

DUTY FREE INTERNATIONAL LIMITED

(Company Registration Number: 200102393E)
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

(for the financial year ended 28 February 2023)

IMPORTANT:

1. The Annual General Meeting ("AGM") is being convened, and will be held, by 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 including amended, varied or supplemented from time to time. The Notice will be sent to members by electronic means via publication on (i) SGX-ST's website at <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's corporate website at <https://ir.dfi.com.sg/>.
2. Alternative arrangements relating to, among others, attendance, submission of questions and/or voting at the AGM are set out in the Notice of AGM dated 2 June 2023 which has been published on SGX-ST's website at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <https://ir.dfi.com.sg/>.
3. Members will **NOT** be able to attend the AGM in person. Members (whether individual or corporate) who wish to exercise their voting rights at the AGM may:
 - (a) (where the member is an individual) vote "live" via electronic means at the AGM; or (where the member is an individual or a corporate) appoint a proxy(ies) (other than Chairman of the AGM) to vote "live" at the AGM via electronic means at the AGM on their behalf by completing and submitting Proxy Forms appointing a proxy(ies); or
 - (b) (where the member is an individual or a corporate) 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 (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.
4. 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 and 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 by 5:00 p.m. on Thursday, 15 June 2023, being seven (7) working days before the AGM.
5. **Please read the notes overleaf which contain the instruction on, *inter alia*, the appointment of proxy to vote on his/her behalf at the AGM.**

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

of _____ (Address)

being a shareholder/shareholders of **DUTY FREE INTERNATIONAL LIMITED** (the "**Company**") hereby appoint:

Name	Email address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or* (delete where appropriate)

Name	Email address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

failing whom, the Chairman of the Annual General Meeting (the "**AGM**") as *my/our proxy to attend and vote for *me/us on *my/our behalf at the AGM of the Company to be held by electronic means on Tuesday, 27 June 2023 at 11:00 a.m. and at any adjournment thereof. *I/We direct *my/our proxy to vote for or against the Ordinary Resolutions 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 *proxy/proxies may vote or abstain from voting at *his/her discretion.

All Ordinary 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', please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.*

No.	ORDINARY RESOLUTIONS	No. of Votes		
		For**	Against**	Abstain**
AS ORDINARY BUSINESS				
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 28 February 2023 together with the Directors' Statement and Auditors' Report thereon.			
2	To re-elect Dato' Megat Hisham bin Megat Mahmud as Director of the Company.			
3	To re-elect Mr. Lee Sze Siang as Director of the Company.			
4	To approve the payment of Directors' fees of S\$145,000 for the financial year ended 28 February 2023 (FY2022: S\$145,000).			
5	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company.			
AS SPECIAL BUSINESS				
6	Share Issue Mandate.			
7	Renewal of Share Buyback Mandate.			

Dated this _____ day of _____ 2023

Total Number of Shares held

Signature of Member(s)
or Common Seal of Corporate Shareholder

**Delete where appropriate*

IMPORTANT: PLEASE READ THE 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 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 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 or proxies shall be deemed to relate to all the Shares held by you.
2. Members will **NOT** be able to attend the AGM in person. Members (whether individual or corporate) who wish to exercise their voting rights may:
 - (a) (where the member is an individual) vote "live" via electronic means at the AGM; or (where the member is an individual or a corporate) appoint a proxy(ies) (other than Chairman of the AGM) to vote "live" at the AGM via electronic means at the AGM on their behalf by completing and submitting Proxy Forms appointing a proxy(ies); or
 - (b) (where the member is an individual or a corporate) 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 (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. Members can either choose to submit the completed and signed proxy form by the following manners by **11:00 a.m. on Saturday, 24 June 2023**, being not less than 72 hours before the time appointed for the AGM:-
 - (i) If submitted by post, be deposited at the office of the Share Registrar of the Company at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (ii) If submitted electronically, via email to AGM.TeamE@boardroomlimited.com.

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 scanning and sending it by email to the email address provided above.

For investors who hold shares through a Relevant Intermediary*, including CPF Investors and/or SRS Investors (as may be applicable), who wish to appoint proxy(ies) (including the Chairman of the AGM) to vote at the AGM on their behalf, should contact their (i) Relevant Intermediary as soon as possible to specify voting instructions, (ii) CPF Agent Banks or SRS Operators through which they hold shares to submit their votes at least seven (7) working days before the AGM by **5:00 p.m. on Thursday, 15 June 2023**.

Affix
postage
stamp

**THE SHARE REGISTRAR
DUTY FREE INTERNATIONAL LIMITED**
(Company No.: 200102393E)

1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

**A Relevant Intermediary is:*

- (a) a banking corporation licensed under the Banking Act 1970 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 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, 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.

Members are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing 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 Chairman of the AGM 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.
6. 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. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 2 June 2023.