

**GLOBAL DRAGON LIMITED**Company Registration No. 198102945K  
(Incorporated in the Republic of Singapore)**PROXY FORM – ANNUAL GENERAL MEETING****IMPORTANT:**

- Pursuant to Section 181(1C) of the Companies Act 1967 of Singapore (the "**Companies Act**"). Relevant Intermediaries may appoint more than two (2) proxies to attend, speak and vote at the AGM.
- This Proxy Form is not valid for use by CPF and/or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- 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) may attend and cast his vote(s) at the AGM in person. CPF and SRS investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy. In which case, the CPF Investors and SRS Investors shall be precluded from attending the AGM. CPF Investors or 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 by 9.30 a.m. on 18 October 2022, being seven (7) working days before the date of the AGM.

**This form of proxy has been made available on SGXNet and may be accessed at <http://www.sgx.com/securities/company-announcements>. A printed copy of this proxy form will not be despatched to Members.**

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Co. Reg. No.\*)

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

being a Member/Members\* of **GLOBAL DRAGON LIMITED** (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%
<i>and/or (delete as appropriate)</i>				

or failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting ("**AGM**") as my/our\* proxy to attend and vote on my/our\* behalf, at the AGM of the Company, to be held at 456 Alexandra Road #13-02 Fragrance Empire Building Singapore 119962 on 28 October 2022 at 9.30 a.m. and at any adjournment thereof. I/We\* direct my/our\* proxy/proxies\* to vote for or against the resolutions to be proposed at the AGM and at any adjournment thereof as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the AGM and/or at any adjournment thereof.

All resolutions put to the vote of the AGM shall be decided by the way of poll. Please indicate the number of votes as appropriate.

No.	Ordinary Resolutions	Number of Votes For**	Number of Votes Against**	Number of Votes Abstain**
<b>AS ORDINARY BUSINESS</b>				
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2022, together with the Directors' Statement and Auditors' Report thereon.			
2.	To re-elect Dr Kwan Chee Wai, a Director retiring by rotation pursuant to Article 104 of the Company's Constitution.			
3.	To re-elect Ms Pan Pei Say, a Director retiring by rotation pursuant to Article 104 of the Company's Constitution.			
4.	To approve Directors' fees of S\$125,000 for the financial year ending 30 June 2023 (FY2022: S\$110,000), payable yearly.			
5.	To declare a final tax exempt (one-tier) dividend of S\$0.01 per ordinary share in respect of the financial year ended 30 June 2022.			
6.	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.			
<b>AS SPECIAL BUSINESS</b>				
7.	To grant the Directors the authority to allot and issue shares in the capital of the Company.			
8.	To approve the proposed renewal of the Share Purchase Mandate.			

\* Please delete accordingly.

\*\* If you wish to exercise all you votes "For" or "Against" or to "Abstain" from voting, please indicate with an "√" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Total Number of Shares Held

Signature(s) of Member(s)/Common Seal of corporate Member

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

## NOTES:

1. Please insert the total number of ordinary shares in the capital of the Company ("**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 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 registered in your name in the Register of Members, you should insert the aggregate number of Shares. If no number is inserted, this instrument appointing a proxy will be deemed to relate to all the Shares held by you.
2. Except for a Member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act, a Member is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where a Member appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in the proxy form. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.

CPF Investor and/or SRS Investor (as may be applicable) may attend and cast his vote(s) at the AGM in person. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the AGM. CPF Investor and/or SRS Investor (as may be applicable) who wish to appoint the Chairman of the Company as proxy should approach their respective CFP Agent Banks or SRS Operators to submit their votes by 9.30 a.m. on 18 October 2022, being seven (7) working days before the date of the AGM.

3. Pursuant to Section 181(1C) of the Companies Act, 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 such proxy must be appointed to exercise the rights attached to different shares held by such member. Where such Member appoints more than two (2) proxies, the appointments shall be invalid unless the Member specifies the number of shares in relation to which each proxy has been appointed.

"**Relevant Intermediary**" means:

- (a) a banking corporation licenced under the Banking Act 1970 of Singapore, 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 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Companies 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 the subsidiary legislation.
4. The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies 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 or proxies is executed by an attorney on behalf of the appointor, 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, failing which the instrument may be treated as invalid.
  5. The signed instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
    - (a) if submitted electronically, be submitted via email to [gdl@globaldragon.com.sg](mailto:gdl@globaldragon.com.sg); or
    - (b) lodged at the registered office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632,in either case, by 9.30 a.m. on 25 October 2022, being seventy-two (72) hours before the time appointed for the AGM, failing which the Company shall be entitled to regard the instrument of proxy as invalid.
  6. A proxy need not be a Member of the Company.
  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 at the AGM, in accordance with Section 179 of the Companies Act.
  8. The submission of an instrument or form appointing a proxy or proxies by a shareholder does not preclude him from attending and voting in person at the AGM if he so wishes.
  9. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies (such as in the case where the appointor submits more than one (1) instrument of proxy). In addition, in the case of a Member whose Shares are entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), the Company may reject any instrument appointing a proxy or proxies lodged if such Member, being the appointor, is not shown to have Shares entered against his/her 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.

## **Personal Data Privacy**

By submitting this instrument appointing proxy(ies) and/or representative(s), the Member is deemed to have accepted and agreed to the personal data privacy terms set out in the notice of AGM of the Company dated 12 October 2022.