

SIN GHEE HUAT CORPORATION LTD.

Registration Number: 197700475Z
(Incorporated in the Republic of Singapore)

Important:

1. Members who wish to vote on any or all of the resolutions at the Annual General Meeting must appoint the Chairman of the Meeting as their proxy to do so on their behalf.
2. Members can access the Notice of Annual General Meeting and Proxy Form via electronic means on the Company's website at URL <https://singheehuat.com.sg/announcement/>, and the SGX website at URL <https://www.sgx.com/securities/company-announcements>.
3. For investors who have used their CPF/SRS monies to buy shares in the capital of Sin Ghee Huat Corporation Ltd, this proxy form is not valid for use and shall be ineffective for all intent and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy should contact their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the Annual General Meeting, in order to enable their respective CPF Agent Banks or SRS Operators to submit proxy forms on their behalf not less than 72 hours before the time appointed for holding the Annual General Meeting.

PROXY FORM

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

of _____ (Address)

being a member/members of Sin Ghee Huat Corporation Ltd (the "Company"), hereby appoint the Chairman of the Meeting as *my/our proxy, to attend, speak and vote for *me/us on *my/our behalf, at the Annual General Meeting ("AGM") of the Company to be held by way of live audio-visual webcast and live audio-only stream on Thursday, 29 October 2020 at 10.30 a.m. and at any adjournment thereof.

Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "for" or "against" or "abstain" from voting on a resolution, please indicate with an "X" in the "For" or "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to vote "For" or "Against" or to "Abstain" from voting in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Resolution No.	Ordinary Resolution	For	Against	Abstain
1	Adoption of Audited Financial Statements for the financial year ended 30 June 2020 and the Directors' Statement and the Reports of the Auditors.			
2.	Approval of Directors' Fees for financial year ending 30 June 2021.			
3.	Re-election of Mr Kua Ghim Siong as Director of the Company.			
4.	Re-election of Mr Kua Peng Chuan as Director of the Company.			
5.	Re-appointment of KPMG LLP as Auditors of the Company.			
6.	Approval of Share Issue Mandate.			

Dated this _____ day of _____ 2020

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



Signature(s) of Shareholder(s)/Common Seal of Corporate Shareholder

IMPORTANT: Please read notes overleaf

Notes:-

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that 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 that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. **Due to the current COVID-19 situation in Singapore, a member will not be allowed to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.** This proxy form may be accessed at the Company's website at the URL <https://singheehuat.com.sg/announcement/>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the 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 Meeting as proxy for that resolution will be treated as invalid.
CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 October 2020, in order to enable their respective CPF Agent Banks/SRS Operators to submit proxy forms on their behalf not less than 72 hours before the time appointed for holding the Annual General Meeting.

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AFFIX
STAMP

The Company Secretary
SIN GHEE HUAT CORPORATION LTD.
32 Penhas Road
#01-01
Singapore 208191

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3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the registered office at 32 Penhas Road, #01-01, Singapore 208191; or
 - (b) if submitted electronically, be sent via email to the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com.in either case not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting.
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.
Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.
5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the Meeting as proxy 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), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting a proxy 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 the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument appointing the Chairman of the Meeting as proxy which has been lodged or submitted if such member is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

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