

## APAC REALTY LIMITED

(Company Registration No. 201319080C)  
(Incorporated in the Republic of Singapore)

# Proxy Form

### IMPORTANT:

1. This Annual General Meeting (“**AGM**”) 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. Printed copies of the Notice of AGM and this Proxy Form will not be sent to shareholders of APAC Realty (“**Shareholders**”). Instead, the Notice of AGM and this Proxy Form will be sent to Shareholders by electronic means via publication on the SGXNet and APAC Realty’s website at <https://www.apacrealty.com.sg/agm>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via “live” audio-and video webcast or “live” audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at AGM and voting by appointing the Chairman as proxy at the AGM, are set out in the Notice of AGM and the accompanying announcement dated 29 March 2021. This announcement may be accessed at the SGXNet and APAC Realty’s website at <https://www.apacrealty.com.sg/agm>.
3. This Proxy Form is not valid for use by investors holding shares in APAC Realty (“**Shares**”) through relevant intermediaries (“**Investors**”) (including investors holding through Central Provident Fund (“**CPF**”) or 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 (other than a CPF/SRS investor) who wishes to vote should instead approach his/her relevant intermediary as soon as possible, no later than 10.00 a.m. on 9 April 2021, to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by **10.00 a.m. on 9 April 2021**, being 7 working days before the date of the AGM to submit his/her vote.
4. **Personal Data Privacy:** By submitting this Proxy Form, a Shareholder accepts and agrees to the personal data terms set out in the Notice of AGM dated 29 March 2021.
5. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman as a Shareholder’s proxy to attend, speak and vote on his/her/its behalf at the AGM.**

I/We (Name) \_\_\_\_\_ (NRIC/Passport/UEN No.) \_\_\_\_\_

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

being a shareholder/shareholders of APAC Realty Limited (the “**Company**”), hereby appoint the Chairman of the Annual General Meeting (the “**AGM**”) as my/our proxy to attend, speak and vote (whether to vote in favour of, against, or to abstain from voting) on my/our behalf at the AGM of the Company to be convened and held by way of electronic means on Tuesday, 20 April 2021 at 10.00 a.m. and at any adjournment thereof in the following manner:

No.	Resolutions relating to:	Number of Votes For <sup>(1)</sup>	Number of Votes Against <sup>(1)</sup>	Number of Votes Abstaining <sup>(1)</sup>
<b>As Ordinary Business</b>				
1	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020			
2	Payment of one-tier tax-exempt second and final dividend of 1.75 Singapore cents per share for the financial year ended 31 December 2020			
3	Re-election of Mr Chua Khee Hak as a Director of the Company			
4	Re-election of Mr Tan Bong Lin as a Director of the Company			
5	Re-election of Ms Tan Poh Hong as a Director of the Company			
6	Approval of Directors’ fees amounting to S\$224,500 for the financial year ended 31 December 2020 (FY2019: S\$237,500)			
7	Re-appointment of Ernst & Young LLP as the Auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration			
<b>As Special Business</b>				
8	Authority to issue shares			
9	Renewal of the Share Buy-back Mandate			

<sup>(1)</sup> Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes “For” or “Against” a Resolution, please tick in the “For” or “Against” box provided. Alternatively, please indicate the number of votes as appropriate. If you wish your proxy/proxies to abstain from voting on a Resolution, please tick in the “Abstain” box provided. Alternatively, please indicate the number of shares that your proxy/proxies is/are directed to abstain from voting.

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

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

\* Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

Total Number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

## Notes:

1. A shareholder should insert the total number of shares held. If the shareholder has shares entered against his or her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he or she should insert that number of shares. If the shareholder has shares registered in his or her name in the Register of Members (maintained by or on behalf of the Company), he or she should insert that number of shares. If the shareholder has shares entered against his or her name in the Depository Register and shares registered in his or her name in the Register of Members, he or she should insert the aggregate number of shares entered against his or her name in the Depository Register and registered in his or her name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the shares held by the shareholder.
2. A shareholder will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A shareholder (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM. The Chairman, as proxy, need not be a shareholder. Where a shareholder (whether individual or corporate) appoints the Chairman 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 as proxy for that resolution will be treated as invalid.
3. A shareholder who is a relevant intermediary entitled to attend the meeting and vote (whether to vote in favour of or against, or to abstain from voting) is entitled to appoint the Chairman as proxy to attend and vote (whether to vote in favour of or against, or to abstain from voting) instead of the shareholder, but the Chairman must be appointed to exercise the rights attached to a different share or shares held by such shareholder.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act (Chapter 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;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 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.
4. The 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 (other than a CPF/SRS investor) who wishes to vote should instead approach his/her relevant intermediary as soon as possible, no later than 10.00 a.m. on 9 April 2021, to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by 10.00 a.m. on 9 April 2021, being 7 working days before the date of the AGM to submit his/her vote.
  5. The Proxy Form must be submitted in the following manner:
    - (a) if submitted by post, to the Company at 450 Lorong 6 Toa Payoh, #03-01 ERA APAC Centre, Singapore 319394; or
    - (b) if submitted electronically, be submitted via email to [ir@apacrealty.com.sg](mailto:ir@apacrealty.com.sg),

in either case, by **10.00 a.m.** on **17 April 2021**, being 72 hours before the time appointed for holding this AGM.

A shareholder 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 COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed Proxy Forms by post, shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

6. The Proxy Form must be executed under the hand of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. 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 must be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
7. A corporation which is a shareholder may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the AGM 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.
8. The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject any Proxy Form if the shareholder, being the appointor, is not shown to have shares entered against his or her 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.
9. All shareholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.