PROXY FORM

SINO GRANDNESS
FOOD INDUSTRY GROUP LIMITED
(Company Registration No. 200706801H)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. Shareholders who wish to exercise their voting rights at the EGM may:
   (a) (where the Shareholder is an individual) attend and vote "live" at the EGM;
   (b) (where the Shareholder is an individual or a corporate) appoint proxy(ies) (other than the Chairman of the EGM) to attend and vote "live" at the EGM on their behalf; or
   (c) (where the Shareholder is an individual or a corporate) appoint the Chairman of the EGM as proxy to vote on their behalf.
2. Shareholders who wish to appoint proxy(ies) (other than the Chairman of the EGM) to vote "live" at the EGM on their behalf must, in addition to completing and submitting this Proxy Form in accordance with the instructions in the Notes below, pre-register the proxy(ies) at the Pre-Registration Website by Tuesday, 26 July 2022, at 10.00 a.m. (Singapore time).
3. For investors holding shares of Sino Grandness Food Industry Group Limited through Relevant Intermediaries (as defined in the Notice of EGM), including CPF/SRS investors, 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 them. Such investors who wish to exercise their voting rights should approach their Relevant Intermediary as soon as possible. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least 7 working days before the EGM (i.e. by Monday, 18 July 2022 at 5.00 p.m.) (Singapore time).

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

I/We*,_____(Name), NRIC/Passport number/Company registration number* _____
of _____(Address)
being a registered shareholder/shareholders* of Sino Grandness Food Industry Group Limited (the "**Company**"), hereby appoint:

Name	Email Address	NRIC/Passport No.	Number of Shares/Proportion of Shareholding (%)

and/or

or failing whom, the Chairman of the Extraordinary General Meeting (the "**EGM**") as my/our* proxy to attend and vote for me/us* on my/our* behalf at the EGM to be held by way of electronic means on 28 July 2022 at 10.00 a.m. (Singapore time) and at any adjournment thereof. I/We* direct my/our proxy/proxies* to vote for or against or abstain from voting on the Resolution proposed at the EGM as indicated hereunder. If no specific direction as to voting or abstention is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies*shall vote or abstain from voting at his/her* own discretion.

No.	Ordinary Resolution	For	Against	Abstain
1	To approve the proposed change of auditors of the Company			

(If you wish your proxy/proxies to exercise all your votes "For" or "Against" or to "Abstain" from voting on the Resolution proposed at the EGM, please tick [√] within the box provided. Alternatively, if you wish your proxy/proxies to exercise your votes both "For", "Against" or to "Abstain" from voting on the proposed Resolution, please indicate the number of Shares in the box provided.)

Dated this_____day of_____2022

Total number of Shares held

_____
Signature(s) of Shareholder(s)
or Common Seal of Corporate Shareholder

* Delete where applicable

IMPORTANT: PLEASE SEE NOTES OVERLEAF.

PROXY FORM

Notes:

1. The Proxy Form will be sent to Shareholders solely by electronic means via publication on SGXNET at the URL https://www.sgx.com/securities/company-announcements. Printed copies of the Proxy Form will NOT be despatched to Shareholders.

2. 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 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, 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 Proxy Form shall be deemed to relate to all the Shares held by you.

3. Shareholders who wish to appoint proxy(ies) (other than the Chairman of the EGM) to vote "**l**ive" at the EGM on their beha**l**f must, in addition to completing and submitting this Proxy Form in accordance with the instructions below, pre-register the proxy(ies) at https://conveneagm.sg/SinoGrandnessEGM2022 (the "**Pre-Registration Website**") by 10.00 a.m. (Singapore time) on 26 July 2022.

4. In the Proxy Form, a Shareholder of the Company should specifically direct the proxy on how he/she is to vote for, vote against, or to abstain from voting, on the resolutions. If no specific direction as to voting is given, the proxy (including the Chairman of the EGM) will vote or abstain from voting at his/her discretion.

   In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically by email.

5. A Shareholder of the Company (who is not a Relevant Intermediary) entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company. Any appointment of a proxy by a Shareholder attending the EGM shall be null and void and such proxy shall not be entitled to vote at the EGM. Where a Shareholder (other than a Relevant Intermediary) appoints two (2) proxies, the appointments shall be invalid unless he/she/it specifies the number of Shares or proportion of his/her/its shareholding to be represented by each proxy.

   A Shareholder who is a Relevant Intermediary may appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such Shareholder appoints two (2) or more proxies, the appointments shall be invalid unless such member specifies the number of Shares to be represented by each proxy.

6. The instrument appointing a proxy must be deposited (i) by post at the office of the Company's share registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00 Singapore 068898, or (ii) by electronic mail to sg.is.proxy@sg.tricorglobal.com enclosing a clear scanned completed and signed Proxy Form. The Proxy Form must be received by the Company not less than 48 hours before the time appointed for the EGM. Shareholders are strongly encouraged to submit completed Proxy Forms via email or, where applicable, submit the e-Proxy Form via the Pre-Registration Website.

7. The instrument appointing a proxy must be under the hand of the appointor or of 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 seal or under the hand of an officer or attorney duly authorized.

   Where the instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or the power of attorney or other authority, if any, or a duly certified true copy thereof shall (failing previous registration with the Company) be duly stamped (if required by law) and be deposited by post to the office of the Share Registrar, or by electronic mail to sg.is.proxy@sg.tricorglobal.com, and must be received by the Company not less than 48 hours before the time for holding the EGM or adjourned meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.

General:

The Company shall be entitled to reject the instrument appointing a proxy or 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. 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 Shareholder, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representatives, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 4 July 2022.