

TSH CORPORATION LIMITED

(Company Registration No. 200003865N)

PROXY FORM

IMPORTANT:

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) should approach his/her respective CPF Agent Bank or SRS Operator by **3.00 p.m. on 18 April 2024**, being seven (7) working days before the date of the AGM to submit his/her voting instructions.
2. This proxy form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. 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 2024.

Printed copies of the Notice and this accompanying proxy form will be sent by post to members. These documents are also published and made available on the Company's website at <https://tshcorp.com.sg/announcements/> and the SGXNet.

*I/We _____ (Name)

_____ (*NRIC/Passport/Company Registration No.)

of _____ (Address)

being *a member/members of TSH CORPORATION LIMITED (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

OR failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting ("AGM") as *my/our *proxy/proxies to attend, speak and vote for *me/us and on *my/our behalf, at the AGM to be held at Changi Room 1, Level 4, Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075 on Monday, **29 April 2024 at 3.00 p.m.** and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for, against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies (other than the appointment of Chairman of the AGM as proxy) may vote or abstain from voting at *his/their discretion, as *he/they will on any other matters arising at the AGM and/or at any adjournment thereof.

No.	Ordinary Resolutions	For**	Against**	Abstain**
Ordinary Business				
1.	Adopt the Audited Financial Statements, Directors' Statement and Auditor's Report for the financial year ended 31 December 2023.			
2.	Approval of Directors' fees of S\$80,000.00 for the financial year ended 31 December 2023 (2022: S\$80,000.00).			
3.	Re-election of Mr Teo Kok Woon as a Director of the Company.			
4.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.			
Special Business				
5.	Authority to allot and issue shares pursuant to the Share Issue Mandate.			
6.	Renewal of the Share Buyback Mandate.			

** Voting will be conducted by Poll. If you wish to exercise all your votes "For" or "Against", please indicate an "X" or "√" within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark "X" or "√" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of _____ 2024.

Signature(s) of Member(s)/Common Seal of Corporate Shareholder

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

*Delete accordingly

IMPORTANT. Please read notes overleaf

Notes:-

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 815F of the Securities and Futures Act 2001), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy shall be deemed to relate to all the shares held by the member.
2. The instrument appointing a proxy must be signed and:
 - Sent via email to agm@tshcorp.com.sg; or
 - Deposited via post at the registered office of the Company at 315 Outram Road, #14-02 Tan Boon Liat Building, Singapore 169074; in either case, by **3.00 p.m. on 26 April 2024**, being no less than seventy-two (72) hours before the time appointed for holding the AGM.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. Where a member who is not a Relevant Intermediary appoints more than one (1) proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no percentage is specified, the first named proxy shall be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named. "Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act, 1967.
4. A member who is a Relevant Intermediary is entitled to attend, speak and vote at the AGM, and is entitled to appoint more than two (2) proxies to attend, speak and vote, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.
5. A proxy need not be a member of the Company. A member may appoint the Chairman of the meeting as his/her proxy, but this is not mandatory. If a member wishes to appoint the Chairman of the meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting on each resolution in the form of proxy, failing which the appointment will be treated as invalid.
6. A member who is a Relevant Intermediary investor (including CPF/SRS investor) who wishes to exercise his/her vote should approach his/her respective Relevant Intermediary, including CPF Agent Bank or SRS Operator to submit his/her voting instructions by 3.00 p.m. on 18 April 2024, being seven (7) working days before the date of the AGM to submit his/her voting instructions. CPF/SRS Investors are encouraged to contact their respective Relevant Intermediary for any queries they may have with regard to the appointment of proxy(ies) for the AGM.
7. The instrument appointing a proxy(ies) must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
8. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney 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.
9. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the Shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
10. A corporation which is a member of the Company may, in accordance with Section 179 of the Companies Act, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM.

General:

The Company shall be entitled to reject this instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument of proxy. In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject an instrument of proxy lodged if the member, being 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 set for holding the AGM.

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Please
affix
postage
stamp

The Company Secretary
TSH CORPORATION LIMITED
315 Outram Road
#14-02 Tan Boon Liat Building
Singapore 169074

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3rd fold here and seal