NATURAL COOL HOLDINGS LIMITED
(Company Registration No. 200509967G)
(Incorporated in the Republic of Singapore)

PROXY FORM

IMPORTANT:

1. The Annual General Meeting is being convened, and will be held, by way of 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. The Notice of Annual General Meeting will accordingly be sent to members by electronic means via publication on the Company's website at the URL http://investor.natcool.com/latest_news.html and on the SGX website at the URL https://www.sgx.com/securities/company-announcements.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Annual General Meeting are set out in the Company's announcement dated 13 April 2021 entitled "Important Notice to Shareholders Regarding the Company's Annual General Meeting on 28 April 2021" which has been uploaded together with the Notice of Annual General Meeting dated 13 April 2021 on SGXNet on the same day. This announcement may also be accessed at the URL http://investor.natcool.com/latest_news.html.
3. **Due to the current Covid-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting.** In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this proxy form, failing which the appointment will be treated as invalid.
4. CPF and SRS Investors who wish to appoint the Chairman of the Meeting as their proxy should approach their respective CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the Annual General Meeting.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 April 2021.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the Annual General Meeting.**

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

of _____

being a member/members* of NATURAL COOL HOLDINGS LIMITED (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 by way of electronic means on Wednesday, **28 April 2021** at **9.30 a.m.** and at any adjournment thereof.

No.	**ORDINARY RESOLUTIONS**	**For**	**Against**	**Abstain**
	Ordinary Business:			
1	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2020			
2	Declaration of a first and final tax exempt (one-tier) dividend of 0.15 Singapore cents per ordinary share for the financial year ended 31 December 2020			
3	Re-election of Mr Tsng Joo Peng as Director pursuant to Regulation 90 of the Company's Constitution as Director of the Company			
4	Approval of Directors' fees amounting to S$165,000 for the financial year ending 31 December 2021 to be paid quarterly in arrears			
5	Re-appointment of Messrs KPMG LLP as auditors			
	Special Business:			
6	Authority to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual (Section B: Rules of Catalist)			
7	Authority to allot and issue shares under the Natural Cool Employee Share Option Scheme			
8	Authority to allot and issue shares under the Natural Cool Performance Share Plan			

Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes "FOR" or "AGAINST" the relevant resolution, please indicate with a tick [√] in the "FOR" or "AGAINST" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "FOR" or "AGAINST" in the "FOR" or "AGAINST" box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting from a resolution, please indicate with a tick [√] in the "ABSTAIN" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "ABSTAIN" in the "ABSTAIN" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2021

Total number of Shares in:	**No. of Shares**
(a) CDP Register	
(b) Register of Members	

_____

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

IMPORTANT: PLEASE READ NOTES ON THE REVERSE

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, 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, this form of proxy shall be deemed to relate to all the shares held by you.
2. **Due to the current Covid-19 situation in Singapore, a member will not be able to attend the AGM in person.** A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on their behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.
4. The Chairman of the Meeting, as proxy, need not be a Member of the Company.

First fold

Affix
Postage
Stamp

NATURAL COOL HOLDINGS LIMITED
29 Tai Seng Avenue
#07-01 Natural Cool Lifestyle Hub
Singapore 534119

Second fold

5. Members must submit the completed proxy form in the following manner:

   (a) if submitted by post, be deposited at the Company's Registered Office at 29 Tai Seng Avenue, #07-01 Natural Cool Lifestyle Hub, Singapore 534119;

   (b) if submitted electronically, be submitted via email to AGM2021@natcool.com.

   in each case, by **9.30 a.m.** on **25 April 2021**. Any incomplete proxy forms will be rejected by the Company.

   Members who wish to submit the proxy form by post or via email, 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 form electronically via email.**
6. 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 or, where it is executed by a corporation, be executed either under its seal or under the hand of an officer or attorney duly authorised.

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 dated 13 April 2021.

GENERAL

The Company shall be entitled to reject the instrument of proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instruments contained in the instrument. The Company may also reject any instrument of proxy or proxies where the appointor is not shown to have shares in the Company entered against his/her name in the Depository Register at least seventy-two (72) hours before the time appointed for holding the Meeting, as certified by the Central Depository (Pte) Limited to the Company.

Third fold

Apply glue here