

## H2G GREEN LIMITED

(Company Registration No. 19980604G)  
(Incorporated in the Republic of Singapore)

### PROXY FORM

### ANNUAL GENERAL MEETING

**IMPORTANT:**

1. CPFIS Investors and SRS Investors:

- (a) may vote at the AGM in person if they are appointed as proxies by their respective CPF Agent Banks and/or SRS Operators, and should contact their respective CPF Agent Banks and/or SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators,

to submit their votes by 10.00 a.m. on Wednesday, 19 July 2023.

2. This proxy form is not valid for use by CPFIS Investors and SRS Investors and shall be ineffective for all intents and purported to be used by them.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport No./Company Registration No.)

of \_\_\_\_\_ (Address)

being a shareholder/shareholders\* of H2G Green Limited (the "**Company**"), hereby appoint:

Name:	NRIC/Passport Number:	Proportion of Shareholding	
		Number of Shares	%
Address:			

and/or (delete as appropriate)

Name:	NRIC/Passport Number:	Proportion of Shareholding	
		Number of Shares	%
Address:			

or if no proxy is named, the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the AGM of the Company to be at 213 Henderson Road, #01-08 Henderson Industrial Park, Singapore 159553 on Friday, 28 July 2023 at 10.00 a.m., and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for, vote against or abstain from voting on the resolutions to be proposed at the AGM 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 matter arising at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	For**	Against**	Abstain**
<b>ORDINARY RESOLUTION</b>				
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2023, together with the Independent Auditor's Report thereon.			
2.	Re-election of Mr Lim Shao-Lin as Director of the Company.			
3.	Re-election of Mr Lien Kait Long as Director of the Company.			
4.	Re-election of Mr Mak Yen-Chen Andrew as Director of the Company.			
5.	Approval of payment of Directors' Fees of S\$165,500 for the financial year ending 31 March 2024.			
6.	Approval of payment of one-off Directors' fees of S\$34,500 for the financial year ended 31 March 2023.			
7.	Re-appointment of Messrs Foo Kon Tan LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
8.	Authority to allot and issue shares.			
9.	Approval of the Proposed Renewal of the Share Buy Back Mandate.			

\* Delete where inapplicable.

\*\* Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

\_\_\_\_\_  
Signature of Shareholder(s)  
or Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

1. If the shareholder has shares entered against his name in the Depository Register, he should insert that number of shares. If the shareholder has shares registered in his name in the Register of Members, he should insert that number of shares. If the shareholder has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by the shareholder.
2. A shareholder who is not a relevant intermediary is entitled to appoint not more than 2 proxies to attend, speak and vote at the AGM. Where such shareholder appoints more than 1 proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.

A shareholder who is a relevant intermediary is entitled to appoint more than 2 proxies to attend, speak and vote and the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by member. Where such shareholder appoints more than 2 proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

“relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967.

3. A proxy need not be a shareholder of the Company. A shareholder can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.
4. This Proxy Form, duly executed, must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company’s share registrar, M&C Services Private Limited (the “**Share Registrar**”) at 112 Robinson Road #05-01, Singapore 068902; or
  - (b) if submitted electronically via email, be submitted to the Company’s Share Registrar at [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com),in each case, by 10.00 a.m. on Tuesday, 25 July 2023 (being not less than 72 hours before the time appointed for holding the AGM).
5. This proxy form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
6. Where this proxy form is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this proxy form, failing which this proxy form may be treated as invalid.
7. A corporation which is a shareholder may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM in accordance with Section 179 of the Companies Act 1967 of Singapore.
8. The Company shall be entitled to reject this proxy form 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 proxy form (including any related attachment). In addition, in the case of a shareholder whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the shareholder, being the appointor, 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 The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting this proxy form, the shareholder is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM of the Company dated 13 July 2023.