PROXY FORM

HOE LEONG CORPORATION LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199408433W)

PROXY FORM

EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The EGM 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. Printed copies of the Notice of EGM and this Proxy Form will not be sent to members.. Instead, the Notice of EGM and this Proxy Form will be sent to members by electronic means via publication on SGXNet and the Company's corporate website at www.hoeleong.com.
2. Alternative arrangements relating to attendance at the EGM 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 EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in section 6 (*Action to be taken by Shareholders*) of the circular dated 26 October 2021 issued by the Company. The circular may be accessed on SGXNet and the Company's corporate website at www.hoeleong.com.
3. **To minimise physical interactions and COVID-19 transmission risks, the EGM is being convened, and will be held, by electronic means and therefore a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM .**
4. CPF and/or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes by 9.30 a.m. on 1 November 2021.
5. By submitting an instrument appointing the Chairman of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 26 October 2021.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the EGM as a member's proxy to attend, speak and vote on his/her/its behalf at EGM.**

I/We*_________________ (Name), _______________ (NRIC / Passport / Company Registration No.) of ____ (Address), hereby appoint the Chairman of the Extraordinary General Meeting (the "**EGM**") as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the EGM of the Company to be held by electronic means (via live audio-visual webcast or live audio-only stream) on 10 November 2021 at 9.30 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against or abstain from voting the resolution proposed at the EGM as indicated hereunder.

If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the appointment of the Chairman of the EGM as *my/our proxy will be treated as invalid.

No.	Ordinary Resolution	Number of votes FOR**	Number of votes AGAINST**	Number of votes ABSTAIN **
1.	To approve the Proposed Change of Auditors			

*(Please indicate your vote "**For**" or "**Against**" or "**Abstain**" with a tick [√] within the box provided.)*

Notes:

* Delete accordingly.

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain" the relevant resolution, please tick "√"in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" or "Abstain" each resolution. If you mark "√" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this day of 2021.

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

Total Number of shares held in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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3. **To minimise physical interactions and COVID-19 transmission risks, the EGM is being convened, and will be held, by electronic means and therefore a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM** .

NOTES:

1. This duly executed proxy form, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be sent (i) by email to contact@hoeleong.com; or (ii) by post to the registered address of the Company at No. 6 Clementi Loop, Singapore 129814, by 9.30 a.m. on 7 November 2021 (being not less than seventy-two (72) hours before the time fixed for the EGM). The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.

2. CPF and/or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes by 9.30 a.m. on 1 November 2021.

3. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the 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 of the Company, 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 of the Company

4. The Chairman of the Meeting, as proxy, need not be a member of the Company.

5. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

6. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register seventy-two (72) hours before the time set for the EGM.

7. An investor who buys shares using CPF monies and/or SRS monies (as may be applicable) may attend and cast his vote(s) at the EGM in person. Such CPF and/or SRS investors who are unable to attend the EGM but would like to vote, may inform their CPF Agent Banks and/or SRS Operators to appoint the Chairman of the EGM to act as their proxy, in which case, the CPF and/or SRS investors shall be precluded from attending the EGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the EGM to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendances lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines.