

DYNA-MAC HOLDINGS LTD.(Company Registration No. 200305693E)
(Incorporated in the Republic of Singapore)**PROXY FORM****ANNUAL GENERAL MEETING****IMPORTANT NOTES**

- This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF Investors and SRS Investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 15 April 2024). Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.
- Relevant intermediaries (as defined in Section 181 of the Companies Act 1967) may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.

PERSONAL DATA PRIVACY:

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 3 April 2024.

* I/We _____ (Name) _____ (NRIC/Passport/Co. Reg. No)*

of _____

being *member/members of **DYNA-MAC HOLDINGS LTD.** (the "**Company**"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing *him/her/they, or if no person is named above, hereby appoint the Chairman of the Meeting as my/our proxy/proxies, to vote for me/us on my/our behalf at the AGM of the Company to be held at Dyna-Mac Holdings Ltd., Corporate Office Building, 45 Gul Road, Singapore 629350 on Thursday, 25 April 2024 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM in the spaces provided hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

RESOLUTION NO.	ORDINARY RESOLUTIONS	For*	Against*	Abstain*
Ordinary Business:				
1	Adoption of Directors' Statement and Independent Auditor's Reports and Financial Statements for the year ended 31 December 2023			
2	Declaration of First and Final Tax-exempt One-tier Dividend of 0.83 cents per share for the financial year ended 31 December 2023			
3	Approval of Directors' Fees to be paid in quarterly arrears for the year ending 31 December 2024			
4	Re-election of Mr Lim Ah Cheng who retires in accordance with Regulation 91 of the Company's Constitution			
5	Re-election of Ms Lim Rui Ping who retires in accordance with Regulation 91 of the Company's Constitution			
6	Re-appointment of Messrs Ernst & Young LLP as Auditors			
Special Business:				
7	Authority to issue shares pursuant to Section 161 of the Companies Act 1967			
8	Authority to grant options and to allot and issue shares under Dyna-Mac Share Option Scheme 2021			
9	Authority to grant awards and to allot and issue shares under Dyna-Mac Share Award Scheme 2021			
10	Renewal of the mandate of Interested Person Transactions			
11	Proposed Adoption of the Share Purchase Mandate			
12	Any other business			

* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution or to "Abstain" from voting on the resolution in respect of all your votes, please "√" within the relevant boxes provided. Alternatively, if you wish to exercise some and not all of your votes both "For" and "Against" the relevant resolution and/or to abstain from voting in respect of the relevant resolution, please indicate the number of shares in the boxes provided.

Dated this _____ day of April 2024.

Signature(s) of Member(s) or
Common Seal of Corporation

Contact Number/Email address of Member(s)

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

* Delete accordingly

Important: Please read notes overleaf.

PLEASE
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DYNA-MAC HOLDINGS LTD.
c/o Complete Corporate Services Pte Ltd
10 Anson Road
#29-07 International Plaza
Singapore 079903

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Notes:-

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and the shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all shares held by you.
2. A member who is not a relevant intermediary is entitled to appoint no more than two proxies, whether a member or not, to attend and vote instead of him at the Annual General Meeting.
3. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. Pursuant to Section 181 of the Companies Act 1967, of Singapore, any member who is a relevant intermediary is entitled to appoint one or more proxies to attend and vote at the meeting. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
5. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - (a) if sent by post, be deposited with the Polling Agent of the Company at Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (b) if submitted by email, be sent to corporate.relations@dyna-mac.com.
 and in each case, must be lodged or received (as the case may be), by 10.00 a.m. on 22 April 2024, being 72 hours before the time appointed for holding the AGM.
6. 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 either given under its common seal (or by the signatures of authorised persons in the manner set out under the Companies Act 1967, as an alternative to sealing) or under the hand of an officer or attorney duly authorised.
7. A corporation which is a member may, in accordance with Section 179 of the Companies Act 1967, authorized by resolution of its directors or other governing body such person as it thinks fit to act as its representative(s) to attend and vote for and on behalf of such body corporate.
8. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
9. Completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the meeting.
10. For purposes of the appointment of a proxy(ies) and/or representative(s), the member(s)' full name and CDP account number (if applicable) and the proxy(ies)' or representative(s)' full name and full NRIC/passport number will be required for verification purposes, and the proxy(ies)' or representative(s)' NRIC/passport will need to be produced for sighting upon registration at the AGM. This is to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the AGM. The Company reserves the right to refuse admittance to the AGM if the proxy(ies)' identity cannot be verified accurately.
11. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the Annual General Meeting in order for the Depositor to be entitled to attend and vote at this Annual General Meeting.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this instrument appointing a proxy or proxies. In addition, in the case of members whose shares are deposited with The Central Depository (Pte) Limited, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his 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.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 3 April 2024.