

IN THE GENERAL DIVISION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

HC/OA 570/2025

In the Matter of Section 210 of the Companies Act 1967

And

In the Matter of Hai Leck Holdings Limited
(Company UEN No. 199804461D)

SCHEME OF ARRANGEMENT

Under Section 210 of the Companies Act 1967

Between

Hai Leck Holdings Limited

And

**Eligible Shareholders
(as defined herein)**

And

Cheng Investment Management Pte. Ltd.

HAI LECK HOLDINGS LIMITED(Incorporated in the Republic of Singapore)
(Company Registration Number: 199804461D)**PROXY FORM
FOR SCHEME MEETING****IMPORTANT:**

1. All capitalised terms used in this Proxy Form which are not otherwise defined herein shall bear the same meanings ascribed to them in the scheme document issued by the Company to the Eligible Shareholders dated 1 July 2025 (the “**Scheme Document**”).
2. Please read the notes overleaf which contain instructions on, among others, the appointment of a proxy(ies) to attend, speak and vote on his/her/its behalf at the Scheme Meeting.
3. This Proxy Form is not valid for use by persons who hold Eligible Shares through Relevant Intermediaries (as defined below) and shall be ineffective for all intents and purposes if used or purported to be used by them. Such persons should contact the Relevant Intermediary through which they hold such Eligible Shares as soon as possible in order to make the necessary arrangements for them to appoint proxy(ies) at the Scheme Meeting.
4. CPFIS Investors and SRS Investors who wish to appoint the Chairman of the Scheme Meeting as proxy should approach their respective CPF and SRS agent banks to submit their voting instructions by 10.00 a.m. on 10 July 2025.
5. By submitting the Proxy Form, the Eligible Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Scheme Meeting dated 1 July 2025.

I/We*,		(Name)		(NRIC/Passport/ Co. Registration Number)
of				(Address)
being a member/members* of HAI LECK HOLDINGS LIMITED (the “ Company ”), hereby appoint:				
Name	Address		NRIC/Passport Number	

or failing the person referred to above, the Chairman of the Scheme Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Scheme Meeting to be held in Singapore at 47 Tuas View Circuit, Singapore 637357 on 21 July 2025 at 10.00 a.m. and at any adjournment thereof. I/We* direct my/our* proxy to vote for, vote against or abstain from voting on the resolution to be proposed at the Scheme Meeting as indicated hereunder.

No.	Resolution	FOR	AGAINST	ABSTAIN
1.	To approve the Scheme of Arrangement			

If you wish the Chairman of the Scheme Meeting or your proxy to cast all your votes “For” or “Against” the resolution, please indicate with a tick “√” in the relevant space provided under “For” or “Against”. If you wish the Chairman of the Scheme Meeting or your proxy to abstain from voting on the resolution, please indicate with a tick “√” in the relevant space provided under “Abstain”. If no specific direction as to voting is given, the proxy (except where the Chairman of the Scheme Meeting is appointed as proxy) will vote or abstain from voting at his/her discretion. In the absence of specific directions, the appointment of the Chairman of the Scheme Meeting as proxy will be treated as invalid.

Dated this _____ day of _____ 2025.

Total Number of shares held in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Member and/or,
Common Seal of Corporate Shareholder

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES TO PROXY FORM:

- (1) All capitalised terms used in this Proxy Form which are not otherwise defined herein shall bear the same meanings ascribed to them in the scheme document issued by the Company to the Eligible Shareholders dated 1 July 2025 (the “**Scheme Document**”).
- (2) The Scheme Meeting will be convened and held solely by physical attendance which will provide shareholders the opportunity to participate fully at the meeting.
- (3) The Notice of Scheme Meeting dated 1 July 2025 and the accompanying Proxy Form will be sent by post to members. At the same time, these documents have been made available on SGXNet at <https://sgx.com/securities/company-announcements> and the Company’s website at www.haileck.com.

(4) Voting:

Live voting will be conducted during the Scheme Meeting for shareholders and proxy(ies).

An Eligible Shareholder who is entitled to attend and vote at the Scheme Meeting, and who is not a Relevant Intermediary, is entitled to appoint only one (1) proxy to attend and vote at the Scheme Meeting. A proxy need not be a member of the Company and may be the Chairman of the Scheme Meeting. For the purposes of Note 4, “**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore (the “**Companies Act**”) as follows:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, and if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Where an Eligible Shareholder who is not a Relevant Intermediary appoints more than one (1) proxy, such additional appointments shall be invalid.

- (5) A corporation which is an Eligible Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Scheme Meeting, in accordance with Section 179 of the Companies Act.
- (6) Submission of Proxy Forms:

Duly completed Proxy Forms must be submitted through any one of the following manners: (a) by depositing at the registered office of the Company at 47 Tuas View Circuit, Singapore 637357; or (b) by sending a scanned PDF copy via email to agm@haileck.com, in each case, not less than 72 hours before the time appointed for holding the Scheme Meeting.

Investors who hold shares through Relevant Intermediaries (including CPFIS Investors/SRS Investors): Investors (including CPF/SRS investors) should not make use of the Proxy Form and instead approach their respective Relevant Intermediary to specify voting instructions. CPFIS Investors and/or SRS Investors who wish to vote should approach their respective CPF agent bank/SRS agent bank) by 10 July 2025, 10.00 a.m. to ensure their votes are submitted. Investors who have deposited their shares into a nominee account should also approach their depository agent and Relevant Intermediaries by 10 July 2025, 10.00 a.m.. The Proxy Form must be under the hand of the appointer or of their attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its seal or under the hand of any officer or attorney duly authorised.

- (7) Where an Eligible Shareholder (whether individual or corporate) appoints a proxy, he/she/it may give specific instructions as to voting, or abstention from voting, in respect of the resolution in the Proxy Form. If no specific direction as to voting is given, the proxy (except where the Chairman of the Scheme Meeting is appointed as proxy) will vote or abstain from voting at his/her discretion. However, if the Chairman of the Scheme Meeting is appointed as proxy and where no specific direction as to voting is provided, the appointment of the Chairman of the Scheme Meeting as proxy will be treated as invalid. The Company shall be entitled to reject a Proxy Form if it is incomplete, improperly completed, or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the Proxy Form.
- (8) In the case of Eligible Shareholders whose Shares are entered against their names in the Depository Register, the Company may reject any Proxy Form lodged if such Eligible Shareholders are not shown to have Shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Scheme Meeting as certified by The Central Depository (Pte) Limited to the Company.
- (9) Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Scheme Meeting and/or any adjournment thereof, an Eligible Shareholder (i) consents to the collection, use and disclosure of the Eligible Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxy(ies) and representative(s) appointed for the Scheme Meeting (including any adjournment thereof) and the preparation and compilation of the attendance list, proxy lists, minutes and other documents relating to the Scheme Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the Eligible Shareholder discloses the personal data of the Eligible Shareholder’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Eligible Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Eligible Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Eligible Shareholder’s breach of warranty.

(10) For the purposes of satisfying the condition under Section 210(3AB)(a) of the Companies Act:

- (a) each Eligible Shareholder that appoints a proxy (including the Chairman of the Scheme Meeting) to vote at the Scheme Meeting shall be deemed to be present at the Scheme Meeting and shall be included in the count of Eligible Shareholders present and voting at the Scheme Meeting. Where the Chairman of the Scheme Meeting has been appointed as the proxy of more than one (1) Eligible Shareholder to vote at the Scheme Meeting, the votes of the Chairman of the Scheme Meeting shall be counted as the votes of the number of appointing Eligible Shareholders;
- (b) the Company shall treat a Relevant Intermediary that casts votes both for and against the Scheme as follows:
 - (i) the Company shall treat the Relevant Intermediary as casting one (1) vote in favour of the Scheme if the Relevant Intermediary casts more votes for the Scheme than against the Scheme;
 - (ii) the Company shall treat the Relevant Intermediary as casting one (1) vote against the Scheme if the Relevant Intermediary casts more votes against the Scheme than for the Scheme; and
 - (iii) the Company shall treat the Relevant Intermediary as casting one (1) vote for and one (1) vote against the Scheme if the Relevant Intermediary casts equal votes for and against the Scheme.