

FU YU CORPORATION LIMITED

(Company Registration No. 198004601C)
(Incorporated in the Republic of Singapore)

PROXY FORM

IMPORTANT:

- (a) The Extraordinary General Meeting (“EGM”) 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.
- (b) **A member will not be able to attend the EGM in person.** Alternative arrangements relating to: (a) attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via “live” audio-visual webcast or “live” audio-only stream); (b) submission of questions in advance of or “live” at the EGM and addressing of substantial and relevant questions prior to, or “live” at the EGM; and (c) voting at the EGM (i) “live” by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the EGM) via electronic means; or (ii) by appointing the Chairman of the EGM as proxy, are set out in the Notice of EGM and the accompanying Company’s announcement dated 29 March 2023 (“EGM Alternative Arrangements Announcement”).
- (c) This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (“Investors”) (including investors holding through Central Provident Fund (“CPF”) and Supplementary Retirement Scheme (“SRS”) (“CPF/SRS investors”)) and shall be ineffective for all intents and purposes if used or purported to be used by them. An investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions by 5.00 p.m. on 10 April 2023, being seven (7) working days before the EGM.

I/We*, _____ (Name) (NRIC/Passport/Registration number*: _____)

of _____ (Address)

being a member/members* of **FU YU CORPORATION LIMITED** (the “Company”), hereby appoint:

Name	Address	Email Address	NRIC / Passport No.	Proportion of Shareholdings (%)

and/or*

Name	Address	Email Address	NRIC / Passport No.	Proportion of Shareholdings (%)

or failing him/her*, the Chairman of the EGM of the Company as my/our proxy/proxies* to attend and to vote for me/us* on my/our* behalf at the EGM of the Company to be held by way of electronic means on **Thursday, 20 April 2023 at 3.00 p.m. (Singapore time)** (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held by electronic means at 2.00 p.m. on the same day) and at any adjournment thereof.

I /We* direct my/our* proxy/proxies* to vote for or against the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matters arising at the EGM.

All resolutions put to the vote of the EGM shall be decided by the way of poll. Please indicate the number of votes as appropriate.

**Delete as appropriate.*

No.	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
1.	Proposed Change of Auditors from KPMG LLP to Baker Tilly TFW LLP			

Voting will be conducted by poll. Please indicate with a “X” in the spaces whether you wish your vote(s) to be cast for or against, or abstain from voting, in respect of all your Shares for each resolution as set out in the Notice of EGM. Alternatively, you may indicate the number of Shares that you wish to vote for or against, and/or abstain from voting, for each resolution in the relevant box. In the absence of specific directions in respect of a Resolution, the proxy(ies) will vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the EGM and at any adjournment thereof.

Dated this _____ day of _____ 2023

Total number of Shares in:	Number of Shares
(a) Depository Register	
(b) Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF



NOTES:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members (maintained by or on behalf 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.
2. Alternative arrangements relating to: (a) attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via “live” audio-visual webcast or “live” audio-only stream); (b) submission of questions in advance of or “live” at the EGM and addressing of substantial and relevant questions prior to, or “live” at the EGM; and (c) voting at the EGM (i) “live” by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the EGM) via electronic means; or (ii) by appointing the Chairman of the EGM as proxy, are set out in the accompanying EGM Alternative Arrangements Announcement. The EGM Alternative Arrangements Announcement, this Notice of EGM, the Annual Report of the Company and the proxy form may be accessed at the Company’s website at the URL <http://www.fuyucorp.com/annual-reports/> and <https://www.fuyucorp.com/agmegm-2023>, as well as at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. A shareholder who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such shareholder’s proxy form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing the proxies.
4. A shareholder who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such shareholder’s proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
5. Where a member (whether individual or corporate) appoints a 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 proxy(ies) will vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the AGM and at any adjournment thereof.
6. A proxy need not be a member of the Company.
7. This proxy form, duly executed, must be submitted (a) by post to the registered office of the Company at 8 Tuas Drive 1, Singapore 638675 or (b) by email to AGM_EGM2023@fuyucorp.com, in each case, not less than 72 hours before the time appointed for holding the EGM i.e. by 3.00 p.m. on 17 April 2023. Members are strongly encouraged to submit completed proxy forms electronically via email.
8. The instrument appointing a proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a 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 of proxy, failing which the instrument may be treated as invalid.
9. For investors (including CPF and SRS Investors), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. CPF and SRS investors who wish to vote should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions by 5.00 p.m. on 10 April 2023, being seven (7) working days before the EGM.

General:

The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed, 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(ies) (such as in the case where the appointor submits more than one instrument of proxy). In addition, in the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged if such members are 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 EGM as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy: By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 29 March 2023.