ALPINA HOLDINGS LIMITED

(Company Registration No. 202138650H)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the annual general meeting ("**AGM**").
2. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by Central Provident Fund ("**CPF**") Investment Scheme ("**CPFIS**")/Supplementary Retirement Scheme ("**SRS**") investors who hold the Company's shares through CPF Agent Banks/SRS Operators.
3. Investors who hold shares through relevant intermediaries, including CPFIS investors ("**CPF Investors**") and/or SRS investors ("**SRS Investors**") and who wish for their votes to be cast at the AGM should contact their respective CPF Agent Banks or SRS Operators so that the necessary arrangements can be made by the relevant agents: (a) to appoint the Chairman as proxy at the AGM, in which case the investor shall be precluded from attending the AGM personally; or (b) where the CPF Investor or SRS Investor wishes to personally attend and cast their vote at the AGM, to appoint the CPF Investor or SRS Investor as proxy. CPF/SRS Investors should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on Monday, 17 April 2023) to ensure that their votes will be submitted.
4. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy to attend, speak and vote on a member's behalf at the AGM.**

Personal Data Privacy: By submitting an instrument appointing a proxy/proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.

PROXY FORM
ANNUAL GENERAL MEETING
(Please see notes overleaf before completing this Form)

*I/We, _____ (Name) _____ (NRIC/Passport/Co Reg No.)

of _____ (Address)
being a *member/members of Alpina Holdings Limited (the "**Company**"), hereby appoint:

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

*and/or (delete where appropriate)

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

or **failing *him/her/them, the Chairman of the AGM** as *my/our proxy to attend and vote for *me/us on *my/our behalf at the AGM to be held physically on Thursday, 27 April 2023 at 10.00 a.m. at 54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118 and at any adjournment thereof.

All resolutions put to the vote at the AGM shall be conducted by poll. Where the Chairman of the AGM is appointed as *my/our proxy/proxies, *I/we acknowledge that the Chairman of the AGM may exercise *my/our proxy/proxies even if he has an interest in the outcome of the resolutions.

*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 specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion.

* Please delete accordingly

If you wish for your proxy to cast all your votes "For" or "Against" a resolution, please tick (√) within 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 for your proxy to abstain from voting on a resolution, please tick (√) in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes that your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution.

No.	Ordinary Resolutions	Number of Votes 'For'	Number of Votes 'Against'	Number of Votes 'Abstain'
1	Receive and adopt the directors' statement and the audited financial statements of the Company for the financial year ended 31 December 2022 ("**FY2022**")			
2	Payment of a final tax exempt (one-tier) dividend of 0.1085 Singapore cents per ordinary share ("**Share**") for FY2022			
3	Approval of directors' fees of S$120,000 for the financial year ending 31 December 2023, to be paid half yearly in arrears			
4	Re-election of Mr. Tai Yoon On as a director of the Company ("**Director**")			
5	Re-election of Mr. Marcus Woon as a Director			
6	Re-appointment of Messrs Mazars LLP as the auditors of the Company			
7	Authority to allot and issue Shares			
8	Renewal of the general mandate for interested person transactions			

Dated this _____ day of _____ 2023

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

_____
Signature of Member(s)
or, Common Seal of Corporate Member

*Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. A member of the Company ("**Member**") who wishes to appoint a proxy/proxies to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.

2. A proxy need not be a Member. The proxy must bring along his/her NRIC/passport when attending the AGM so as to enable the Company to verify his/her identity.

3. 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 2001), 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/proxies shall be deemed to relate to all the Shares held by you.

4. In relation to the appointment of a proxy/proxies to attend, speak and vote on his/her/its behalf at the AGM, a Member (whether individual or corporate) appointing his/her/its proxy/proxies should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion. A Member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.

5. The instrument appointing a proxy/proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.

6. The instrument appointing a proxy/proxies, together with the any other documents required under Note 5 above, must be:

   (a) if sent personally or by post, the proxy form must be deposited at the registered office of the Company at **54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118**; or

   (b) if by email, the proxy form must be sent to enquiry@alpinaholdings.com.sg,

   in any case, by **10.00 a.m. on Monday, 24 April 2023**, being not less than seventy-two (72) hours before the AGM, failing which the Company shall be entitled to regard the instrument of proxy as invalid.

   Members are strongly encouraged to submit completed proxy forms electronically via email.

7. (a) A Member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such Member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.

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

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

8. The Company shall be entitled to reject the instrument appointing a proxy/proxies 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 the instrument appointing a proxy or proxies, save that where the only irregularity in the instrument is that the appointer has not specified how the proxy shall vote in respect to any resolution(s), the proxy may vote as he/she thinks fit. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the appointer is not shown to have Shares entered against his name in the Depository Register as at seventy-two (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 an instrument appointing a proxy(ies) and/or representative(s), the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.