

Proxy Form

THE STRAITS TRADING COMPANY LIMITED

(A member of The Tecity Group)

(Company Registration No.: 188700008D)

Incorporated in Singapore

Important:

1. For investors who have used their CPF/SRS monies to buy shares in the Company, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. CPF/SRS investors are requested to contact their respective Agent Banks for any queries they may have with regard to the appointment of the Chairman of the Meeting as the proxy.

I/We, _____ (Name) _____ (NRIC No./Passport No./Company

Registration No.) of _____ (Address)

being a member/members of THE STRAITS TRADING COMPANY LIMITED hereby appoint:

the Chairman of the Annual General Meeting (“AGM”), as my/our proxy/proxies to vote for me/us on my/our behalf, at the AGM of the Company, to be held on 30 April 2020 at 11.00 a.m., and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against, or abstain from voting the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	Audited Financial Statements, Directors' Statement and Independent Auditor's Report thereon			
2.	(a) Re-election of Ms Chew Gek Hiang as Director			
	(b) Re-election of Mr Tan Chian Khong as Director			
	(c) Re-election of Mr Chua Tian Chu as Director			
3.	Directors' fees			
4.	Re-appointment of Ernst & Young LLP as the Independent Auditor			
5.	Authority for the Directors to issue shares			
6.	Renewal of the Share Buyback Mandate			

Notes:

* Voting will be conducted by poll. If you wish to exercise all your votes “For” or “Against” the relevant resolution, please tick “X” in the relevant box provided. Alternatively, please indicate the number of votes “For” or “Against” each resolution. If you mark “X” in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of April, 2020.

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

Important: Please read notes overleaf

Total Number of Shares	
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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, 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 or proxies shall be deemed to relate to all the shares held by you.
2. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer of the corporation or attorney duly authorised.
3. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
4. The instrument appointing a proxy or proxies must be sent by mail to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02, Singapore 068898 or by electronic mail to ir@stc.com.sg not less than forty-eight (48) hours before the time appointed for holding the AGM.
5. CPF and SRS Investors who would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy.
6. With reference to the announcement by the Ministry of Finance and Ministry of Law issued on 31 March 2020 and the joint statement by Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 31 March 2020, the Company notes that the Government will introduce new legislation at the next sitting of Parliament (on or about 7 April 2020) which will, among other things, allow companies to hold meetings using tele-conferencing, video-conferencing, or other electronic means in order to comply with the safe distancing measures imposed under the Infectious Diseases (Measures to Prevent Spread of COVID-19) Regulations 2020. Accordingly, the Company wish to inform all Shareholders that they may watch the AGM proceedings through a live webcast via their mobile phones, tablets or computers. To do so, Shareholders need to register at http://straitstrading.listedcompany.com/registration_for_webcast.rev to enable the Company to verify their status. Following the verification, authenticated Shareholders will receive an email containing a unique link, which they can click on to access the webcast of the AGM proceedings. Shareholders are advised to regularly check the Company's website and SGXNet for updates.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.