

**CREDIT BUREAU ASIA LIMITED**  
 (Company Registration No: 201909251G)  
 (Incorporated in the Republic of Singapore)

**PROXY FORM**  
**ANNUAL GENERAL MEETING**

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Company Registration No.)  
 of \_\_\_\_\_ (address) being \*a member/members of  
 Credit Bureau Asia Limited (the "Company"), hereby appoint the Chairman of the Annual General Meeting (the  
 "AGM") of the Company, as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf, at the AGM of  
 the Company to be convened and held by way of electronic means, on Monday, 25 April 2022 at 9.00 a.m. and at  
 any adjournment thereof.

\*I/We direct the Chairman of AGM to vote for, vote against or abstain from voting on the Ordinary Resolutions to be  
 proposed at the AGM as indicated hereunder.

**Members should specifically indicate in this Proxy Form how they wish to vote for or against (or  
 abstain from voting on) the resolutions to be tabled at the AGM.** In the absence of specific directions in  
 respect of a resolution, the appointment of the Chairman of the AGM as your proxy will be treated as invalid.

NOTE: Each resolution at the Annual General Meeting will be voted on by way of a poll.

No.	ORDINARY RESOLUTIONS	For	Against	Abstain
<b>Ordinary Business</b>				
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Directors' Statement and Independent Auditor's Report thereon.			
2.	To approve the payment of the final one-tier exempt dividend of S\$0.017 per ordinary share for the financial year ended 31 December 2021.			
3.	To approve the Directors' fees for the financial year ending 31 December 2022.			
4.	To re-elect Mr Lim Wah Liang William retiring by rotation pursuant to Regulation 94 of the Company's Constitution.			
5.	To re-elect Mr Tan Hup Foi @ Tan Hup Hoi retiring pursuant to Regulation 94 of the Company's Constitution.			
6.	To re-appoint Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration.			
<b>Special Business</b>				
7.	To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST").			
8.	To authorise Directors to offer and grant options and to allot and issue shares pursuant to the Credit Bureau Asia Employee Share Option Scheme.			
9.	To authorise Directors to offer and grant awards and to allot and issue shares pursuant to the Credit Bureau Asia Performance Share Plan.			
10.	To authorise Directors to purchase Shares pursuant to the Share Purchase Mandate.			

\* Delete accordingly.

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

<b>Total Number of Shares Held</b>

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

**IMPORTANT:**

1. The Annual General Meeting 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 and subsequent amendments and extensions. Printed copies of the Notice of Annual General Meeting and Proxy Form and Annual Report 2021 will not be sent to members. In addition, it will be sent to members by electronic means via announcement on the SGX website at the URL <https://www.sgx.com/securities/companyannouncements> and may be accessed at the Company's website at the URL <https://www.creditbureauasia.com>.
2. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the Annual General 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 Annual General Meeting, addressing of substantial and relevant questions before voting, and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting are set out in the Company's Notice of Annual General Meeting dated 8 April 2022. The aforesaid Notice may be accessed at the Company's website at the URL <https://www.creditbureauasia.com>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. In light of the current COVID-19 measures in Singapore, members will not be able to attend the Annual General Meeting physically. 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 Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.
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 at least seven working days before the AGM, latest by 9.00 a.m. on 14 April 2022.
5. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 8 April 2022.
6. Please read the Notice of Annual General Meeting 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 Annual General Meeting.

AFFIX  
STAMP

The Company Secretary (c/o Mr Yun)  
Credit Bureau Asia Limited  
6 Shenton Way  
#17-10  
Singapore 068809