

HG METAL MANUFACTURING LIMITED

Registration Number 198802660D
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. This proxy form is not valid for use by the investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") and shall be ineffective for all intents and purported to be used by them.
2. CPF and SRS Investors who wish to appoint the Chairman of the Annual General Meeting ("AGM") as proxy should approach their respective approved CPF Agent Banks or SRS Operators to submit their votes by **10:00 a.m.** on **19 April 2022**, being at least seven (7) working days before the AGM.
3. Please read the notes overleaf which contain instructions on, amongst others, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

*I/We, _____ (Name) _____ (NRIC/Passport No.)
of _____ (Address)

being a member/members of HG Metal Manufacturing Limited (the "Company"), hereby appoint the Chairman of the AGM of the Company as my/our* proxy to vote for me/us* on my/our* behalf at the AGM of the Company to be held by electronic means on Thursday, 28 April 2022 at 10.00 a.m. and at any adjournment thereof.

I/We* direct the Chairman of the AGM to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

All resolutions put to the vote at the AGM shall be decided by way of poll.

(Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.)

No.	Resolutions relating to:	For	Against	Abstain
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021			
2	Approval of a final tax-exempt (one-tier) dividend of 4 cents (S\$0.04) per ordinary share for the financial year ended 31 December 2021			
3	Re-election of Mr Ng Weng Sui Harry as a Director			
4	Re-election of Mr Kesavan Nair as a Director			
5	Re-election of Ms Ng Kate Jain as a Director			
6	Approval of Directors' fees amounting to S\$246,496/- for the financial year ended 31 December 2021			
7	Re-appointment of Ernst & Young LLP as Auditors			
8	Authority to issue shares and convertible securities of the Companies Act 1967			
9	Renewal of the Share Purchase Mandate			
10	To approve the continued appointment of Mr Ng Weng Sui Harry as an Independent Non-Executive Director, for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual which has taken effect from 1 January 2022			
11	To approve the continued appointment of Mr Ng Weng Sui Harry as an Independent Non-Executive Director, for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual which has taken effect from 1 January 2022			
12	To approve the continued appointment of Mr Kesavan Nair as an Independent Non-Executive Director, for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual which has taken effect from 1 January 2022			
13	To approve the continued appointment of Mr Kesavan Nair as an Independent Non-Executive Director, for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual which has taken effect from 1 January 2022			

Dated this _____ day of _____ 2022

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

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

* Delete where inapplicable



Notes:

1. If the member has shares entered against his name in the Depository Register, he should insert that number of shares. If the member has shares registered in his name in the Register of Members, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument of proxy will be deemed to relate to all the shares held by the member.
2. A Shareholder of the Company entitled to attend and vote at the AGM of the Company may appoint the Chairman of the AGM as proxy to vote on his behalf. Please refer to section entitled "Submission of Proxy Forms to Vote" of the Measures to Minimise Risk of Community Spread of 2019 Novel Coronavirus ("**Covid-19**") on the Notice of AGM for further information.
3. The instrument appointing a proxy must be (a) submitted by mail to the Registered Office of the Company at 28 Jalan Buroh Singapore 619484; or (b) submitted by email to gpb@mncsingapore.com in either case by **10:00 a.m. on 26 April 2022** being not less than forty-eight (48) hours before the time appointed for the AGM.
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or of 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 by an officer on behalf of the corporation.
5. CPF or SRS investors who wish to vote should approach their respective banks approved by CPF to be their agent banks ("**CPF Agent Banks**") or agent banks approved by CPF under the Supplementary Retirement Scheme ("**SRS Operators**") to submit their votes at least seven (7) working days before the AGM (i.e. by **10:00 a.m. on 19 April 2022**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney or other authority, the power of attorney or authority or a notarially certified copy thereof must be lodged with the instrument of proxy, failing which the instrument of proxy may be treated as invalid.
7. A corporation which is a member 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 the Companies Act 1967.
8. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of Annual General Meeting dated 6 April 2022.