

SECOND CHANCE PROPERTIES LTD
(Co. Reg. No. 198103193M)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING
PROXY FORM

IMPORTANT

1. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and voting by proxy at the Meeting are set out in the Company's announcement which, together with the Notice of Annual General Meeting dated 6 December 2021, have been uploaded on SGXNet. The announcement and the Notice of Annual General Meeting can also be accessed at the Company's corporate website.
2. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy at least 7 working days before the Meeting, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.
3. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

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

of _____ (Address) being a *member/members of **Second Chance Properties Ltd** (the "**Company**"), hereby appoint the Chairman of the Meeting, as *my/our proxy to vote for *me/us on *my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 21 December 2021 at 11.00 a.m. (the "**Meeting**") via electronic means, and at any adjournment thereof.

*I/We direct the Chairman of the Meeting, being *my/our proxy, to vote for or against, or to abstain from voting on the Resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of Chairman of the Meeting as proxy for that Resolution will be treated as invalid.

No.	Ordinary Resolutions	No. of votes For**	No. of votes Against**	No. of votes Abstain**
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 August 2021, together with the Auditor's Report thereon			
2.	Payment of proposed first and final dividend of 0.5 Singapore cents and special dividend of 5.0 Singapore cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 August 2021			
3.	Approval of the payment of Directors' fees			
4.	Re-election of Mr Devnarayanan s/o K.R. Pisharody as a Director of the Company			
5.	Re-election of Ms Geetha Padmanabhan as a Director of the Company			
6.	Approval of Dr Ahmad Bin Mohamed Magadas's continued appointment as an Independent Non-Executive Director of the Company by shareholders			
7.	Approval of Dr Ahmad Bin Mohamed Magadas's continued appointment as an Independent Non-Executive Director of the Company by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)			
8.	Approval of Mr Tan Lye Heng Paul's continued appointment as an Independent Non-Executive Director of the Company by shareholders			
9.	Approval of Mr Tan Lye Heng Paul's continued appointment as an Independent Non-Executive Director of the Company by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)			
10.	Approval of Ms Geetha Padmanabhan's continued appointment as an Independent Non-Executive Director of the Company by shareholders			
11.	Approval of Ms Geetha Padmanabhan's continued appointment as an Independent Non-Executive Director of the Company by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)			
12.	Re-appointment of Messrs Nexia TS Public Accounting Corporation Certified Public Accountants as Auditors of the Company and authority to Directors of the Company to fix their remuneration			
	Special Business			
13.	Authority to issue shares in the capital of the Company			

*Delete where inapplicable.

**Voting will be conducted by Poll. If you wish to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "√" in the spaces provided above. Alternatively, if you wish to vote some of your shares "For" and some of your share "Against" the relevant resolution, please insert the relevant number of shares in the relevant boxes provided above.

Note: Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of Annual General Meeting for the full purpose and intent of the resolution to be passed.

Dated this _____ day of _____, 2021

Signature of Member(s)/
and, Common Seal of Corporate Shareholder

Total number of shares held	
(a) Depository Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT NOTES TO PROXY FORM:

1. 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), 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.
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting. A member of the Company (including a Relevant Intermediary as defined under Section 181 (6) of the Companies Act, Chapter 50 of Singapore) entitled to participate and vote at a meeting of the Company must appoint the Chairman of the Meeting to act as proxy and direct the vote at the Meeting. Specific instructions must be given as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorized in writing. Where the instrument appointing the Chairman of the Meeting as proxy 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 instrument appointing the Chairman of the Meeting as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
5. A corporation which is a member may authorise by resolution of its directors or other governing body such a person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
6. Investors who hold shares through Relevant Intermediaries, including under the CPF Investors or the SRS Investors, and who wish to appoint the Chairman of the Meeting as a proxy should approach their respective Relevant Intermediaries, including CPF Agent Banks or SRS Operators, to submit their votes at least seven (7) working days before the Meeting (i.e. by 11.00 a.m. on 9 December 2021).
7. The instrument appointing the Chairman of the Meeting as proxy must be submitted (a) by mail to the registered office of the Company at 845 Geylang Road, #04-22 Tanjong Katong Complex, Singapore 400845; or (b) by email to contact@secondchance.com.sg, in either case, by 11.00 a.m. on 18 December 2021 being not less than 72 hours before the time appointed for the Meeting.

General:

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as 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 the Chairman of the Meeting as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy 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 appointed for holding the Meeting, as certified by CDP to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as a proxy, the member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of Annual General Meeting dated 6 December 2021.

AFFIX
STAMP

The Company Secretary
SECOND CHANCE PROPERTIES LTD
845 GEYLANG ROAD
#04-22 TANJONG KATONG COMPLEX
SINGAPORE 400845