

WONG FONG INDUSTRIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201500186D)

EXTRAORDINARY GENERAL MEETING PROXY FORM

IMPORTANT:

1. The extraordinary general meeting (“EGM”) will be held physically with no option to attend virtually.
2. The notice of EGM together with this proxy form and request form will be printed and sent by post to members. Unless otherwise defined herein, all capitalised terms used in this proxy form shall bear the same meanings ascribed to them in the Company’s circular. These documents will also be made available to members by electronic means via publication on the SGX’s website and on the Company’s corporate website.
3. A relevant intermediary may appoint more than 2 proxies to attend the EGM and vote (please see note 3 for the definition of “relevant intermediary”).
4. This proxy form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. SRS Investors should approach their respective SRS Operators at least 7 working days before the EGM (i.e. by 10.00 a.m. on 25 June 2024) to ensure their votes are submitted.
5. **PLEASE READ THE NOTES TO THIS PROXY FORM.**

I/We _____ NRIC/Passport/Co.Registration No. _____

of _____

being a member/members of WONG FONG INDUSTRIES LIMITED (the “Company”) hereby appoint

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

or failing him/ her/ them, the Chairman of the EGM, as my/our proxy/proxies, to attend and vote for me/us on my/own behalf, at the EGM to be held at **79 Joo Koon Circle, Singapore 629107** on Friday, **5 July 2024 at 10.00 a.m.** and at any adjournment thereof.

No.	Resolutions Relating To:	Number of Votes		
		For*	Against*	Abstain*
ORDINARY RESOLUTION				
1	To approve the Proposed Change of Auditors			

I/We have directed my/our proxy/proxies to vote “For” or “Against” or “Abstain” the Resolutions with a “√” within the boxes provided.

**Alternatively, if you wish to exercise some and not all of your votes “For” and “Against” the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes “For”, the number of votes “Against” and/or the number “Abstain” in the boxes provided for the resolutions.*

Dated this _____ day of _____ 2024

Total Number of Shares Held

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

IMPORTANT

PLEASE READ NOTES OVERLEAF.

Notes:

1. Please insert the total number of shares you hold. 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 shareholders of our Company, 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 shareholders, 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 shareholders. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares in the capital of the Company held by you.
2. A member who is not a relevant intermediary is entitled to appoint not more than 2 proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member appoints more than 1 proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. If no such proportion or number is specified the first named proxy may be treated as representing 100% of the shareholding and any subsequent named proxy as an alternate to the earlier named. The proxy form may be accessed and downloaded from SGXNET and the Company's website.
4. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 (Singapore). A member who is a relevant intermediary entitled to attend and vote at the EGM is entitled to appoint more than 2 proxies to attend and vote at the EGM instead of such member, but each such proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than 2 proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

For any member who acts as an intermediary pursuant to Section 181(6) of the Companies Act 1967 of Singapore who is either:

- (a) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
- (b) a capital markets services licence holder which provides custodial services for securities and holds shares in that capacity; and
- (c) Central Provident Fund ("CPF") Board established by the Central Provident Fund Act 1953 in respect of shares purchased on behalf of CPF investors.

Investors whose shares are held with relevant intermediaries including SRS investors, who wish to appoint the Chairman of the EGM as proxy, should approach their respective intermediaries such as SRS Operators at least 7 working days before the EGM to submit their votes by 10.00 a.m. on 25 June 2024.

5. A member can appoint the Chairman of the EGM, who need not be a member of the Company, as his/her/its proxy, but this is not mandatory.
6. This proxy form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the registered office of the Company at 79 Joo Koon Circle, Singapore 629107; or
 - (b) if submitted electronically, be submitted via email to the Company at main@zicoholdings.com,in either case, **by 10.00 a.m. on 2 July 2024** (being not less than 72 hours before the time appointed for holding the EGM).
7. This proxy form must be under the hand of the appointor or of his attorney duly authorised in writing or where it 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. Where the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof shall if required by law, be duly stamped must be lodged with the instrument.
8. 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 EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
9. 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 the Chairman of the EGM. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time fixed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

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 20 June 2024.