

MULTI-CHEM LIMITED

(Company Registration No.: 198500318Z)
(Incorporated in Singapore)

REVISED PROXY FORM**IMPORTANT:**

1. For CPF/SRS investors who have used their CPF/SRS monies to buy the Company's shares, this form of proxy 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 their appointment as proxies.
2. 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 14 April 2020.

*I/We _____ (Name) _____ (NRIC/Passport No.)

of _____ (Address)

being *a member/members of Multi-Chem Limited (the "Company"), hereby appoint

Name	Address	NRIC/ Passport No.	Proportion of shareholdings to be represented by proxy (%)
CHAIRMAN OF THE ANNUAL GENERAL MEETING			

as *my/our proxy to attend and vote for or against or abstain from voting on the Resolutions to be proposed at the Annual General Meeting ("AGM") as indicated hereunder, for *me/us and on *my/our behalf, at the AGM to be held at 18 Boon Lay Way, #04-110 Tradehub 21, Singapore 609966 on Friday, 26 June 2020 at 11.30 a.m. (of which there will be a live webcast) and at any adjournment thereof.

No.	Ordinary Resolutions	No. of Votes For**	No. of Votes Against**	No. of Votes Abstain**
1.	To receive and adopt the Audited Financial Statements together with the Directors' Statement and Auditors' Report for the financial year ended 31 December 2019.			
2.	To re-appoint Mr Foo Suan Sai as Director.			
3.	To re-elect Mr Neo Mok Choon as Director.			
4.	To re-elect Mr Foo Maw Shen as Director.			
5.	To approve a final tax exempt (one-tier) and special tax exempt (one-tier) dividends.			
6.	To approve the payment of Directors' fees.			
7.	To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.			
8.	To authorise Directors to issue shares.			

Notes:

* Delete accordingly

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you mark "X" 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

IMPORTANT. Please read notes overleaf

Notes:

1. The instrument appointing proxy must be signed and deposited at the registered office of the Company at 18 Boon Lay Way #05-113, Tradehub 21, Singapore 609966 or e-mail to finance@multichem.com.sg not later than 72 hours before the time set for the Meeting.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
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 and deposited at the registered office of the Company at 18 Boon Lay Way #05-113, Tradehub 21, Singapore 609966 or e-mail to finance@multichem.com.sg not later than 72 hours before the time set for the Meeting, failing which the instrument may be treated as invalid.
5. A corporation which is a member of the Company may, in accordance with Section 179 of the Companies Act, Cap. 50 of Singapore, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting.

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6. 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 that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
7. An investor who buys shares using CPF monies ("CPF Investors") and/ or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy, if which case, the CPF and SRS Investors shall be precluded from attending the Meeting.
8. The Company shall be entitled to reject an 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 a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy which has been lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.
9. Please take note of the section "Measures to minimize the risk of COVID-19" in the Notice of AGM announcement released via SGXNET.

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**AFFIX
STAMP**

The Company Secretary
MULTI-CHEM LIMITED
18 Boon Lay Way #05-113
Tradehub 21
Singapore 609966