

## FAR EAST ORCHARD LIMITED

(Incorporated in the Republic of Singapore)  
(Registration No.: 196700511H) (the "Company")

# PROXY FORM

## ANNUAL GENERAL MEETING

### Important

1. The AGM (as defined below) 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. The Notice of AGM and this proxy form will be sent to members by post and also electronic means via publication on the Company's website at the URL <https://www.fareastorchard.com.sg/agm.html> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
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-visual webcast or "live" audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, submission of questions "live" at the AGM via "chat box", addressing of substantial and relevant questions prior to or at the AGM, and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM.
3. Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM, if such member wishes to exercise his/her/its voting rights at the AGM.
4. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 5 April 2022, being 7 working days before the date of the AGM to submit his/her voting instructions.
5. **Personal Data Privacy:** By submitting this proxy form, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 March 2022.
6. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company's Registration No.)

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

being a member/members of the Company hereby appoint the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Fifty-Fourth Annual General Meeting ("AGM") of the Company to be convened and held by way of electronic means on Monday, 18 April 2022 at 10.00 a.m. (Singapore time) and at any adjournment thereof in the following manner:

No.	Resolutions relating to	For*	Against*	Abstain*
<b>ORDINARY BUSINESS</b>				
1.	Adoption of Audited Financial Statements together with the Directors' Statement and the Report of the Independent Auditor for the financial year ended 31 December 2021			
2.	Approval of a first and final one-tier tax-exempt dividend			
3.	Approval of Directors' fees for the sum of up to S\$520,000 for the financial year ending 31 December 2022 (2021: S\$520,000)			
4.	Re-election of Mr Shailesh Anand Ganu as a Director			
5.	Re-election of Mr Samuel Gene Rhee as a Director			
6.	Re-election of Ms Ku Xian Hong as a Director			
7.	Re-appointment of PricewaterhouseCoopers LLP as Independent Auditor			
<b>SPECIAL BUSINESS</b>				
8.	Authority to allot and issue shares			
9.	Proposed renewal of the shareholders' mandate for Interested Person Transactions			

\* Voting will be conducted by poll. Please indicate your vote "For", "Against" or "Abstain" in respect of all your shares for each resolution with a tick (✓) within the box provided. Alternatively, you may indicate the number of shares that you wish to vote "For" or "Against" and/or "Abstain" for each resolution in the relevant box. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal

### TOTAL NUMBER OF SHARES HELD

IMPORTANT: PLEASE READ NOTES OVERLEAF

Affix  
Postage  
Stamp

Company Secretary  
**FAR EAST ORCHARD LIMITED**  
c/o The Share Registrar  
Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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**Notes:**

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM, if such member wishes to exercise his/her/its voting rights at the AGM.** This proxy form is sent by post to members and may also be accessed at the Company's website at the URL <https://www.fareastorchard.com.sg/aggm.html>, and on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting 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 form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. This proxy form is not valid for use by investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act) and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 5 April 2022.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. This proxy form must be under the hand of the appointor or his attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed in a manner as may be permitted by the Companies Act.
6. Where this proxy form is signed 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 or emailed with the proxy form, failing which the proxy form may be treated as invalid.
7. This proxy form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com).in either case not less than 72 hours before the time appointed for holding the AGM.

A member who wishes to submit this proxy form (whether received by post or downloaded from the Company's website or SGXNet) is to 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, **members are strongly encouraged to submit completed proxy forms electronically via email.**
8. 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 (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any proxy form lodged or submitted if such members are not shown to have shares entered against their names 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.