

# GLOBAL INVESTMENTS LIMITED

Registered in the Republic of Singapore  
(Co Reg No. 201900747E)

## ANNUAL GENERAL MEETING

## PROXY FORM

### IMPORTANT

- The 2022 Annual General Meeting (AGM) 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. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast, submission of questions to the Chairman of the AGM in advance of the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM), are set out in the in the Notice of AGM dated 1 April 2022 (**Notice**).  
  
The Notice may be accessed at the Company's website at URL <https://globalinvestmentslimited.com/category/meetings/> and on the SGX website at URL <https://www.sgx.com/securities/equities/B73#Company%20Announcements>.
- A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.**
- For investors who have used their SRS monies to buy GIL shares (SRS Investors), this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors who hold GIL shares through SRS Operators should contact their respective SRS Operators to specify their voting instructions and to submit their votes by **5.00 p.m. on 18 April 2022**.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice.

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

\_\_\_\_\_ (NRIC/ Passport/Company Registration No.)

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

being a member/members of Global Investments Limited (**Company** or **GIL**), hereby appoint the Chairman of the Annual General Meeting (AGM) as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means on Thursday, 28 April 2022 at 10.00 a.m. (Singapore time) and at any adjournment thereof.

*\*delete as appropriate*

I/We direct the Chairman of the Meeting as my/our proxy to vote for or against or abstain from voting on the Resolutions to be proposed at the Meeting as indicated below.

ORDINARY BUSINESS				
No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 and the Directors' Statement and the Auditors' Report.			
2.	To declare a final tax exempt one-tier dividend of 0.40 cents per ordinary share.			
3.	To elect Mr Ng Thiam Poh as a Director.			
4.	To re-elect Mr Boon Swan Foo as a Director.			
5.	To approve directors' fees of up to S\$380,200.00 for the financial year ending 31 December 2022.			
6.	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.			
SPECIAL BUSINESS				
No.	Ordinary Resolutions	For	Against	Abstain
7.	To approve the proposed Share Issue Mandate.			
8.	To approve the proposed renewal of the Share Buyback Mandate.			
9.	To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.			

(Voting will be conducted by poll. Please indicate with an "X" in the relevant box provided whether you wish to exercise all your votes for, against or to abstain from the relevant Resolution. Alternatively, if you wish to exercise some and not all of your votes both "For" and "Against" the relevant Resolution and/or to abstain from voting in respect of the relevant Resolution, please indicate the number of shares in the relevant boxes provided.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Shares held \_\_\_\_\_

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

**Important: Please read notes overleaf.**

Notes:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert the 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, he should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all shares held by the member.

A member (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.

2. The Chairman of the Meeting, as proxy, need not be a member of the Company.
3. The proxy form must be submitted to the Company in the following manner:
  - a) if submitted by post, be lodged at 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) if submitted electronically, by sending a scanned pdf copy by email to **srs.teamc@boardroomlimited.com**.

in either case not less than 72 hours before the time appointed for the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms electronically.**

4. The Company will treat any valid Proxy Form appointing other person(s) as proxy(ies) as a valid Proxy Form appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the AGM.
5. Submission by a member of a valid Proxy Form appointing the Chairman of the Meeting as proxy at least 72 hours before the time for holding the AGM will supersede any previous Proxy Form appointing a proxy(ies) submitted by that member.
6. This proxy form appointing the Chairman of the Meeting as proxy of an individual must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
7. 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/emailed with the proxy form, failing which the instrument shall be treated as invalid.
8. The Company shall be entitled to reject the 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 on the proxy form (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

Please affix  
postage  
stamp

**Global Investments Limited**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue, #14-07 Keppel Bay Tower  
Singapore 098632  
(Email: **srs.teamc@boardroomlimited.com**)