

IMPORTANT

1. Please read the notes to this Proxy Form.

CHOO CHIANG HOLDINGS LTD.(Incorporated in the Republic of Singapore)
(Company Registration No. 201426379D)**PROXY FORM**I/We _____ NRIC/Passport/Co. Registration No. _____
of _____being a member/members of **CHOO CHIANG HOLDINGS LTD.** hereby appoint the **Chairman of the EGM** as my/our proxy to vote for me/us and on my/our behalf at the EGM of the Company to be held via **Live EGM Webcast** on **Thursday, 5 November 2020 at 11.00 a.m.** and at any adjournment thereof.

I/We have direct my/our proxy to vote for or against the Resolutions to be proposed at the EGM as indicated hereunder. If no specific directions as to voting are given, the proxy may vote or abstain from voting at his discretion, as he will on any other matters arising at the EGM.

No.	Ordinary Resolution	Number of Votes		
		For*	Against*	Abstain*
1	Change of Auditors from Deloitte & Touche LLP to Mazars LLP.			

* If you wish to exercise all your votes, please indicate your vote "For" or "Against" or "Abstain" with a "\/" within the boxes provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes "For", the number of votes "Against" and/or the number "Abstain" in the boxes provided for the resolutions.

Dated this _____ day of _____ 2020

Total Number of Shares Held

Signature(s) of Member(s) or
Common Seal of Corporate Member**IMPORTANT**

PLEASE READ THE FOLLOWING NOTES:

Notes:

- Due to the current COVID-19 situation in Singapore, a member will not be able to attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it **must appoint the Chairman of the Meeting as his/her/its proxy** to attend, speak and vote on his/her/its behalf at the EGM. This proxy form may be accessed at the Company's website at the URL <https://ccm.sg/www/announcements.html> page, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting 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 form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 26 October 2020.

2. The Chairman of the Meeting, as proxy, need not be a member of the Company.
3. Please insert the total number of ordinary shares ("Ordinary Shares") held by you. If you have Ordinary Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Ordinary Shares in the box provided next to CDP Register. If you have Ordinary Shares 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 in the box provided next to Register of Members.
4. The duly completed and signed instrument appointing the Chairman of the Meeting as proxy must be deposited with the Company via:
 - (i) physical mail to the Company's registered office at 10 Woodlands Loop, Singapore 738388; or
 - (ii) electronic mail to the Company at proxyform@ccm.sg.

In either case, at least forty-eight (48) hours before the time for holding of the EGM.

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 scanning and sending it by email to the email address provided above.

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.

5. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy 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 the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting 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 Meeting as proxy (such as in the case where the appointor submits more than one instrument of proxy).
7. In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if such member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at 11.00 a.m. on 2 November 2020, as certified by The Central Depository (Pte) Limited to the Company

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.