

PROXY FORM

HUAN HSIN HOLDINGS LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199509142R)

IMPORTANT:

Alternative Arrangements for Annual General Meeting ("AGM")

1. The AGM is being convened, and will be held, by 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) (Amendment No.2) Order 2020. Printed copies of Annual Report for FY2019 and this Notice will not be sent to members. Instead, this Notice will be sent to members by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>
2. **Due to the current Covid-19 restriction orders in Singapore, members will not be able to attend the AGM 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 AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
3. **Please read the notes overleaf which contain instructions on, Inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM. Please refer to Note 5 of the AGM Notice for alternative arrangement relating to attendance at the AGM via electronic means.**
4. For investors who have used their CPF monies to buy the shares of Huan Hsin Holdings Ltd, the Annual Report 2019 is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
5. CPF or SRS investors who wish to appoint the Chairman of the Meeting as Proxy should approach their respective CPF Agent Banks or SRS Operators **to submit their votes by 5:00 p.m. on June 17, 2020.**
6. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated June 12, 2020.

I/We _____

(*NRIC / Passport / Company Registration No. _____) of _____

_____ being a *Member/Members of the abovenamed Company hereby appoint the Chairman of the Meeting as *my/our proxy/proxies to vote for *me/us on *my/our behalf, at the AGM of the Company, to be convened and held by way of electronic means on Monday, June 29, 2020 at 10:00 a.m. and at any adjournment thereof. *I/We have indicated with an "X" in the appropriate box against each item below how *I/We wish the Chairman of the Meeting as *my/our proxy to vote, or to abstain from voting.

No.	RESOLUTIONS	For	Against	Abstain
	ORDINARY BUSINESS			
1.	To receive and adopt the Directors' Statements and Financial Statements for the financial year ended December 31, 2019 and the Auditors' Report thereon.			
2.	To approve Directors' Fees of S\$168,000/- for the year ended December 31, 2019. (2018: S\$176,000/-).			
3a.	To re-elect Mr Hsu Cheng Chien as a Director. (Last Re-election Date: April 28, 2017).			
3b.	To re-elect Mr Chew Heng Ching as a Director. (Last Re-election Date: April 25, 2016).			
4.	To re-appoint Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration.			

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

Dated this _____ day of _____ 2020

Total Number of Shares Held

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

* Delete Accordingly

Important

1. **Due to the current Covid-19 restriction orders in Singapore, members will not be able to attend the AGM 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 AGM if such member wishes to exercise his/her/its voting rights at the AGM.**

This proxy form for the AGM will 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.

2. The Chairman of the Meeting, as proxy, need not be a member of the Company.
3. 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 Share Registration Office of the Company at Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted electronically, be submitted via email to the Share Registration Office of the Company at srs.teamc@boardroomlimited.com in either case **not less than 72 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.

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

4. This instrument appointing the Chairman of the Meeting as proxy must be signed by the appointor or his/her duly authorised attorney or, if the appointor is a body corporate, signed by a duly authorised officer or its attorney or affixed with its common seal thereto.
5. Where an instrument appointing a 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject this instrument of 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 this instrument of proxy. In addition, in the case of Members whose Shares are deposited with The Central Depository (Pte) Limited ("CDP"), the Company may reject any instrument of proxy lodged if such Member is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM as certified by CDP to the Company.