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## QUESTIONS FORM

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**ABR HOLDINGS LIMITED**

(Company Registration No. 197803023H)  
(Incorporated in the Republic of Singapore)

**IMPORTANT:**

Please read the notes herein which contain instructions on, *inter alia*, the submission of questions ahead of the EGM and the timeframe for submission of questions.

**QUESTIONS FORM****EXTRAORDINARY GERNAL MEETING**

*(Please see notes herein before completing this Form)*

**Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed.**

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPF / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent
No. of Shares held in CDP Register / Register of Members*	

*\*delete as applicable*

**QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:**

Note: Questions should be related to the resolutions to be tabled at the EGM. Please include additional pages as necessary.

Question 1	Proposed Acquisition under Chapter 10 of the Listing Manual
Question 2	Proposed Adoption of the Share Buyback Mandate

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

\_\_\_\_\_  
Signature(s) of member(s) or  
Common Seal of Corporate Shareholder

SUMMARY OF RESOLUTION	
No.	Ordinary Resolutions
1.	Proposed Acquisition under Chapter 10 of the Listing Manual
2.	Proposed Adoption of the Share Buyback Mandate

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### NOTES:

1. The Company will endeavour to address all substantial and relevant questions received from Shareholders and/or Investors either (a) (if received by the deadline of 10.30 a.m. on 29 August 2022) before the EGM, and in any case by 10.30 a.m. on 5 September 2022, on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at URL <https://abr.com.sg/> or (b) (if received after the deadline of 10.30 a.m. on 29 August 2022) during the EGM.
2. The Company will publish the minutes of the EGM on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://abr.com.sg/> by 9 October 2022.

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Affix  
Postage  
Stamp

### QUESTIONS FORM

The Company Secretary  
**ABR HOLDINGS LIMITED**  
41 Tampines Street 92  
#03-00 ABR Building  
Singapore 528881

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1. The Questions Form must be submitted to the Company in the following manner:
  - (a) if submitted electronically, via email to the Company, at [egm2022@abr.com.sg](mailto:egm2022@abr.com.sg); or
  - (b) if submitted by post, lodged at the registered office of the Company at 41 Tampines Street, #03-00 ABR Building, 92 Singapore 528881,in either case, **by 10.30 a.m. on 29 August 2022** for the purposes of the EGM.
2. A Shareholder or Investor who wishes to submit this Questions Form must first download, complete and sign the Questions Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **Due to the current COVID-19 situation in Singapore and the related safe distancing measures which may make it difficult to submit completed Questions Forms by post, Shareholders and Investors are strongly encouraged submit completed Questions Forms electronically via email.**
3. By completing and submitting this Questions Form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the EGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.