

PROXY FORM



HAW PAR CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 196900437M

IMPORTANT:

1. For investors holding shares of Haw Par Corporation Limited through relevant intermediaries (as defined in Section 181 of the Companies Act, Cap. 50, including CPF/SRS investors, this instrument appointing a proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least **seven working days** before the Annual General Meeting (i.e. by **1 June 2020**) to ensure their votes are submitted.
2. The Annual General Meeting will be held by way of electronic means.
3. **Please read the notes overleaf.**
4. **Personal data privacy.** By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 20 May 2020.

FIFTY-FIRST ANNUAL GENERAL MEETING

(BEFORE COMPLETING THIS FORM, PLEASE READ THE NOTES BEHIND)

Shares in:	Total No. of Shares Held
(a) Depository Register	
(b) Register of Members	
Total	

I/We, _____ (Name)

_____ (NRIC/Passport/Company Registration No.)

of _____ (Address)

_____ (Telephone Number)

being a member/members of Haw Par Corporation Limited (the "Company"), hereby appoint the Chairman of the AGM (as defined below) as my/our proxy to vote for me/us on my/our behalf at the 51st Annual General Meeting of the Company ("AGM") to be held by way of electronic means on Wednesday, 10 June 2020 at 12.00 p.m. and at any adjournment thereof. I/We direct my/our proxy to vote for or vote against (or to abstain from voting on) the resolutions to be proposed at the AGM (all the Resolutions Nos. 1 to 7 will be proposed as Ordinary Resolutions), as indicated below.[#] If no specific direction as to voting or abstention is given, the proxy will vote or abstain from voting at his discretion, as he will on any other matter arising at the AGM and at any adjournment thereof.

NO.	RESOLUTION	NO. OF VOTES FOR*	NO. OF VOTES AGAINST*	NO. OF VOTES ABSTAINING*
Ordinary Business				
1	Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report			
2	Declaration of Second & Final Dividend			
3	Re-election of Mr Wee Ee-chao as Director			
4	Re-election of Mr Gn Hiang Meng as Director			
5	Approval of Directors' fees			
6	Re-appointment of PricewaterhouseCoopers LLP as Auditor			
Special Business				
7	Authority for Directors to issue shares (General Share Issue Mandate)			

[#] You should specifically direct the proxy on how he is to vote for or against (or abstain from voting on) the resolutions.

* Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2020

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

Notes to the Proxy Form:

1. Members of the Company who wish to vote at the AGM must appoint the Chairman of the AGM to act as his/her proxy to vote on behalf of him/her at the AGM in respect of all the shares of the Company ("shares") held by him/her. In this instrument appointing a proxy, members of the Company should specifically direct the proxy on how he/she is to vote for or vote against (or abstain from voting on) the resolutions. All valid votes cast via proxy on each resolution will be counted.
2. A member of the Company should insert the total number of shares held. If the member only has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares. If the member only has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy shall be deemed to relate to all the shares held by the member in both the Depository Register and the Register of Members.
3. This instrument appointing a proxy is **not** valid for use by investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Cap. 50), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should approach the respective relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators as soon as possible and at least **seven working days** before the AGM (i.e. by **1 June 2020**), to ensure their votes are submitted.
4. This instrument appointing a proxy must be deposited (i) via post to The Company Secretary, HAW PAR CORPORATION LIMITED, c/o Trusted Services Pte. Ltd., 456 Alexandra Road #14-02, Fragrance Empire Building, Singapore 119962, or (ii) via e-mail to proxyform@trustedservices.com.sg, and must be received by the Company by **7 June 2020, 12.00 p.m.** (being 72 hours before the time appointed for the holding of the AGM). In view of the current COVID-19 situation, members are strongly encouraged to submit completed instruments appointing a proxy electronically via e-mail.
5. This instrument appointing a proxy must be signed by the appointor or by his/her duly authorised attorney or, if the appointer is a corporation, executed under its common seal or signed by its duly authorised attorney or officer. Where an instrument appointing a proxy 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 with the instrument appointing a proxy, failing which the instrument may be treated as invalid.
6. A corporation which is a member may appoint, by resolution of its directors or other governing body, the Chairman of the AGM to act as its representative at the AGM, in accordance with Section 179 of the Companies Act, Cap. 50.
7. Any alteration made in this instrument appointing a proxy must be initialled by the person who signs it.
8. The Company shall be entitled to reject an instrument appointing a proxy 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 (including any related attachment). In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy lodged if such member, being the appointor, is not shown to have shares entered against his/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.

1st fold

PROXY FORM

Please
affix postage
stamp

The Company Secretary
HAW PAR CORPORATION LIMITED
c/o
Trusted Services Pte. Ltd.
456 Alexandra Road #14-02
Fragrance Empire Building
Singapore 119962

2nd fold

3rd fold
Fold and glue overleaf. Do not staple