

ROXY-PACIFIC HOLDINGS LIMITED

Co. Registration No. 196700135Z
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

1. Due to the current COVID-19 situation, members will not be able to attend the AGM in person. Members will be able to watch the proceedings of the AGM through the Live AGM Webcast by registering at <https://complete-corp.com/roxy-pacific-agm/> by 10:00 a.m on 13 April 2021.
2. CPF/SRS Investors who wish to appoint the Chairman of the AGM should approach their respective CPF Agent Banks/SRS Operators to submit their voting instructions by 5:00 pm on 7 April 2021.
3. By submitting a proxy form appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 30 March 2021.

I/We, _____ (NRIC/Passport/Co. Reg No _____)

of _____

being *a member/members of ROXY-PACIFIC HOLDINGS LIMITED (the "Company"), hereby appoint the Chairman of the Annual General Meeting ("AGM") of the Company, being Mr. Teo Hong Lim (the Executive Chairman and Chief Executive Officer of the Company), as my/our proxy/proxies, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held by electronic means on Friday, 16 April 2021 at 10:00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the Annual General Meeting in the spaces provided hereunder.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

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

No	Ordinary Resolutions	No. of Votes or indicate with a tick [✓] or cross (x) ¹		
		For	Against	Abstain
Ordinary Business				
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditor's Report thereon.			
2.	To approve Directors' fee of S\$237,600 (2020: S\$237,600) for the financial year ending 31 December 2021 and the payment thereof on a quarterly basis.			
3.	To re-elect Mr Teo Hong Lim, a Director retiring under Regulation 103 of the Constitution of the Company.			
4.	To re-elect Mr Tong Din Eu a Director retiring under Regulation 103 of the Constitution of the Company.			
5.	To re-elect Mr Yeo Wee Kiong, a Director retiring under Regulation 107 of the Constitution of the Company.			
6.	To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
Special Business				
7.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.			
8.	Proposed renewal of the Share buyback mandate.			

¹ All resolutions would be put to vote by poll in accordance with listing rules of the Singapore Exchange Securities Trading Limited.

Please tick "(✓)" or cross (x) or indicate the number of votes within the box provided. A tick or cross would represent you are exercising all your votes "For" or "Against" or "Abstain" from voting on the relevant resolution.

Dated this _____ day of _____ 2021

Total Number of Shares Held

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

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

NOTES:

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the Annual General Meeting must appoint the Chairman of the Annual General Meeting as their proxy to do so.
2. This Proxy Form is not valid for use by investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors should approach their respective SRS Operators at least seven working days before the Annual General Meeting to specify voting instructions. Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.
3. This Proxy Form must be under the hand of the appointor or his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
4. This Proxy Form together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must either be (a) submitted by mail to the registered office of the Company at 50 East Coast Road #B1-18, Roxy Square, Singapore 428769; or (b) submitted by email to roxypacific-agm@complete-corp.com, not later than 72 hours before the time set for the Annual General Meeting.
In view of the current COVID-19 situation and the related safe distancing measures, members are strongly encouraged to submit completed proxy forms electronically via email.
5. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf 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 of shares is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
6. The Company shall be entitled to reject this 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 this Proxy Form. 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 such members that are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
7. 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 Annual General Meeting.

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Affix
Postage
Stamp

The Company Secretary
ROXY-PACIFIC HOLDINGS LIMITED
50 East Coast Road #B1-18
Roxy Square
Singapore 428769

fold here