Trans-China Automotive Holdings Limited

(Company Registration No. 306871)
(Incorporated in the Cayman Islands)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("**CDP**"), being a member of **Trans-China Automotive Holdings Limited** (the "**Company**"), pursuant to a proxy form lodged or to be lodged by us with the Company (the "**CDP Proxy Form**"), have appointed, or will be appointing the person or persons whose name and particulars are set out in Part I below (the "**Depositor(s)**"), in respect of such number of shares (the "**Depositor(s) Shares**") set out against his/her/its name in the Depository Register maintained by CDP as at 19 April 2024 (the "**Cut Off Date**"), as our proxy to vote for us on our behalf at the annual general meeting of the Company to be held at Singapore Business Federation, 160 Robinson Rd, #06-01 SBF Center, Singapore 068914, on Wednesday, 24 April 2024 at 10.00 a.m. or at any adjournment thereof (the "**Annual General Meeting**").

I.

Name and Address	No. of shares held
	NRIC / Passport / Company Registration No(s)

Provided the Company receives this Depositor Proxy Form which is:
(i) duly completed and signed/executed by the said Depositor(s); and
(ii) submitted by the requisite time and date, and in accordance with the instructions as indicated overleaf,

we hereby appoint the person or persons (the "**Appointee(s)**") whose details are given in Part II(a) and/or (b), provided that such details have been verified in Part V by the affixing of the common seal or signature of or on behalf of the person or persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II or, if no proportions are so reflected, in respect of the whole of the said shareholdings:-

II.

	Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
				No. of Shares	%
(a)					
	***and/or (delete as appropriate)**				
(b)					

or failing him/her, the Chairman of the Annual General Meeting ("**AGM**"), as my/our proxy to attend and vote for me/us on my/our behalf at the AGM. The Appointee(s) is/are hereby directed to vote for or against or abstain from voting on the resolution as indicated hereunder. If no specific direction as to voting is given, (i) the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM; or (ii) the appointment of Chairman of the Meeting as proxy for the resolution will be treated as invalid.

III. The Appointee(s) is/are hereby directed to vote for or against, or to abstain from voting on the resolution to be proposed at the AGM as indicated hereunder: -

No.	Ordinary Resolution relating to:	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors' Statement and Independent Auditors' Report thereon			
2.	To re-elect Mr Michael Cheung as Director			
3.	To re-elect Mr Henry Tan as Director			
4.	To re-elect Mr Mark Fukunaga as Director			
5.	To approve the payment of Directors' fees amounting up to S$203,704.79 for the financial year ended 31 December 2023, to be paid in arrears			
6.	To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company, to hold office until the conclusion of the next AGM of the Company, and that the Directors be authorised to fix their remuneration			
7.	Authority to Allot and Issue Shares			
8.	Renewal of the Share Purchase Mandate			
9.	Authority to grant options and issue shares under TCA Employee Share Option Scheme			

*Please indicate your vote "For", "Against" or "Abstain" with an "X" within the box provided.

Dated this day of 2024

IV. We further hereby authorise and direct the Company to accept this Depositor Proxy Form in lieu of the CDP Proxy Form in respect of the Depositor(s) Shares, and the CDP Proxy Form, to the extent that it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE THE APPOINTEE(S) UNDER PART II

V.

For Individuals:	For Corporations:		
Signature(s) of Direct Account Holder(s)	Signature of Director	Signature of Director/Secretary	Common Seal

IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: PLEASE READ NOTES BELOW

Notes :

Part II

A Depositor(s) may nominate not more than two (2) Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares, by executing and depositing this Depository Proxy Form in accordance with the instructions stated herein.

Part III

Please indicate with an "X" in the appropriate box against the resolution how you wish the Appointee to vote. Depositors should specifically direct the Appointee on how they wish to vote for or vote against (or abstain from voting on) the resolution in Part III of this Depositor Proxy Form. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

If a Depositor(s) marks the abstain box for a particular resolution, he/she/it is directing the Appointee not to vote on that resolution and the vote will not be counted in computing the required majority on a poll.

Part V

If a Depositor(s) wishes to nominate the Appointee(s), this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed under its common seal or signed on its behalf by an officer or its attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if any, under which this Depositor Proxy Form is signed, must (unless previously registered with the Company) be attached to this Depositor Proxy Form.**

This Depositor Proxy Form, duly completed, together with the abovementioned power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if applicable, **must be (a) deposited by the Depositor(s) at the office of the Company's Share Transfer Agent in Singapore, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, or (b) submitted by email to shareregistry@incorp.asia, in either case, by no later than 10:00 a.m. on 21 April 2024 in accordance with the instructions stated herein and in the Notice of Annual General Meeting.**

GENERAL

The Company shall be entitled to, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor In.Corp Corporate Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may, at its discretion, reject any Depositor Proxy Form lodged if a Depositor(s), being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register, as supplied by CDP to the Company, as at seventy-two (72) hours before the time appointed for holding the Annual General Meeting.

Personal Data Privacy

By submitting an instrument appointing an Appointee(s), a proxy(ies) and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of Annual General Meeting dated 9 April 2024.