

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands on 8 October 2007)
(Company Registration No. MC-196613)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a Member of COMBINE WILL INTERNATIONAL HOLDINGS LIMITED (“the Company”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at 19 April 2022 (the “Cut Off Date”), as our proxy to vote on our behalf at the Annual General Meeting of the Company to be held by way of electronic means on Thursday, 21 April 2022 at 10:00 a.m. and at any adjournment thereof (the “Annual General Meeting”).

I.

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OR, in the event the Company receives this Depositor Proxy Form, which is:

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below, we hereby appoint the person or persons (the “Appointee(s)”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by affixing the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding.

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %	Proxy Email Address*
(a)					
and/or (delete as appropriate)					
(b)					

or failing him/her/it, the Chairman of the Meeting as our proxy to vote on our behalf at the Annual General Meeting. The Appointee(s) **is/are hereby directed it vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) (other than the Chairman of the Meeting) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting. Where a Depositor (whether individual or corporate) appoints the Chairman of the Annual General Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Annual General Meeting as proxy for that resolution will be treated as invalid.

We further hereby authorise and direct the Company to accept the Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

* Compulsory for registration purposes. Only provided email address in the submitted Depositor Proxy Form will receive Confirmation Email for the Virtual Meeting.

**Delete accordingly.

III.

No.	Resolutions relating to:	For	Against
1.	To receive and adopt the Director’s Statement, Audited Financial Statements and the Auditor’s Report of the Company for the financial year ended 31 December 2021.		
2.	To approve the payment of Directors’ Fees of S\$280,000 for the financial year ending 31 December 2022 (2021:S\$240,000).		
3.	To re-elect Mr. Wee Sung Leng, a Director retiring pursuant to Article 86 of the Company’s Articles of Association.		
4.	To confirm Mdm. Lee Kia Jong Elaine’s appointment as a Director with effect from 1 January 2022 and to re-elect Mdm. Lee Kia Jong Elaine, a Director retiring pursuant to Article 85 of the Company’s Articles of Association.		
5.	To re-appoint Messrs RSM Hong Kong and RSM Chio Lim LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.		
6.	To declare a final tax-exempt one-tier dividend of Singapore 5.0 cents per ordinary share in respect of the financial year ended 31 December 2021.		
Special Business			
7.	To authorise the Directors to allot and issue shares pursuant to Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited.		
8.	To approve and adopt the Proposed Renewal of the Share Purchase Mandate		

Dated this day of 2022

IV. The Central Depository (Pte) Limited

Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

V.

<p>For Individuals:</p> <p>Signature of Direct Account Holder</p>	<p>For Corporations:</p> <p>Signature of Director</p>	<p>Signature of Director/Secretary</p>	<p>Common Seal</p>
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IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT: PLEASE READ NOTES BELOW

Notes :

Part II Due to the current Covid-19 restriction orders in Singapore, a Depositor will not be able to attend the Annual General Meeting in person. A Depositor (except a Relevant Intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore)) may cast their votes electronically for each resolution live at the Annual General Meeting or appoint a proxy(ies) (other than the Chairman of the AGM) to vote by electronic means live at the AGM on their behalf. Unique access details for live voting will be provided to Depositors and/or proxyholders who pre-registered and are verified to attend the Annual General Meeting.

As an alternative to live electronic voting, a Depositor (whether individual or corporate and including a Relevant Intermediary) may appoint the Chairman of the Annual General 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 Annual General Meeting. The accompanying proxy form for the Annual General Meeting may be accessed at the Company's website at the URL <http://www.combinewill.com/ar.html>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. Where a Depositor (whether individual or corporate) appoints the Chairman of the Annual General Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Annual General Meeting as proxy for that resolution will be treated as invalid.

Part V 1) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) in the following manner:

- (i) if submitted by post, be deposited at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay, Singapore 098632;
- (ii) if submitted electronically, be submitted via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at agm.teamE@boardroomlimited.com,

in either case not less than 48 hours before the time set for the holding of the Annual General Meeting in accordance with the instructions stated herein.

A Depositor 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 by scanning and sending it by email to the email address provided above.

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for Depositor(s) to submit completed proxy forms by post, Depositor(s) are strongly encouraged to submit completed proxy forms electronically via email.

2) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or is/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of its officer, attorney or other person authorised to sign the same. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarised/duly certified copy thereof, must be attached to this Depositor Proxy Form.**

GENERAL

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the Depositor, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Annual General Meeting or adjourned meeting.

PERSONAL DATA PRIVACY

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or an adjournment thereof, a member of the Company consents to the personal data privacy terms set out in the Notice of AGM dated 6 April 2022.