

# PROXY FORM

## BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M  
(Incorporated in the Republic of Singapore)

This proxy form has been made available on SGXNET and the Company's website at [www.bsel.sg/agm2024](http://www.bsel.sg/agm2024). Printed copies of this proxy form will be posted to members.

### IMPORTANT

- Please read the notes overleaf which contain instructions on, among others, the appointment of a member's proxy or proxies and/or representative(s) to attend, speak and vote on his/her/its behalf at the Annual General Meeting ("AGM").
- For CPF/SRS investors who have used their CPF/SRS monies to buy shares in Bukit Sembawang Estates Limited, 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. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 16 July 2024.
- By submitting an instrument appointing a proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 4 July 2024.

I/We \_\_\_\_\_, NRIC/Passport/Co. Registration No. \_\_\_\_\_

of \_\_\_\_\_

being a member/members of Bukit Sembawang Estates Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of shareholdings to be represented by proxy (%)

and/or

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as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the 58<sup>th</sup> AGM of the Company to be held at the Waterfront Ballroom, Level 2, Grand Copthorne Waterfront Hotel, 392 Havelock Road, Singapore 169663 on Friday, 26 July 2024 at 10.30 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against or abstain from voting the Ordinary Resolutions to be proposed at the AGM as indicated with an "X" in the spaces provided hereunder.

No.	Resolutions	No. of Votes For	No. of Votes Against	No. of Votes Abstain
<b>Ordinary Business</b>				
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2024 and Auditor's Report thereon			
2	To approve and declare a final one-tier tax exempt dividend of 4 cents per share and a special one-tier tax exempt dividend of 12 cents per share for the financial year ended 31 March 2024			
3	To re-elect Mr Koh Poh Tiong as a Director of the Company pursuant to Regulation 94 of the Company's Constitution			
4	To re-elect Mr Ong Sim Ho as a Director of the Company pursuant to Regulation 94 of the Company's Constitution			
5	To re-elect Mr Tan Swee Yiow as a Director of the Company pursuant to Regulation 76 of the Company's Constitution			
6	To approve Directors' fees of \$413,150 (2023: \$391,500) for the financial year ended 31 March 2024			
7	To re-appoint Deloitte & Touche LLP as the Auditor of the Company and to authorise the Directors to fix their remuneration			
<b>Special Business</b>				
8	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore			

Note: Voting will be conducted by poll. If you wish your proxy/proxies to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the relevant resolution, please indicate with an "X" in the relevant box provided above. Alternatively, if you wish your proxy/proxies to exercise some of your votes "For" or some of your votes "Against" the relevant resolution, and/or to abstain from voting on the relevant resolution, please insert the relevant number of votes in the relevant boxes provided above. In the absence of specific directions in respect of a resolution, your proxy/proxies will vote or abstain from voting at his/her/their discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

<b>Total Number of Shares Held (Note 7)</b>	
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\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

Affix  
postage  
stamp

## BUKIT SEMBAWANG ESTATES LIMITED

c/o B.A.C.S. Private limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

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### NOTES TO PROXY FORM

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of his/her/its shareholding concerned to be represented by each proxy shall be specified in the form of proxy. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this Proxy Form as invalid.
  - (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
- "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
2. A proxy need not be a member of the Company.
  3. Where a member of the Company appoints two proxies, he/she/it shall specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
  4. The instrument appointing a proxy or proxies must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
  5. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
  6. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
    - (a) if submitted by post, be deposited with the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
    - (b) if submitted electronically, be submitted via email to the Company's Share Registrar, B.A.C.S. Private Limited at [main@zicoholdings.com](mailto:main@zicoholdings.com);in each case, not less than 72 hours before the time appointed for holding the AGM, being on or before **10.30 a.m. on 23 July 2024**.
  7. A member should insert the total number of shares held. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members of the Company, he/she/it should insert the number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members of the Company, he/she/it should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
  8. 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 members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
  9. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.
  10. An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his/her/its vote(s) at the AGM in person. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the AGM.

### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 4 July 2024.

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