

# PROXY FORM



**HAW PAR CORPORATION LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration Number: 196900437M

## IMPORTANT:

1. For investors holding shares of Haw Par Corporation Limited through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 (2020 Revised Edition) or depository agents (as defined in Section 81SF of the Securities and Futures Act 2001 (2020 Revised Edition) (together, "Relevant Intermediaries"), including CPF/SRS investors, this instrument appointing a proxy 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 should approach their Relevant Intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least **seven working days** before the 53<sup>rd</sup> Annual General Meeting (i.e. by 18 April 2022) to ensure their votes are submitted.
2. The Annual General Meeting will be held by way of electronic means.
3. **Please read the notes overleaf.**
4. Personal data privacy. By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of 53<sup>rd</sup> Annual General Meeting dated 6 April 2022.

## FIFTY-THIRD ANNUAL GENERAL MEETING

(BEFORE COMPLETING THIS FORM, PLEASE READ THE NOTES BEHIND)

Shares in:	Total No. of Shares Held
(a) Depository Register	
(b) Register of Members	
<b>Total</b>	

I/We, \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC/Passport/Company Registration No.)

of \_\_\_\_\_ (Address)

\_\_\_\_\_ (Telephone Number)

**being a \*member/members of Haw Par Corporation Limited (the "Company"), hereby appoint** the Chairman of the AGM (as defined below) as **\*my/our** proxy to vote for **\*me/us** on **\*my/our** behalf at the 53<sup>rd</sup> Annual General Meeting ("**AGM**") of the Company to be held by way of electronic means on **Wednesday, 27 April 2022 at 2.00 p.m.** and at any adjournment thereof. **\*I/We** direct **\*my/our** proxy to vote for or vote against (or to abstain from voting on) the resolutions to be proposed at the AGM (all the Resolutions Nos. 1 to 8 will be proposed as Ordinary Resolutions), as indicated below. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the AGM as **\*my/our** proxy to vote on that resolution will be treated as invalid.

NO.	RESOLUTION	NO. OF VOTES FOR#	NO. OF VOTES AGAINST#	NO. OF VOTES ABSTAINING#
<b>Ordinary Business</b>				
1	Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report			
2	Declaration of Second & Final Dividend			
3	Re-election of Dr Wee Cho Yaw as Director			
4	Re-election of Mr Chew Choon Soo as Director			
5	Re-election of Mr Ong Sim Ho as Director			
6	Approval of Directors' fees			
7	Re-appointment of PricewaterhouseCoopers LLP as Auditor			
<b>Special Business</b>				
8	Authority for Directors to issue shares (General Share Issue Mandate)			

# Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

\* Delete as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature(s) or Common Seal of Member(s)

**Notes to the Proxy Form:**

1. Members of the Company who wish to vote at the AGM must appoint the Chairman of the AGM to act as his/her/its proxy to attend, speak and vote on behalf of him/her/it at the AGM in respect of all the shares of the Company ("shares") held by him/her/it. In this instrument appointing a proxy, members of the Company should specifically direct the proxy on how he/she is to vote for or vote against (or abstain from voting on) the resolutions. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the AGM as his/her/its proxy to vote on that resolution will be treated as invalid. All valid votes cast via proxy on each resolution will be counted.
2. A member of the Company should insert the total number of shares held. If the member only 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 only has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that 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, he/she should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy shall be deemed to relate to all the shares held by the member in both the Depository Register and the Register of Members.
3. This instrument appointing a proxy is not valid for use by investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 (2020 Revised Edition) or depository agents (as defined in Section 81SF of the Securities and Futures Act 2001 (2020 Revised Edition) (together, "Relevant Intermediaries"), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should approach their respective relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators as soon as possible and at least seven working days before the AGM (i.e. by **18 April 2022**), to ensure their votes are submitted.
4. This instrument appointing a proxy must be deposited with the Company (i) via post to **HAW PAR CORPORATION LIMITED, c/o Trusted Services Pte. Ltd., 456 Alexandra Road #14-01, Fragrance Empire Building, Singapore 119962**, or (ii) via e-mail by sending a clear, scanned, completed and signed copy to proxyform@trustedservices.com.sg, and must be received by the Company by **24 April 2022, 2.00 p.m.** (being 72 hours before the time appointed for the holding of the AGM). In view of the current COVID-19 situation, members are strongly encouraged to submit completed instruments appointing a proxy electronically via e-mail.
5. This instrument appointing a proxy must be signed by the appointor or by his/her duly authorised attorney or, if the appointor is a corporation, executed under its common seal or signed by its duly authorised attorney or officer. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing a proxy, failing which the instrument may be treated as invalid.
6. Any alteration made in this instrument appointing a proxy must be initialled by the person who signs it.
7. The Company shall be entitled to reject an instrument appointing a proxy which 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 (including any related attachment). In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy lodged if such member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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## PROXY FORM

Please  
affix postage  
stamp

**Haw Par Corporation Limited**  
c/o **Trusted Services Pte. Ltd.**,  
456 Alexandra Road #14-01,  
Fragrance Empire Building,  
Singapore 119962

3rd fold  
Fold and glue overleaf. Do not staple