

BUND CENTER INVESTMENT LTD

(Incorporated in Bermuda)
(Company Registration Number: 43449)

ANNUAL GENERAL MEETING – SHAREHOLDER PROXY FORM

(Please see Notes overleaf before completing this Form)

I/We, _____ (Name)

_____ (NRIC/Passport/Company Registration Number)

of _____ (Address)

being a member/members of BUND CENTER INVESTMENT LTD (the “**Company**”), hereby appoint the Chairman of the Meeting (“**Chairman**”) as my/our proxy to vote on my/our behalf at the annual general meeting of the Company (the “**AGM**” or “**Meeting**”) to be held by electronic means on Monday, 26 April 2021 at 2.00 p.m. (Singapore time), and at any adjournment thereof in the following manner as specified below.

NOTE: Voting on all resolutions will be conducted by poll. If you wish to exercise 100% of your votes “**For**” or “**Against**” a resolution, please indicate with an “X” in the corresponding box against the resolution. If you wish to “**Abstain**” from voting on a resolution, please indicate with an “X” in the corresponding box against that resolution. If you wish to split your votes, please indicate the number of votes “**For**” and/or “**Against**” and/or “**Abstain**” in the corresponding box against that resolution. In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.

(Please indicate your vote “**For**” or “**Against**” or “**Abstain**” with an “X” within the box provided.)

No.	Resolutions	For	Against	Abstain
	ORDINARY BUSINESS			
1.	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2020			
2.	Approval of Directors’ Fees for the year ended 31 December 2020			
3.	Re-appointment of Mr. Frankle (Djafar) Widjaja			
4.	Re-appointment of Mr. Lim Jun Xiong, Steven			
5.	Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan			
6.	Approval by members for the continued appointment of Mr. Lim Jun Xiong, Steven as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
7.	Approval by members, excluding the Directors, the Chief Executive Officer and their associates, for the continued appointment of Mr. Lim Jun Xiong, Steven as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
8.	Approval by members for the continued appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
9.	Approval by members, excluding the Directors, the Chief Executive Officer and their associates, for the continued appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
10.	Re-appointment of Auditors			
	SPECIAL BUSINESS			
11.	Renewal of the Share Issue Mandate			
12.	Renewal of the Share Purchase Mandate			
13.	Renewal of the Interested Person Transactions Mandate			

Dated this _____ day of _____ 2021

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Signature of Shareholder(s), or Attorney
or, Common Seal of Corporate Shareholder

Total Number of Shares in:	No. of Shares
Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you.
2. Due to the current COVID-19 pandemic, to minimise physical interactions and COVID-19 transmission risks, a member of the Company will not be able to attend the AGM in person. A member of the Company (whether individual or corporate) must appoint the Chairman as his/her/its proxy to vote on his/her behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in the proxy form, failing which the appointment of the Chairman as your proxy for that resolution will be treated as invalid.
3. This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) ("**Investors**") (including investors holding through Central Provident Fund ("**CPF**") and 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 who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS Investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her vote.
4. This proxy form, duly completed and signed, must be submitted to the Company **not less than seventy-two (72) hours before the time appointed for the AGM** in the following manner:
 - (a) by depositing a physical copy at the mailing address of the Company at c/o 3 Shenton Way, #17-07 Shenton House, Singapore 068805; or
 - (b) if submitted electronically, be submitted by email to the Company at proxy2021@bundcenter.com.

In view of the current COVID-19 pandemic and the related safe distancing measures which may make it difficult for members to submit proxy forms by post or in person, members are strongly encouraged to submit completed proxy forms electronically via email.

5. This instrument appointing a proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where this instrument appointing a proxy 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 in writing. Where this instrument appointing a proxy is executed by an attorney on behalf of the appointor, the power of attorney or other authority appointing the attorney, if any, or a notarially/duly certified true copy thereof must be attached with this instrument.
6. The Company shall be entitled to reject the 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 appointing a proxy.

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 AGM dated 5 April 2021.

Fold along this line

**ANNUAL GENERAL MEETING
SHAREHOLDER PROXY FORM**

Affix Postage Stamp

**The Company Secretary
BUND CENTER INVESTMENT LTD**
c/o 3 Shenton Way
#17-07 Shenton House
Singapore 068805