

PROXY FORM

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

(Incorporated in Bermuda with limited liability)
(Co. Reg. No.: 41457)

SPECIAL GENERAL MEETING – SHAREHOLDER PROXY FORM

(Please see notes overleaf before completing this Form)

*I/We _____
(Name and identification number)

of _____
(Address)

being a *member/members of China Shenshan Orchard Holdings Co. Ltd. ("**Company**"), hereby appoint(s):

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and/or

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and/or failing *him/her/them, the Chairman of the meeting, as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the Special General Meeting of the Company to be convened on Friday, 15 March 2024 at 2.30 p.m. at RNN Conference Centre, 137 Cecil Street, #04-01 Cecil Building, Singapore 069537 and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the resolutions to be proposed at the Special General Meeting as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the Special General Meeting.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against the respective resolutions as set out in the Notice of Special General Meeting. In the absence of specific directions, the *proxy/proxies will vote or abstain as *he/she/they may think fit, as *he/she/they will on any matter arising at the Special General Meeting.)

Special Resolution	For	Against	Abstained
1. To approve the Proposed Transfer from the SGX Main Board to the Catalist			

Ordinary Resolution	For	Against	Abstained
1. To approve the authority for Directors to allot and issue new Shares under the Proposed General Share Issue Mandate			

Dated this _____ day of _____ 2024

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

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

* Delete as appropriate

IMPORTANT: PLEASE READ NOTES

Notes:

1. If the member(s) has/have shares in the Company (“Shares”) registered in his/her/their name in the Register of Members, he/she/they should insert that number of Shares. If no number is inserted, this proxy form will be deemed to relate to all the Shares held by the member(s) in the Register of Members.
2. Live voting by poll will be conducted during the Special General Meeting for shareholders and proxy(ies) attending the Special General Meeting. **The Company shall be entitled to reject the appointing of proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument appointing a proxy or proxies. A proxy need not be a member of the Company.**
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 1967 of Singapore) (“Investors”) (including Investors holding through Supplementary Retirement Scheme (“SRS”) (“SRS investors”)) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A SRS investor who wishes to vote should approach his/her SRS Operator at least 7 working days before the date of the Special General Meeting to submit his/her vote.
4. Save as provided in the Bye-Laws of the Company, a member of the Company entitled to attend, speak and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend, speak and vote instead of him/her.
5. Where a member of the Company appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
6. Printed copies of this Proxy Form, together with the Notice of Special General Meeting dated 22 February 2024, will be despatched to shareholders, and electronic copies of which will be published and may be accessed on the SGX-ST’s website at the URL <https://www.sgx.com/securities/company-announcements> and on the Company’s website at the URL <https://www.dhlimited.com/investor-relations>.
7. This proxy form must be completed, signed and submitted to the Company through any one of the following manners by 2.30 p.m. (Singapore time) on 12 March 2024, being not less than seventy-two (72) hours before the time appointed for holding the Special General Meeting:
 - (a) if submitted by electronic communication, via email to the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at ChinaShenshan-SGM2024@boardroomlimited.com; or
 - (b) if submitted personally or by post, be lodged at the office of the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

A member who wishes to submit the proxy form must complete and sign the proxy form, before submitting it by electronic communication to the email address as indicated above, or personally or by post to the address as indicated above.
8. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
9. Where an instrument appointing a proxy or proxies 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 submitted/lodged with the instrument of proxy, failing which the instrument of proxy may be treated as invalid.
10. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Special General Meeting, in accordance with applicable law and expressly permitted by the Bye-Laws of the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), a Depositor or a member accepts and agrees to the personal data privacy terms set out in the Notice of Special General Meeting dated 22 February 2024.