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## PROXY FORM

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### PROXY FORM

#### EXTRAORDINARY GENERAL MEETING BEVERLY JCG LTD.

ACRA Registration Number: 200505118M  
(Incorporated in the Republic of Singapore)

This form of proxy has been made available on SGXNet and the Company's website. A printed copy of this form of proxy will NOT be despatched to members.

#### IMPORTANT

1. The Extraordinary General Meeting ("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 Circular dated 5 June 2023 will not be sent to members. Instead, the Circular dated 5 June 2023 will be sent to members by electronic means via publication on the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements) and on the Company's website at <https://www.beverlyjcg.com/investor-relations/announcements/>.
2. A member will not be able to attend the EGM in person. Alternative arrangements relating to participation in the EGM proceedings via electronic means, submission of questions in advance of the EGM or during the EGM, and voting during the EGM or by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the Notice of EGM.
3. Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (including those who hold shares under the Central Provident Fund Investment Scheme and/or the Supplementary Retirement Scheme) and who wish to participate in the EGM proceedings via electronic means or to appoint proxies to vote must approach their respective relevant intermediaries (including CPF Agent Banks or SRS Operators) to submit their instructions by 5.00 p.m. on 15 June 2023.

I/We, \_\_\_\_\_(Name)

\_\_\_\_\_ (NRIC/Passport Number/Company Registration Number)

of \_\_\_\_\_(Address)

being a \*member/members of **Beverly JCG Ltd.** (the "Company") hereby appoint:

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

and/or (delete as appropriate)

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

or failing the person or both of the persons above, the Chairman of the EGM, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the EGM of the Company to be held by way of electronic means on 27 June 2023 at 2.00 p.m. and at any adjournment thereof.

\*I/We direct my/our proxy/proxies to vote for or against the resolutions or abstain from the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies (save where the Chairman of the EGM has been appointed as proxy) will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the EGM and at any adjournment thereof.

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No.	Resolutions Relating To:	For	Against	Abstain
	<b>Ordinary Resolution</b>			
1.	<b>Ordinary Resolution 1</b> To approve the Proposed Acquisition of BWKL, of which the proposed acquisition from Dato' Ng and Family constitutes an Interested Person Transaction			
2.	<b>Ordinary Resolution 2</b> To approve the Proposed Issuance of Consideration Shares (BWKL)			
3.	<b>Ordinary Resolution 3</b> To approve the Proposed Acquisition of BWJB, of which the proposed acquisition from Dato' Ng and Family constitutes an Interested Person Transaction			
4.	<b>Ordinary Resolution 4</b> To approve the Proposed Issuance of Consideration Shares (BWJB)			
5.	<b>Ordinary Resolution 5</b> To approve the Proposed Acquisition of BWAD, of which the proposed acquisition from Dato' Ng and Family constitutes an Interested Person Transaction			
6.	<b>Ordinary Resolution 6</b> To approve the Proposed Issuance of Consideration Shares (BWAD)			
7.	<b>Ordinary Resolution 7</b> To approve the Proposed Acquisition of BWTCM, of which the proposed acquisition from Dato' Ng and Family constitutes an Interested Person Transaction			
8.	<b>Ordinary Resolution 8</b> To approve the Proposed Issuance of Consideration Shares (BWTCM)			
9.	<b>Ordinary Resolution 9</b> To approve the Proposed Acquisition of BWARC			
10.	<b>Ordinary Resolution 10</b> To approve the Proposed Issuance of Consideration Shares (BWARC)			
11.	<b>Ordinary Resolution 11</b> To approve the Proposed Transfer of Controlling Interest to Dato' Ng pursuant to the Proposed Acquisition of the BW Entities			
12.	<b>Ordinary Resolution 12</b> To approve the Proposed Acquisition of BBSB, of which the proposed acquisition from Dato' Ng and Family constitutes an Interested Person Transaction			

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13.	<b>Ordinary Resolution 13</b> To approve the Proposed Issuance of Consideration Shares (BBSB)			
14.	<b>Ordinary Resolution 14</b> To approve the Proposed Transfer of Controlling Interest to Dato' Ng pursuant to the Proposed Acquisition of BBSB			
15.	<b>Ordinary Resolution 15</b> To approve the Proposed Debt Capitalisation of S\$105,000 and the Proposed Issuance of Conversion Shares to Ong Chee Koen			
16.	<b>Ordinary Resolution 16</b> To approve the Proposed Debt Capitalisation of S\$105,000 and the Proposed Issuance of Conversion Shares to Pang Tee Nam			
17.	<b>Ordinary Resolution 17</b> To approve the Proposed Debt Capitalisation of S\$210,000 and the Proposed Issuance of Conversion Shares to Chong Wan Ping			
18.	<b>Ordinary Resolution 18</b> To approve the Proposed Debt Capitalisation of S\$105,000 and the Proposed Issuance of Conversion Shares to Dato' Seri Yeoh Soo Ann			
19.	<b>Ordinary Resolution 19</b> To approve the Proposed Debt Capitalisation of S\$210,000 and the Proposed Issuance of Conversion Shares to Yee Kok Leong			
20.	<b>Ordinary Resolution 20</b> To approve the Proposed Debt Capitalisation of S\$105,000 and the Proposed Issuance of Conversion Shares to Lee Heuk Ping			
21.	<b>Ordinary Resolution 21</b> To approve the Proposed Debt Capitalisation of S\$300,000 and the Proposed Issuance of Conversion Shares to Yap Mee Lee			
22.	<b>Ordinary Resolution 22</b> To approve the Proposed Debt Capitalisation of S\$600,000 and the Proposed Issuance of Conversion Shares to Dato' Ng, which constitutes an Interested Person Transaction			
23.	<b>Ordinary Resolution 23</b> To approve the Proposed Transfer of Controlling Interest to Dato' Ng pursuant to the Proposed Debt Capitalisation			
24.	<b>Ordinary Resolution 24</b> To approve the Proposed Debt Capitalisation of S\$105,000 and the Proposed Issuance of Conversion Shares to Pang Tee Chew			
25.	<b>Ordinary Resolution 25</b> To approve the Proposed Debt Capitalisation of S\$105,000 and the Proposed Issuance of Conversion Shares to Yau Kok Seng			



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to vote must approach their respective relevant intermediaries (including CPF Agent Banks or SRS Operators) to submit their instructions by 5.00 p.m. on 15 June 2023.

6. A member who wishes to submit a proxy form to appoint a proxy or proxies (including the Chairman of the EGM as proxy) must first download, complete and sign this proxy form, before submitting it:
  - (a) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) by electronic mail to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.teamd@boardroomlimited.com,

in either case, to be received not later than 2.00 p.m. on 25 June 2023, failing which the proxy form will be treated as invalid. Members are strongly encouraged to submit completed proxy forms electronically via email.

7. This proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this proxy form 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 this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this proxy form, failing which this proxy form shall be treated as invalid.
8. The Company shall be entitled to reject a proxy form which 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 a proxy form 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

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 5 June 2023.