

Proxy Form

THE STRAITS TRADING COMPANY LIMITED

(A member of The Tecity Group)

(Company Registration No.: 188700008D)

Incorporated in Singapore

IMPORTANT:

- The Annual General Meeting ("AGM") is being convened, and will be held, by way of electronic means pursuant to First Schedule of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. The Notice of AGM will be sent to members by electronic means via publication on the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.straitstrading.com.sg>. For convenience, printed copies of the Notice of AGM, Proxy Form and circular to shareholders on the Share Buyback Mandate will also be sent by post to members.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" webcast), submission of questions in advance of the AGM, addressing of substantial queries and relevant comments prior to the AGM, live voting and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM dated 6 April 2022.
- Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the AGM in person. A member (whether individual or corporate) may (i) attend and vote (in real time) or (ii) appoint a proxy(ies) to attend and vote (in real time) at the AGM via electronic means.
- Please read the notes to this Proxy Form.

I/We, (Name) _____ (NRIC/FIN/Passport No./UEN) _____ of

(Address) _____

being a member/members of THE STRAITS TRADING COMPANY LIMITED (the "Company") hereby appoint:

the Chairman of the Annual General Meeting ("AGM"), as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM to be held electronically via "live" webcast on Thursday, 28 April 2022 at 11.00 a.m. and at any adjournment thereof as indicated below.

OR

I/We direct my/our proxy/proxies to vote for or against or abstain from voting the Ordinary Resolutions to be proposed at the AGM and at any adjournment thereof as indicated below.

Name	Address	Email address	NRIC/Passport No.	Proportion of Shareholdings	
				No. of Shares	%
and/or (delete as appropriate)					

^ Appointed proxy(ies) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website which is accessible from the URL https://conveneagm.sg/StraitsTrading_AGM2022 in order to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.

No.	Ordinary Resolutions	For*	Against*	Abstain*
	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements and the Directors' Statement of the Company for the financial year ended 31 December 2021 and the Independent Auditor's Report thereon			
2(a).	Re-election of Ms Chew Gek Hiang as a Director of the Company			
2(b).	Re-election of Mr Goh Kay Yong David as a Director of the Company			
2(c).	Re-election of Mr Tan Chian Khong as a Director of the Company			
3.	To approve the payment of Directors' fees of S\$690,000 for the financial year ended 31 December 2021			
4.	To re-appoint Ernst & Young LLP as the Independent Auditor of the Company and authorise the Directors to fix their remuneration			
	Special Business			
5.	Authority to issue shares			
6.	Renewal of the Share Buyback Mandate			

Notes:

* Voting will be conducted by poll. If you wish for the Chairman of the AGM as your proxy or your proxy(ies) to cast all your votes "For" or "Against" a Resolution, please tick in the "For" or "Against" box provided in respect of that Resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish for the Chairman of the AGM or your proxy(ies) to abstain from voting on a resolution, please tick in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the AGM or your proxy(ies) is directed to abstain from voting in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy or your proxy(ies) for that resolution will be treated as invalid.

Dated this _____ day of April, 2022.

Total number of shares in:	No. of shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s) or, Common Seal of Corporate Shareholder

* Delete where inapplicable

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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this form of proxy shall be deemed to relate to all the shares held by you.
2. As the AGM will be held by way of electronic means, a member of the Company (whether individual or corporate) may appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM or vote in real time at the AGM via electronic means either personally or via appointment of proxy if such member wishes to exercise his/her/its voting rights at the AGM. This proxy form has been made available on the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.straitstrading.com.sg>. For convenience, printed copies of the proxy form will also be sent by post to members.
3. Members (except a Relevant Intermediary (as defined below) may also attend and vote in real time at the AGM via electronic means. Unique access details for live voting will be provided to members who have pre-registered and are verified to attend the AGM.

"Relevant Intermediary" means:

- (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;
 - (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 ("CPF 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 CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. Members may also appoint a proxy(ies) to attend and vote in real time at the AGM via electronic means on their behalf. **For the avoidance of doubt, members who have pre-registered to appoint a proxy(ies) to attend and vote at the AGM via electronic means on their behalf must also submit a completed proxy form for the appointment of such proxy(ies).** All proxy forms must be received by the Company by **11.00 a.m. on 25 April 2022**, being not less than 72 hours before the time for holding the AGM.
 5. As an alternative to live voting, the members may exercise their voting rights at the AGM by appointing the Chairman as proxy.
 6. Members who wish to vote on any or all of the resolutions at the AGM may appoint the Chairman of the AGM as their proxy to do so on their behalf by indicating whether the member wishes to vote for, or vote against, or abstain from voting on, each resolution.
 7. This duly executed proxy form, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited with the Company:
 - (i) via the Company's pre-registration website at URL https://conveneagm.sg/StraitsTrading_AGM2022,
 - (ii) via post to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02, Singapore 068898, or
 - (iii) via electronic mail to sg.is.proxy@sg.tricorglobal.com (e.g. enclosing a clear scanned completed and signed proxy form).

in either case, by **11.00 a.m. on 25 April 2022** (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members of the Company to submit completed proxy form by post, members of the Company are strongly encouraged to submit the completed proxy forms electronically via email.

8. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing or, where it is executed by a corporation, be executed either under its common seal or under the hand of an officer of the corporation or attorney duly authorised.
9. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the AGM as proxy is submitted by post, be lodged with the instrument of proxy, or if the instrument appointing the Chairman of the AGM as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
10. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as a proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instruction of the appointor specified in the instrument appointing the Chairman of the AGM as a proxy. In addition, in the case of member of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as a proxy lodged if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
11. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and vote thereat unless his/her name appears on the Depository Register seventy-two (72) hours before the time appointed for holding the AGM.
12. CPF and SRS Investors who would wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **11.00 a.m. on 19 April 2022**.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the AGM as a proxy to vote at the AGM and/or any adjournment thereof, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 6 April 2022.