

JADASON ENTERPRISES LTD
Company Registration No. 199003898K
(Incorporated in Singapore)

IMPORTANT:

- Investors who hold shares under the Central Provident Fund Investment Scheme (“**CPF Investors**”) and/or the Supplementary Retirement Scheme (“**SRS Investors**”) (as may be applicable) may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy.
- 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.

PROXY FORM

(Please see notes overleaf before completing this Form)

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

of _____ (Address)

being a member/members of Jadason Enterprises Ltd (the “**Company**”), hereby appoint:

Chairman of the Meeting	Proportion of Shareholdings	
	No. of Shares	%

as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Annual General Meeting (the “**Meeting**”) of the Company to be held by way of electronic means on Monday, 29 June 2020 at 2.00 p.m. and at any adjournment thereof. *I/We direct the Chairman of the Meeting to vote for, against or to abstain from voting the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting will vote or abstain from voting at his/her discretion.

No.	Resolutions relating to:	No. of votes 'For' #	No. of votes 'Against' #	No. of votes 'Abstain' #
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019			
2	Re-election of Ms Linna Hui Min as a Director			
3	Re-election of Ms Queeny Ho as a Director			
4	Appointment of Messrs BDO LLP as the new Auditor in place of the retiring Auditor, Messrs Ernst & Young LLP, and authorisation for Directors to fix their remuneration			
5	Approval of Directors' fees amounting to S\$150,000			
6	Authority to issue shares			
7	Renewal of Share Buyback Mandate			

#If you wish to exercise all your votes 'For', 'Against' or to 'Abstain' from voting, please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this _____ day of _____ 2020

Total Number of Ordinary Shares Held:

Signature of Shareholder(s)

or Common Seal of Corporate Shareholder

*Delete where inapplicable

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

Notes:

Due to the fast-evolving COVID-19 situation in Singapore, the Company is taking the relevant steps in accordance with the guidelines and measures announced by the government agencies to minimise the risk of spread of COVID-19. The Company may be required to change its Meeting arrangements at short notice. Shareholders are advised to check on the SGXNet at <http://www.sgx.com/securities/company-announcements> and the Company's website at www.jadason.com for any latest updates on changes, if any.

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, the instrument shall be deemed to relate to all the Shares held by you.
2. **In light of the current COVID-19 measures in Singapore, members will not be able to attend the Meeting in person. A member of the Company (including a Relevant Intermediary*) entitled to vote at the Meeting must appoint the Chairman of the Meeting to act as proxy and vote on his/her/its behalf at the Meeting.**
3. The instrument appointing the Chairman of the Meeting as the proxy must be deposited at the registered office of the Company at 3 Kaki Bukit Crescent #03-01, Singapore 416237 or submit digitally to sg.conveneagm.com/jadasonagm2020 by no later than 2.00 p.m. on 27 June 2020, being forty-eight (48) hours before the time appointed for the Meeting.

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy form by post, members are strongly encouraged to submit completed proxy forms electronically via email.
4. The instrument appointing the Chairman of the Meeting as the proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as 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 the Chairman of the Meeting as 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, failing which the instrument may be treated as invalid.
5. Investors who hold shares under the Central Provident Fund Investment Scheme ("**CPF Investors**") and/or the Supplementary Retirement Scheme ("**SRS Investors**") (as may be applicable) and who wish to appoint the Chairman of the Meeting as their proxy should approach their respective CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven working days before the Meeting, by 5.00 p.m. on 17 June 2020.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting as the proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 June 2020.

General:

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as the 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 the Chairman of the Meeting as the 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 the proxy lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

* 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.