FEDERAL INTERNATIONAL (2000) LTD
(Incorporated In the Republic of Singapore)
(Company Registration No. 199907113K)

PROXY FORM
(Please see notes overleaf before completing this Proxy Form)

IMPORTANT:
For CPF/SRS investors who have used their CPF monies to buy Federal International (2000) Ltd's shares, and who wish to appoint the "**Chairman of the Meeting**" as proxy should approach their respective agents to submit their votes at least seven (7) working days before the Meeting.

*I/We, _____ NRIC/Passport/Registration No. _____

of _____

of being a member/members of FEDERAL INTERNATIONAL (2000) LTD (the "**Company**"), hereby appoint:

Name	Proportion of shareholdings to be by proxy (%)
Chairman of the Meeting	

as *my/our proxy to vote for *me/us on *my/our behalf at the Annual General Meeting (the "**Meeting**") of the Company to be held by way of electronic means on Wednesday, 28 April 2021 at 10:00 a.m. and at any adjournment thereof. *I/We direct *my/our proxy to vote for or against or abstain on the Resolutions 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 proxy will vote for, against or abstain from voting at his discretion.

No.	Ordinary Resolutions relating to	No. of Shares For**	No. of Shares Against**	No. of Shares Abstain**
1.	To receive and adopt Directors' Statement and Audited Financial Statements of the Company for financial year ended 31 December 2020 together with Auditor's Report thereon			
2.	To re-elect Mr. Koh Beng Guan, Don as a Director of the Company			
3.	To re-elect Mr. Hoon Tai Meng as a Director of the Company			
4.	To approve the Directors' fees of S$206,400 to Non-Executive and Independent Directors of the Company for financial year ending 31 December 2021, to be paid quarterly in arrears			
5.	To re-appoint Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix its remuneration			
6.	To approve the authority to issue shares			
7.	Approval for the continued appointment of Mr. Khoo Boo Yeow, Andrew, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST			
8.	Approval for the continued appointment of Mr. Khoo Boo Yeow, Andrew, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST			

* *Delete where inapplicable*
** *Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", please tick within the box provided. Alternatively, please indicate the number of votes as appropriate. If you tick the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.*

Dated this _____ day of _____ 2021

Total No. of Shares in:	No. of Shares
(a) Depository Register	
(b) Register of Members	

_____

Signature of Shareholder(s)/
Common Seal of Corporate Shareholder

Notes

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, 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 shall be deemed to relate to all the Shares held by you.

2. The instrument appointing the "Chairman of the Meeting" as proxy must be deposited at the registered office of the Company not less than forty-eight (48) hours before the time appointed for the holding the Annual General Meeting of the Company to the following address:

   Registered office address: 12 Chin Bee Drive, Singapore 619868

   Email address: federal-agm@federal-int.com.sg

3. The instrument appointing the "Chairman of the Meeting" as proxy must be under the hand of the appointor or of his/her attorney duly authorised 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 in writing.

4. 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 appointing the "Chairman of the Meeting" as proxy, failing which, the instrument appointing the "Chairman of the Meeting" as proxy may be treated as invalid.

5. Please take note of the section "Measures to Minimize Risk of COVID-19" in the Notice of Annual General 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/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Annual General Meeting of the Company, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By (a) or submitting any question ahead of the AGM(b) submitting an instrument appointing the "Chairman of the Meeting" as proxy to vote at the AGM and/or any adjournment thereof in accordance with paragraphs 6 to 14 of the section "Measures to Minimize Risk of COVID-19 " (the "**COVID-19 Notice**") or (c) submitting the pre-registration form in accordance with paragraphs 3 to 5 of the COVID-19 Notice, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 April 2021.