CHEMICAL INDUSTRIES (FAR EAST) LIMITED.

(Incorporated in the Republic of Singapore)
Co. Registration No. 196200046K

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT

This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) including CPF and SRS Investors. Such investors should approach their relevant intermediary as soon as possible to specify their voting instructions.

PERSONAL DATA PRIVACY

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.

I/We, ____

of ____

being a member/members of Chemical Industries (Far East) Limited. (the "**Company**"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing him/them, the Chairman of the Meeting as my/our proxy/proxies, to vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at the Registered Office of the Company at 3 Jalan Samulun, Singapore 629127 on 29 July 2026 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specified directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/their discretion.

Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain", please indicate with a tick "√" or cross "x" within the box provided. Alternatively, please indicate the number of votes as appropriate.

No.	Resolutions	No. of Votes or to indicate with a tick[√] or cross [x]		
		For	Against	Abstain
Ordinary Resolutions				
	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements and Directors' Statement of the Company			
2.	To approve Directors' fee			
3.	To declare final dividend for the financial year ended 31st March 2026			
4.	To re-elect Mr Lim Yew Nghee as Director			
5.	To re-elect Mr Goh Koon Eng as Director			
6.	To re-appoint Deloitte & Touche LLP as Auditors of the Company.			
	Special Business			
7.	To authorise Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967			
Special Resolution				
8.	To approve the adoption of the new Constitution			

Dated this ____________________ day of ____________________ 2026

Total Number of Shares Held

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