

# Trans-China Automotive Holdings Limited

(Company Registration No. 306871)  
(Incorporated in the Cayman Islands)

## ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a member of **Trans-China Automotive Holdings Limited** (the “**Company**”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “**CDP Proxy Form**”), have appointed, or will be appointing the person or persons whose name and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by CDP as at 22 April 2023 (the “**Cut Off Date**”), as our proxy to vote for us on our behalf at the annual general meeting of the Company to be held via electronic means, on Tuesday, 25 April 2023 at 2.00 p.m. or at any adjournment thereof (the “**Annual General Meeting**”).

I.	Name and Address	No. of shares held
		NRIC / Passport / Registration No(s).

**Provided the Company receives this Depositor Proxy Form which is:**

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and in accordance with the instructions as indicated overleaf,

we hereby appoint the person or persons (the “**Appointee(s)**”) whose details are given in Part II(a) and/or (b), provided that such details have been verified in Part V by the affixing of the common seal or signature of or on behalf of the person or persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II or, if no proportions are so reflected, in respect of the whole of the said shareholdings:-

II.	Name	Email Address	NRIC/Passport Number	Proportion of Shareholdings	
				No. of Shares	%
(a)					
<b>*and/or (delete as appropriate)</b>					
(b)					

or failing him/her, the Chairman of the Annual General Meeting (“AGM”), as my/our proxy to attend and vote for me/us on my/our behalf at the AGM. The Appointee(s) is/are hereby directed to vote for or against or abstain from voting as indicated hereunder. If no specific direction as to voting is given or abstention from voting is given, the appointment of the Chairman of the AGM as proxy will be treated as invalid.

- III. The Appointee(s) is/are hereby directed to vote for or against, or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder:-

No.	Ordinary Resolutions relating to	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Independent Auditors' Report thereon			
2.	To declare a final (one-tier, tax-exempt) dividend of RMB0.0068 per ordinary share (approximately S\$0.0013 per ordinary share) for the financial year ended 31 December 2022			
3.	To re-elect Mr David Leow as a Director			
4.	To re-elect Mr Steven Petersohn as a Director			
5.	To approve the payment of Directors' fees amounting up to S\$190,079.46 for the financial year ended 31 December 2022, to be paid in arrears			
6.	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company, to hold office until the conclusion of the next AGM of the Company, and that the Directors be authorised to fix their remuneration			
7.	Authority to Allot and Issue Shares			
8.	Renewal of the Share Purchase Mandate			
9.	Authority to grant options and issue shares under the TCA Employee Share Option Scheme			

Dated this            day of            2023

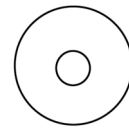
- IV. We further hereby authorise and direct the Company to accept this Depositor Proxy Form in lieu of the CDP Proxy Form in respect of the Depositor(s) Shares, and the CDP Proxy Form, to the extent that it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE THE PROXY UNDER PART II

V.	For Individuals:	For Corporations:		
	Signature(s) of Direct Account Holder(s)	Signature of Director	Signature of Director/Secretary	

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

## **IMPORTANT: PLEASE READ NOTES BELOW**

### **Notes :**

Part II The Company will provide the Depositors with the means to vote electronically in real time at the AGM. A Depositor(s) may nominate not more than two (2) Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares, by executing and depositing this Depository Proxy Form in accordance with the instructions stated herein.

Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. Depositors should specifically direct the Appointee on how they wish to vote for or vote against (or abstain from voting on) the resolutions in Part III of this Depositor Proxy Form. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

If a Depositor(s) marks the abstain box for a particular resolution, he/she/it is directing the Appointee not to vote on that resolution and the votes will not be counted in computing the required majority on a poll.

Part V If a Depositor(s) wishes to nominate the Appointee, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed under its common seal or signed on its behalf by an officer or its attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, or a notorially certified copy thereof, if any, under which this Depositor Proxy Form is signed, must (unless previously registered with the Company) be attached to this Depositor Proxy Form.**

This Depositor Proxy Form, duly completed, together with the abovementioned power of attorney appointing the attorney or other authority, or a notorially certified copy thereof, if applicable, **must be (a) deposited by the Depositor(s) at the office of the Company's Share Transfer Agent in Singapore, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, (b) submitted by email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia), or (c) via the following URL: <https://conveneagm.sg/TCAH2023> in the electronic format, in either case, by no later than 2.00 p.m. on 22 April 2023 in accordance with the instructions stated herein and in the Notice of Annual General Meeting.**

### **GENERAL**

1. Depositors will not be able to attend the Annual General Meeting in person. Alternative arrangements relating to, among other things, attendance at, submission of questions in advance of and voting by proxy at the Annual General Meeting are set out in the Notice of Annual General Meeting dated 6 April 2023.
2. The Company shall be entitled to, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor In.Corp Corporate Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may, at its discretion, reject any Depositor Proxy Form lodged if a Depositor(s), being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register, as supplied by CDP to the Company, as at seventy-two (72) hours before the time appointed for holding the Annual General Meeting.

### **Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of Annual General Meeting dated 6 April 2023.