

PROXY FORM

ABR HOLDINGS LIMITED

(Company Registration No. 197803023H)
(Incorporated in the Republic of Singapore)

PROXY FORM EXTRAORDINARY GENERAL MEETING

(Please see notes herein before completing this Form)

IMPORTANT:

1. Printed copies of this Proxy Form will not be sent to members. Instead, it will be sent to members by electronic means via announcement on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at the URL <https://abr.com.sg/>.
2. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the EGM.
3. For CPFIS Investors or SRS Investors, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPFIS Investors or SRS Investors who wish to vote should approach their respective approved CPF agent banks or SRS agent banks by 31 August 2022 at 10.30 a.m., being at least seven working days before the EGM.
4. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 19 August 2022.

I/We* _____ (Name) _____ (NRIC/Passport No.*)
of _____ (Address)

being a Shareholder/Shareholders* of ABR HOLDINGS LIMITED ("**Company**"), hereby appoint the person whose details are given below:

Name	Email Address	NRIC/Passport Number	Number of Shareholdings	Proportion of Shareholdings (%)

*and/or

Name	Email Address	NRIC/Passport Number	Number of Shareholdings	Proportion of Shareholdings (%)

or failing the person, the Chairman of the extraordinary general meeting of the Company ("**EGM**"), as my/our* proxy/proxies* to vote for me/us* on my/our* behalf at the EGM to be held at 41 Tampines Street 92, #03-00 ABR Building, Singapore 528881 at 10.30 a.m. on 9 September 2022 and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against, or abstain from voting on the Ordinary Resolutions to be proposed at the EGM as indicated hereunder. If no specific instructions as to voting are given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

The Ordinary Resolutions put to the vote at the EGM shall be decided by way of poll.

NO.	ORDINARY RESOLUTIONS	For	Against	Abstain
1.	Proposed Acquisition under Chapter 10 of the Listing Manual			
2.	Proposed Adoption of the Share Buyback Mandate			

Notes: If you wish to exercise all your votes "**For**", "**Against**" or "**Abstain**", please tick within the box provided. Alternatively, please indicate the number of shares your proxy is directed to vote "**For**", "**Against**" or "**Abstain**".

Dated this _____ day of _____ 2022

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

* Delete where inapplicable

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

PROXY FORM

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, as defined in Section 81SF of the Securities and Futures Act 2001, you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. A member of the Company who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy (expressed as a percentage as a whole) shall be specified in the proxy form.

A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two (2) proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

"**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

3. Where a member (whether individual or corporate) appoints proxy(ies), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form. If no specific instructions as to voting are given, the proxy (including the Chairman if he is appointed as proxy) will vote or abstain from voting at his/her/their discretion.

4. The proxy form appointing proxy(ies) must be sent to the Company in the following manner:

- (a) if submitted electronically, submitted via email to the Company, at egm2022@abr.com.sg; or
- (b) if submitted by post, lodged at the registered office of the Company at 41 Tampines Street 92, #03-00 ABR Building, Singapore 528881,

in either case, by no later than 10.30 am on 7 September 2022, and in default the proxy form shall not be treated as valid.

Due to the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

5. Where the proxy form is sent by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where such proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the proxy form is submitted by email, it must be authorised in the following manner:

- (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation and submitting the electronically signed copy of the proxy form by email; or
- (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the printed proxy form under hand and submitting a scanned copy of the signed proxy form by email.

Where the proxy form is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or as a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.

General:

The Company shall be entitled to reject the proxy form 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 proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject any proxy forms submitted if the Shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting a proxy form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 19 August 2022.

**AFFIX
POSTAGE
STAMP
HERE**

The Company Secretary
ABR HOLDINGS LIMITED
41 Tampines Street 92
#03-00 ABR Building
Singapore 528881
