

**HGH HOLDINGS LTD.**  
(Company Registration Number: 200412064D)  
(Incorporated in the Republic of Singapore)

**PROXY FORM**

**IMPORTANT:**

1. A printed copy of this Proxy Form will **NOT** be sent to members but has been made available to members via electronic means through publication on (i) SGX-ST's website at <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's website at <https://www.hghholdings.com.sg/>.
2. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") who wishes to vote at the Annual General Meeting ("AGM") should approach their respective agent banks to submit their votes at least seven working days before the date of the AGM, i.e. by **10.00 a.m. on 18 April 2023 (Tuesday)**. CPF Investors and/or SRS Investors are requested to contact their respective agent banks for any queries they may have with regards to appointment as to the appointment of the Chairman of the AGM as proxy for the AGM.
3. 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.
4. Please read the notes overleaf before completing this Proxy Form

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

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

being a shareholder/shareholders of HGH Holdings Ltd. (the "**Company**"), hereby appoint:

Name	*NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	*NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her/them, the Chairman of the AGM as \*my/our \*proxy/proxies to attend and vote for \*me/us on \*my/our behalf at the AGM of the Company to be held at 60 Benoi Road, #03-02, Singapore 629906 on Thursday, 27 April 2023 at 10:00 a.m. and at any adjournment thereof.

\*I/We direct \*my/our "proxy/proxies to vote for or against, or abstain from voting the ordinary resolutions proposed at the AGM as indicated hereunder. 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 appointment of the Chairman of the Meeting as \*my/our proxy for that resolution will be treated as invalid.

No.	Ordinary Resolution relating to	For	Against	Abstain
	<b>ORDINARY BUSINESS</b>			
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 with the Auditors' Report.			
2.	To re-elect Mr Andrew Bek as Director of the Company.			
3.	To re-elect Mr. Ng Ser Chiang as Director of the Company.			
4.	To approve the payment of Directors' fees of up to S\$120,000 for the financial year ending 31 December 2023 (2022: S\$120,000).			
5.	To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company.			
	<b>SPECIAL BUSINESS</b>			
6.	To approve the Share Issue Mandate.			

Notes:

- (i) Voting will be conducted by poll. If you wish to exercise all your votes 'For' or 'Against' or 'Abstain', please indicate with an 'X' within the box provided. If you mark an "X" in the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution.
- (ii) The short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of AGM for the full purpose and intent of the Resolutions to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total number of Shares held:-

\_\_\_\_\_  
Signature of Member(s)  
or Common Seal of Corporate Shareholder

\*Delete where inapplicable

**IMPORTANT: PLEASE READ THE 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 the relevant sections of the Securities and Futures Act 2001 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 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 appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A proxy need not be a member of the Company. Also, a member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.  
If a member wishes to appoint the Chairman of the AGM as proxy, such member (whether individual or corporate) must give specific instruction as to voting for, against or abstentions from voting on, each resolution in the instrument appointing the Chairman of the AGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his/her name in the Depository Register and any second named proxy as an alternate to the first named.
4. A member (whether individual or corporate including a "Relevant Intermediary") appointing proxy(ies) through the instrument appointing proxy(ies) (the "Proxy Form") must give specific instructions as to his/her/its manner of voting, or abstentions from voting, failing which the proxy(ies) will vote or abstain from voting at his/her discretion. This Proxy Form may be accessed via SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
5. CPF Investors and SRS Investors who wish to vote at the AGM should approach their respective agent banks to submit their votes at least seven working days before the date of the AGM (i.e. by 10.00 a.m. on 18 April 2023). CPF Investors and SRS Investors should not directly appoint the Chairman as proxy to direct the vote.
6. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.  
"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative to attend the AGM, in accordance with Section 179 of the Companies Act 1967 ("Companies Act").
8. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) and/or representative(s) is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company), if required by law, be duly stamped and to be deposited based on the below item 9 (i) or (ii), failing which the Proxy Form may be treated as invalid.
9. The Proxy Form must be submitted in the following manners:-
  - (i) If submitted by post, be deposited at the Company's registered office at 60 Benoi Road, #03-02 EMS Building, Singapore 629906; or
  - (ii) If submitted electronically, via email to [info@hghholdings.com.sg](mailto:info@hghholdings.com.sg).in any case, not later than **10:00 a.m. on 24 April 2023 (Monday)**, being 72 hours before the time fixed for the AGM) and in default, the Proxy Form for the AGM shall not be treated as valid.
10. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, 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 a shareholder whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by the Depository to the Company.

**Personal Data Privacy:-**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.

AFFIX  
STAMP

**HGH HOLDINGS LTD.**  
(Company No. 200412064D)

60 BENOI ROAD,  
#03-02 EMS BUILDING,  
SINGAPORE 629906