

# HS OPTIMUS HOLDINGS LIMITED

(Incorporated in Singapore)  
(Registration No. 199504141D)

## IMPORTANT:

1. The Annual General Meeting of the Company to be held on Wednesday, 28 July 2021 at 10.00 a.m. (and any adjournment thereof) (the "AGM") is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM, the Appendix accompanying the Notice of AGM and this Proxy Form will not be sent to members. Instead, the Notice of AGM, the Appendix accompanying the Notice of AGM and this Proxy Form will be sent to members by electronic means via publication on the Company's website at [www.hso.com.sg/investor-relations/aggm-2021/](http://www.hso.com.sg/investor-relations/aggm-2021/) and the SGXNet.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM, are set out in the accompanying Company's letter to shareholders dated 12 July 2021 (the "Announcement"), which has been uploaded together with the Notice of AGM dated 12 July 2021 on SGXNet on the same day. The Announcement may also be accessed at the Company's corporate website at the [www.hso.com.sg/investor-relations/aggm-2021/](http://www.hso.com.sg/investor-relations/aggm-2021/). For the avoidance of doubt, the Announcement is circulated together with and forms part of the Notice of AGM dated 12 July 2021 in respect of the AGM.
3. 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 will also not be able to vote online on the resolutions to be tabled for approval at the AGM. If a member of the Company (whether individual or corporate and including a Relevant Intermediary\*) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member of the Company (whether individual or corporate and including a Relevant Intermediary\*) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
4. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agents Bank or SRS Operators to submit their votes by 10:00 a.m. on 16 July 2021.

By submitting an instrument appointing the Chairman of the AGM as proxy, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 July 2021.

Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

## PROXY FORM

(Please see notes overleaf before completing this Form)

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

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

being a member/members of HS OPTIMUS HOLDINGS LIMITED (the "Company"), hereby appoints the Chairman of the annual general meeting of the Company (the "AGM"), as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means on Wednesday, 28 July 2021 at 10 a.m. and at any adjournment thereof. \*I/We direct the Chairman of the AGM, being \*my/our proxy, to vote for or against, or abstain from voting on the Resolutions to be 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 AGM as \*my/our proxy will be treated as invalid.

All Resolutions put to the vote at the AGM shall be decided by way of poll.

\*\* If you wish to exercise all your votes "For" or "Against", or "Abstain" from voting the relevant Resolutions, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided as appropriate. If you mark an "X" in the abstain box for a particular Resolution, you are directing your proxy, who is the Chairman of the AGM, not to vote on that Resolution.

No.	Resolutions relating to:	For **	Against **	Abstain **
	<b>ORDINARY BUSINESS</b>			
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2021 and the Auditors' Report thereon ( <b>Resolution 1</b> )			
2.	Approval of Directors' fees of S\$ 236,333 for the financial year ending 31 March 2022 ( <b>Resolution 2</b> )			
3.	Re-election of Ms Lam Kwan Linda as a Director retiring under Article 109 of the Company's Constitution ( <b>Resolution 3</b> )			
4.	Re-election of Mr Mark Leong Kei Wei as a Director retiring under Article 109 of the Company's Constitution ( <b>Resolution 4</b> )			
5.	Re-election of Mr Ang Wee Ming as a Director retiring under Article 119 of the Company's Constitution ( <b>Resolution 5</b> )			
6.	Re-election of Ms Lim Li Hui as a Director retiring under Article 119 of the Company's Constitution ( <b>Resolution 6</b> )			
7.	Re-appointment of Messrs Ernst & Young LLP as auditors ( <b>Resolution 7</b> )			
	<b>SPECIAL BUSINESS</b>			
8.	Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 ( <b>Resolution 8</b> )			
9.	To approve the renewal of the Share Purchase Mandate ( <b>Resolution 9</b> )			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total Number of Shares held in:	
CDP Register	
Register of Members	

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

**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 of the Company, 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. **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 will also not be able to vote online on the resolutions to be tabled for approval at the AGM. This proxy form may be accessed at the Company's website at [www.hso.com.sg/investor-relations/agsm-2021/](http://www.hso.com.sg/investor-relations/agsm-2021/) and the SGXNet.** If a member of the Company (whether individual or corporate and including a Relevant Intermediary\*) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member of the Company (whether individual or corporate and including a Relevant Intermediary\*) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. The instrument for the appointment of proxy may be accessed at the Company's website at [www.hso.com.sg/investor-relations/agsm-2021/](http://www.hso.com.sg/investor-relations/agsm-2021/) or the SGXNet.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must:
  - (a) if submitted by post, be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or;
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd. at [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com)

in either case, **by 10 a.m. on 26 July 2021** (being not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

A member of the Company who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**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 forms by post, members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**

5. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. (i) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised. (ii) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
6. A corporation which is a member of the Company 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, Cap. 50 and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
7. The proxy form is not valid for use by an investor who holds shares under the CPF Scheme (CPF Investor) or Supplementary Retirement Scheme (SRS Investor) and shall be ineffective for all intents and purposes if used or purported to be used by him/her. A CPF Investor or SRS Investor who wishes to appoint the Chairman of the AGM as proxy should approach his/her respective CPF Agent Banks or SRS Operators to submit his/her votes at least seven (7) working days before the AGM (i.e. by 10:00 a.m. on 16 July 2021).

\* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) 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; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), 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 Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

**General:**

The Company shall be entitled to reject this proxy form 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 this proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

**Personal data privacy:**

By submitting this proxy form appointing the Chairman of the AGM as proxy, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of AGM dated 12 July 2021.