

## FORISE INTERNATIONAL LIMITED

(Company Registration No. 200804077W)  
(Incorporated in the Republic of Singapore)

### PROXY FORM

#### ANNUAL GENERAL MEETING

This Proxy Form has been made available on SGXNet. A printed copy of this proxy form will **NOT** be despatched to members.

#### IMPORTANT

- 1 For investors who have used their CPF monies to buy the Company's shares, this Circular is sent to them at the request of their CPF Approved Nominees solely FOR INFORMATION ONLY.
- 2 This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

#### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) 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 2022.

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

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

being a member/members of **FORISE INTERNATIONAL LIMITED** (the "**Company**") hereby appoint the Chairman of the Annual General Meeting of the Company ("**AGM**") as my/our proxy to vote for me/us on my/our behalf at the AGM to be held by way of electronic means on Wednesday, 27 April 2022 at 10.30 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 Annual General Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Annual General Meeting and at any adjournment thereof, the Chairman of the AGM will vote or abstain from voting at his discretion. All resolutions put to the vote at the Annual General Meeting shall be decided by way of poll.

**(Please indicate your vote "For" or "Against" with a "X" within the box provided. Otherwise, please indicate the number of votes.)**

No.	Resolutions relating to:	For	Against
<b>Ordinary Business</b>			
1.	Adoption of Audited Accounts, Directors' Statement and Independent Auditors' Report for financial year ended 31 December 2021		
2.	Payment of Directors' Fees amounting to S\$99,000 for the financial year ending 31 December 2022, to be paid half-yearly in arrears		
3.	Re-election of Mr. Azman Hisham Bin Ja'afar as a Director of the Company		
4.	Re-election of Mr. Siow Chee Keong as a Director of the Company		
5.	Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditors of the Company		
<b>Special Business</b>			
6.	Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Total No. of Shares	No. of Shares
In CDP Register	
In Register of Members	

\_\_\_\_\_  
Signature(s) of member(s)/Common Seal



**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**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 2001), you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
- 2 A member of the Company (including a relevant intermediary\*) will not be able to attend the AGM physically in person. 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 AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.  
  
\* "relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
- 3 The Chairman of the AGM, as proxy, need not be a Member of the Company.
- 4 The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
  - (a) in hard copy **by post** to the registered office of the Company at 15 Scotts, 15 Scotts Road, #04-08, Suite 22, Singapore 228218, or
  - (b) **via email** to [contact@foriseinternational.com](mailto:contact@foriseinternational.com),in any case, not less than 48 hours before the time for holding the AGM and at any adjournment thereof.
- 5 The instrument appointing the Chairman of the AGM as the proxy must be signed by the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- 6 Where this instrument appointing a proxy or proxies 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 instrument of proxy, failing which this instrument of proxy may be treated as invalid.
- 7 The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
- 8 In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares against his name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.