

## PROXY FORM

### LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 198700318G)

This form of proxy has been made available on SGXNet and the Company's website at the URL <https://www.leychoon.com> and may also be accessed at the URL <https://conveneagm.com/sg/leychoon>. A printed copy of this form of proxy will NOT be despatched to members.

#### IMPORTANT:

- Alternative arrangements relating to, among others, attendance, submission of questions in advance or "live" at the EGM and/or voting "live" by the member or by proxy or by appointing the Chairman of the EGM as proxy at the Extraordinary General Meeting ("EGM") are set out in the Company's announcement dated 10 March 2022 entitled "Important Notice to Shareholders Regarding the Company's Extraordinary General Meeting on 25 March 2022" which has been uploaded together with the Notice of EGM dated 10 March 2022 on SGXNet on the same day. This announcement may also be accessed at the URL <https://www.leychoon.com>.
- A member will not be able to attend the EGM in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it may:
  - (where the member is an individual) vote "live" via electronic means at the Extraordinary General Meeting, or (where the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the EGM) to vote "live" via electronic means at the Extraordinary General Meeting on his/her/its behalf; or
  - (where the member is an individual or a corporate) appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman as proxy, a member (whether individual or corporate) 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.
- 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 CPF/SRS investors who hold ordinary shares through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least 7 working days before the EGM, i.e. by 2.00 p.m. on 18 March 2022.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (Registration No./NRIC/Passport No.)  
of \_\_\_\_\_ (Address)

being a member/members of Ley Choon Group Holdings Limited (the "Company") hereby appoint:

Name	Address	Email Address <sup>^</sup>	NRIC/Passport Number	Proportion of Shareholdings	
				No. of Shares	%
and/or *					

<sup>^</sup> Appointed proxy(ies) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/leychoon> in order to access the "live" audio-visual webcast or "live" audio-only stream of the Extraordinary General Meeting proceedings.

the Chairman of the Extraordinary General Meeting (the "EGM")\* as my/our proxy to attend and vote for me/us on my/our behalf at the EGM of the Company, to be held by way of electronic means on Friday, 25 March 2022 at 2.00 p.m., and at any adjournment thereof.

I/We direct my/our proxy(ies) to vote for or against, or abstain from voting on the Resolutions to be proposed at the EGM as indicated hereunder. If no specific directions as to the manner of voting, or abstentions from voting, are given or in the event of any other matter arising at the EGM and at any adjournment thereof, the appointment of the Chairman of the EGM as proxy for that Resolution will be treated as invalid.

**Shareholders should note that the passing of Ordinary Resolutions 1 and 2 as set out below are inter-conditional. As such, if any one of Ordinary Resolutions 1 or 2 is not passed, the remaining Ordinary Resolution would not be carried.**

No.	Ordinary Resolutions Relating To:	For	Against	Abstain
1.	Approval of the Proposed Extension of Conversion Rights			
2.	Approval of the Proposed Issue of the Conversion Shares			

(Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", or "Abstain" from voting on, the relevant Resolution, please mark a "X" within the relevant box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the "Abstain" box for a particular Resolution, you are directing your proxy 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 \_\_\_\_\_ 2022.

Signature of Shareholder(s) and/or Common Seal

**Important: Please read notes overleaf**

\* Delete as appropriate.

Total number of Shares held

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## PROXY FORM

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### 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 registered in 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 shall be deemed to relate to all the Shares held by you.
2. A member will not be able to attend the EGM in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it may:
  - (a) (where the member is an individual) vote "live" via electronic means at the EGM or (where the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the EGM on his/her/its behalf; or
  - (b) (where the member is an individual or corporate) appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman as proxy, a member (whether individual or corporate) 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.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy(ies) must:
  - (a) if sent personally or by post, be deposited at the Company's Registered Office at No. 3 Sungei Kadut Drive, Kranji Industrial Estate, Singapore 729556;
  - (b) if submitted by email, be received by the Company at [egmfy22@leychoon.com](mailto:egmfy22@leychoon.com); or
  - (c) if submitted digitally, be submitted at the URL <https://conveneagm.com/sg/leychoon>,in either case, **by no later than 2.00 p.m. on 22 March 2022, being not less than 72 hours before the time set for the EGM**, and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of proxy 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 to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**
5. If sent personally or by post, the instrument appointing a proxy(ies) of an individual must be under the hand of the appointor or of his attorney duly authorised in writing and the instrument appointing a proxy(ies) of a corporation must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

Where an instrument appointing a proxy(ies) is submitted by email, it must be authorised in the following manner:

  - (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
  - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
6. Where an instrument appointing a proxy(ies) is signed or, as the case may be, authorised on behalf of the appointor by an attorney, 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.
7. The Company shall be entitled to reject any instrument appointing a proxy(ies) 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 instrument (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing a proxy(ies)). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
8. By attending the EGM and/or any adjournment thereof or submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.