

SINGHAIYI GROUP LTD.

(Company Registration No.: 198803164K)
 (Incorporated in the Republic of Singapore)

IMPORTANT:

1. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Annual General Meeting (“**AGM**” or the “**Meeting**”) are set out in the Company’s announcement dated 12 July 2021 titled “Annual General Meeting to be held on 29 July 2021” which has been uploaded together with the Notice of AGM on SGXNet on the same day. The same may also be accessed at the home page of the Company’s corporate website (www.singhaiyi.com).
2. A member will not be able to attend the AGM in person.
3. This Proxy Form is not valid for use by Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. A printed copy of this Proxy Form will **not** be despatched to members of the Company.

PROXY FORM

(Please see notes overleaf before completing this Form)

I/We*, _____

NRIC/Passport/Registration No. _____

of _____

being a member/members of SingHaiyi Group Ltd. (the “**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 held by way of electronic means on Thursday, 29 July 2021, at 10.00 a.m. and at any adjournment thereof.

No.	Resolutions relating to:	No. of Votes For ⁽¹⁾	No. of Votes Against ⁽¹⁾	No. of Votes Abstain ⁽¹⁾
1.	Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the Auditors’ Report thereon			
2.	Re-election of Mr Lawrence Lua Gek Pong as a Director			
3.	Re-election of Mr Mao Jinshan, Jason as a Director			
4.	Re-election of Mr David Hwang Soo Chin as a Director			
5.	Approval of the payment of Directors’ fees of S\$343,000.00 for the financial year ending 31 March 2022, to be paid quarterly in arrears			
6.	Re-appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
7.	Authority to allot and issue new shares			
8.	Authority to allot and issue shares under the SingHaiyi Share Option Scheme 2013			
9.	Renewal of Share Buy-Back Mandate			

⁽¹⁾ 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 to be proposed at the AGM, please indicate with a “✓” in the space provided under “**For**” or “**Against**”. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the AGM, please indicate with a “✓” in the space provided under “**Abstain**”. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote “**For**” or “**Against**” or “**Abstain**”. In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.

Dated this _____ day of _____ 2021

Signature of Member(s)

or, Common Seal of Corporate Shareholder

Total number of Shares in:	
(a) CDP Register	
(b) Register of Members	

* Delete where inapplicable

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
2. In line with the provisions under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the AGM will be held by way of electronic means and members of the Company will **NOT** be allowed to attend the AGM in person.
3. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. This Proxy Form must be submitted through any one of the following means not less than forty-eight (48) hours before the time appointed for the Meeting:
 - (a) by sending a scanned PDF copy by email to ir@singhaiyi.com; or
 - (b) by depositing a physical copy at the Company's registered office at 6 Shenton Way, #45-01 OUE Downtown 1, Singapore 068809; or
 - (c) via the following URL: conveneagm.sg/singhaiyi in the electronic format.
6. In the case of submission of this Proxy Form other than via the URL: conveneagm.sg/singhaiyi, this Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised. Where this Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid.
7. A member of the Company who holds his/her shares through a Relevant Intermediary* (including CPF Members or SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her Relevant Intermediary (including his/her CPF Agent Bank or SRS Approved Bank) to submit his/her voting instructions at least seven (7) working days prior to the date of the AGM.

* Relevant Intermediary means:

 - (a) a banking corporation licensed under the Banking Act, Chapter 19 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Control Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

Personal Data Privacy:

By submitting this Proxy Form appointing the Chairman of the meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 July 2021.

General:

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. In addition, in the case of Shares entered in the Depository Register, the Company may reject any Proxy Form if the member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.