

BBR HOLDINGS (S) LTD

(Incorporated in the Republic of Singapore)

UEN: 199304349M

PROXY FORM

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

Important:

- The Twenty-Seventh Annual General Meeting of the Company ("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.
- The Notice of AGM and this Proxy Form are accessible at the Company's website at <https://bbr.listedcompany.com/agg.html> and on the SGX website at <https://www.sgx.com/securities/company-announcements>
- Alternative arrangements relating to, among others, attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance and/or voting by proxy at the AGM are set out in the Notice of AGM and the Company's announcement dated 6 April 2021 which have been uploaded together with the Notice of AGM on SGXNET on the same day.
- To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. Members will also not be able to vote online on the resolutions to be tabled for approval at the AGM. If a member (whether individual or corporate) 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 must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.**
- This Proxy Form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her/its relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her/its vote.
- By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2021.
- Please read the notes overleaf which contain instructions on, amongst others, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

*I/We _____ (Name) NRIC No./Passport No./UEN: _____

of (Address) _____

being a *member/members of **BBR HOLDINGS (S) LTD** ("**Company**"), hereby appoint the Chairman of the AGM as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf, at the AGM of the Company to be held by way of electronic means on Monday, 26 April 2021 at 4.00 p.m. (Singapore time) and at any adjournment thereof in the following manner:

No.	Ordinary Resolution relating to	For #	Against #	Abstain #
1.	Adoption of audited Financial Statements ended 31 December 2020, Directors' Statement and Auditor's Report			
2.	Re-election of Mr. Tan Kheng Hwee Andrew as a Director			
3.	Re-election of Mr. Bruno Sergio Valsangiacomo as a Director			
4.	Retirement of Mr. Soh Gim Teik as a Director of the Company			
5.	Approval of Directors' Fees			
6.	Re-appointment of Auditor and authorise Directors to fix the Auditor's remuneration			
7.	Authority to allot and issue shares pursuant to the Share Issue Mandate			
8.	Renewal of the Share Purchase Mandate			
9.	Approval for the continued appointment of Prof. Yong Kwet Yew, as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(A) of the Mainboard Listing Rules of the SGX-ST			
10.	Approval for the continued appointment of Prof. Yong Kwet Yew, as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(B) of the Mainboard Listing Rules of the SGX-ST			
11.	Approval for the continued appointment of Ms Luk Ka Lai Carrie (Mrs Carrie Cheong), as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(A) of the Mainboard Listing Rules of the SGX-ST			
12.	Approval for the continued appointment of Ms Luk Ka Lai Carrie (Mrs Carrie Cheong), as an Independent Non-Executive Director with effect from 1 January 2022, for purposes of Rule 210(5)(d)(iii)(B) of the Mainboard Listing Rules of the SGX-ST			

* Delete where applicable

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

Dated this _____ day of _____ 2021

Signature(s) of the Shareholder(s)/
Authorised persons of Corporate Shareholder

Total Number of Shares Held in	
CDP Register	
Register of Members	

Notes:

1. Members should insert the total number of shares held.
- 1.1 If the member has shares entered in the Depository Register (as defined in section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), please insert that number of shares.
- 1.2 If the member has shares registered in the Register of Members, please insert that number of shares.
- 1.3 If the member has shares entered in the Depository Register and shares registered in the Register of Members, please insert the aggregate number of shares entered in the Depository Register and registered in the Register of Members.
- 1.4 If no number of shares is inserted, the Proxy Form shall be deemed to relate to all the shares held by the member.
2. **To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. Members will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or body corporate) must appoint the Chairman of the AGM as his/her/its proxy to exercise his/her/its voting rights at the AGM. The Chairman of the AGM, as proxy, need not be a member of the Company. This Proxy Form may be accessed at the Company's website at <https://bbr.listedcompany.com/agm.html> and on the SGXNET.** Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. This Proxy Form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her/its vote.
4. This Proxy Form must be under the hand of the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

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AFFIX
STAMP

Company Secretary
BBR HOLDINGS (S) LTD
50 CHANGI SOUTH STREET 1
BBR BUILDING
SINGAPORE 486126

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5. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof shall be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
6. The duly executed Proxy Forms must be submitted to the Company in the following manner, not less than seventy-two (72) hours before the time appointed for holding the AGM:
 - (a) if sent by post, must be deposited at the office of the Company at **50 Changi South Street 1, BBR Building, Singapore 486126**; or
 - (b) if submitted by electronic means, must be sent by email to agm2021@bbr.com.sg.A member who wishes to submit the Proxy Form must complete with specific voting instructions 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, members are strongly encouraged to submit completed Proxy Forms electronically via email.
7. The Company shall be entitled to reject the 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 the Proxy Form.
8. In the case of a member whose shares are entered in the Depository Register, the Company may reject any Proxy Form lodged if such member is not shown to have shares entered in the Depository Register as at seventy-two (72) hours before the time appointed for the holding of the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting the Proxy Form, the member is deemed to have accepted and agreed to the personal data privacy terms as set out in the Notice of Twenty-Seventh Annual General Meeting dated 6 April 2021.

"Personal data" in the Proxy Form has the same meaning as "personal data" in the Personal Data Protection Act 2012.