GSH CORPORATION LIMITED

[Company Registration No. 200106139K]
(Incorporated In The Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. For investors who have used their CPF/SRS monies to buy the Company's shares, 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.
2. CPF/SRS investors are requested to contact their respective Agent Banks for any queries they may have with regard to the appointment of the Chairman of the Meeting as the proxy.
3. Please read the AGM notes overleaf which contain instructions on, inter alia, the appointment of Chairman of the Meeting as a Member's proxy to attend, speak and note on his/her/its behalf at the AGM.

I/We, _____ (Name) _____ (NRIC No./ Passport No./ Company Registration No.)

of _____ (Address) being a member/members of GSH Corporation Limited (the "**Company**"), hereby appoint:

the Chairman of the Annual General Meeting ("**AGM**" or "**Meeting**") as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM of the Company to be held by electronic means on 29 April 2022 at 10.30 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Meeting and at any adjournment thereof.

No.	Resolutions relating to:	For*	Against*	Abstain*
1	Directors' Statement and Audited Financial Statements for the year ended 31 December 2021			
2	Re-election of Mr Francis Lee Choon Hui as a Director			
3	Re-election of Mr Gilbert Ee Guan Hui as a Director			
4	Approval of Ms Huang Lui's continued appointment as an Independent Director by shareholders			
5	Approval of Ms Huang Lui's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)			
6	Approval of Directors' fees amounting to S$334,050 for the financial year ending 31 December 2022, to be paid quarterly in arrears			
7	To appoint Baker Tilly TFW LLP as Auditors of the Company in place of the retiring Auditors, KPMG LLP, and to authorise the Directors to fix their remuneration			
8	Authority to issue shares			
9	Renewal of the Share Buy-Back Mandate			

* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain" the relevant resolution, please tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2022

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

_____

Signature of Shareholder(s)
or, 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 appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. **Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person**. Pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("COVID-19 Order 2020"), a member of the Company entitled to attend and vote at the Meeting is required to appoint the Chairman of the Meeting as the member's proxy to vote in his/her stead. A proxy need not be a member of the Company. Proxy forms appointing such person other than the Chairman of the Meeting shall be deemed to appoint the Chairman of the Meeting as proxy. The Chairman of the Meeting, as proxy, need not be a Member of the Company. A printed copy of the proxy form will **NOT** be despatched to members. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

3. CPF and SRS Investors who would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy.

4. The instrument appointing a proxy must be sent by mail to 20 Cecil Street, #28-01 PLUS Singapore 049705 or by electronic mail to agm2022@gshcorporation.com not less than seventy-two (72) hours before the time appointed for the Meeting.

5. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a 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 a 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.

6. 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 at the Meeting, in accordance with Section 179 of the Companies Act 1967.

7. Pursuant to the COVID-19 Order 2020, companies are allowed to hold meetings using electronic communication, video-conferencing, tele-conferencing, or other electronic means in order to comply with the safe distancing measures imposed under the Infectious Diseases (Measures to Prevent Spread of COVID-19) Regulations 2020. Accordingly, the Company wishes to inform all shareholders that the Meeting is being convened, and will be held, by electronic means only and shareholders may watch the Meeting proceedings through a live webcast via their mobile phones, tablets or computers. To do so, shareholders need to preregister at the Company's pre-registration website at the URL http://www.zemevents.com/gshcorporation by no later than 10.30 a.m. on 26 April 2022, to enable the Company to verify their status. Following the verification, authenticated shareholders will receive an email on 28 April 2022, which will contain the login instructions, passwords as well as the link to access the live audio-visual webcast of the AGM proceedings. Members who do not receive an email by 28 April 2022 but have registered by 26 April 2022, 10.30 a.m. deadline should email to the Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at srs.teamb@boardroomlimited.com.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2022.

General:

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