LUM CHANG HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 198203949N

Annual General Meeting
Proxy Form

IMPORTANT

1. The 38th Annual General Meeting ("**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) Order 2020. The Notice of AGM is published on the Company's corporate website at http://investor.lumchang.com.sg/agm.html, and also at the SGX website at https://www.sgx.com/securities/company-announcements.
2. Alternative arrangements relating to the (i) attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast and/or live audio-only stream); (ii) submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM; and (iii) voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Company's announcement dated 5 October 2020 ("**AGM Alternative Arrangements Announcement**"). The AGM Alternative Arrangements Announcement, the Notice of AGM, the Appendix to the Notice of AGM, the Annual Report of the Company and the proxy form may be accessed at the Company's corporate website at http://investor.lumchang.com.sg/agm.html, and also at the SGX website at https://www.sgx.com/securities/company-announcements.
3. **Due to the current COVID-19 situation, a member will not be able to attend the AGM in person.** A member (whether individual or corporate) must appoint the Chairman of the AGM 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.
4. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**
5. CPFIS/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 October 2020.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 October 2020.

I/We _____ (Name) _____ (NRIC/Passport Number/Company Registration Number) of _____ (Address),

being a member/members of Lum Chang Holdings Limited (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") as my/our proxy to attend, speak and vote for me/us on my/our behalf, at the 38th Annual General Meeting of the Company to be convened and held by way of electronic means on 29 October 2020, Thursday at 11:00 a.m. and at any adjournment thereof.

I/We direct the Chairman of the AGM to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

(Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "√" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with an "X" or a "√" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares 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 AGM as your proxy for that resolution will be treated as invalid.****)*

No.	Resolution	For	Against	Abstain
	Ordinary Business			
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended 30 June 2020 and the Auditors' Report thereon			
2.	To declare the payment of proposed Final Dividend			
3.	To approve Directors' fees			
4.	To re-elect Mr David Lum Kok Seng as a Director retiring under Article 107(2) of the Company's Constitution			
5.	To re-elect Mr Tony Fong as a Director retiring under Article 107(2) of the Company's Constitution			
6.	To re-elect Mr Clement Leow Wee Kia as a Director retiring under Article 107(2) of the Company's Constitution			
7.	To re-appoint PricewaterhouseCoopers LLP as independent auditors and to authorise the Directors to fix their remuneration			
	Special Business			
8.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act (Cap. 50) of Singapore			
9.	To approve the renewal of the Share Purchase Mandate			

Dated this _____ day of _____ 2020

Total number of ordinary shares held

_____

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

IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

Notes:

(1) If you have ordinary shares in the Company entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this form of proxy shall be deemed to relate to all the ordinary shares held by you.

(2) **Due to the current COVID-19 situation, a member will not be able to attend the AGM in person.** A member (whether individual or corporate) must appoint the Chairman of the AGM 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) The instrument appointing the Chairman of the AGM as proxy may be accessed at the Company's corporate website at http://investor.lumchang.com.sg/agm.html, and also at the SGX website at https://www.sgx.com/securities/company-announcements. Where a member (whether individual or corporate) appoints the Chairman of the AGM 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 proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution may be treated as invalid.

CPFIS/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 October 2020.

(4) The Chairman of the AGM, as proxy, need not be a Member of the Company.

(5) The instrument appointing the Chairman of the AGM as proxy must be submitted in the following manner:

(a) if submitted by post, be deposited at the office of the Company's Polling Agent, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or

(b) if submitted electronically, be submitted via email to the Company's Polling Agent at LCHAGM2020@boardroomlimited.com,

in either case, not less than seventy-two (72) hours before the time appointed for holding the AGM.

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.

(6) **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.**

(7) The instrument appointing the Chairman of the AGM 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 AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

(8) The Company shall be entitled to reject an instrument appointing the Chairman of the AGM as proxy 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 the Chairman of the AGM as proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged or submitted if the member, being the appointor, is not shown to have shares entered against his/her 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.