |                        |                            |                            |
| 5                        | Approval of Directors' fees amounting to S\$192,000 for the financial year ended 31 December 2021                              |                        |                            |                            |
| 6                        | Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration |                        |                            |                            |
| <b>Special Business</b>  |  |                        |                            |                            |
| 7                        | Authority to allot and issue shares and convertible securities   |                        |                            |                            |

*"If you wish to exercise all your votes 'For' or 'Against' or to 'Abstain' from voting, please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting 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 \_\_\_\_\_ 2022

**Total number of Shares held**

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



**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 2001), 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument shall be deemed to relate to all the Shares held by you.
2. Due to the current situation and the Company's efforts to minimise physical interactions and the transmission risk to a minimum, the AGM of the Company will be held by way of electronic means. A member of the Company (including a Relevant Intermediary\*) entitled to vote at the Meeting must appoint Chairman of the Meeting to act as proxy and direct the vote at the Meeting.
3. The Proxy Form appointing the Chairman of the Meeting as the proxy must be submitted to the Company in the following manner:
  - a. If submitted by post, be lodged at the registered office of the Company at 80 Marine Parade Road, #16-08 Parkway Parade, Singapore 449269; or
  - b. If submitted electronically, be received by the Company at [info@hlsgroup.com.sg](mailto:info@hlsgroup.com.sg) or [main@zicoholdings.com](mailto:main@zicoholdings.com)
  - c. If via the website of the AGM, at <https://conveneagm.com/sg/hlsgroup>.

In either case, by 9.30 am on 18 April 2022 (being 72 hours before the time fixed for the AGM)

4. The instrument appointing the Chairman of the Meeting as the proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as the 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. Where the instrument appointing the Chairman of the Meeting as the proxy 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.
5. An 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 Meeting as their proxy should approach their respective CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven (7) working days before the Meeting.

\* 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.

**Personal Data Privacy:**

By submitting an instrument appointing the Chairman of the Meeting as the proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 April 2022.

**General:**

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as the 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 the Chairman of the Meeting as the proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as the proxy 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.