

UNITED FOOD HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)
(Co. Reg. No. 28925)

MEMBER PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. This AGM (as defined below) will be held by electronic means pursuant to the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM and this Proxy Form will be sent to members of the Company. Alternatively, the Notice of AGM and this Proxy Form will also be available on the Company's website at <https://unitedfood.com.sg/> and SGX at <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-and-video webcast or "live" audio-only feed), submission of questions to the Chairman (as defined below) in advance of the AGM, addressing of substantial and relevant questions at AGM and voting by appointing the Chairman as proxy at the AGM, are set out in the Notice of AGM dated 13 November 2020. This announcement may be accessed at the Company's website at <https://unitedfood.com.sg/> and SGX at <https://www.sgx.com/securities/company-announcements>.
3. To minimise physical interaction and Covid-19 transmission risk, a member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM ("Chairman") as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The Chairman, as proxy, need not be a member.
4. PLEASE READ THE NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM.

Name	NRIC/Passport No.
Address	

being a member/members of UNITED FOOD HOLDINGS LIMITED (the "Company"), hereby appoint:

the Chairman of the Annual General Meeting ("AGM" or "Meeting") as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be convened and held by way of electronic means on **Monday, 30 November 2020 at 10.00 a.m.** and at any adjournment thereof.

In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid

(Please indicate your vote "For" or "Against" or "Abstain" with a cross "X" within the box provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes "For", the number of votes "Against" and/or the number "Abstain" in the boxes provided for the resolutions.)

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the Auditors' Report thereon			
2.	To re-elect Prof Ling Chung Yee as a Director who is retiring pursuant to Bye-law 86(1) of the Company's Bye-laws			
3.	To re-elect Mr John Ng as a Director who is retiring pursuant to Bye-law 86(1) of the Company's Bye-laws			
4.	To approve the payment of Directors' fees of S\$190,000 for the year ending 31 March 2021, to be paid quarterly in arrears (2020: S\$190,000)			
5.	To re-appoint Foo Kon Tan LLP, Public Accountants and Chartered Accountants, Singapore as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a fee and on such terms to be agreed by the Directors of the Company			
6.	Renewal of the General Issue Mandate			

Dated this _____ day of _____ 2020

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Signature of Shareholder(s) and
Common Seal of Corporate Shareholder

No. of Shares Held

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM OVERLEAF

1. Please insert the total number of Shares held by you.
2. To minimise physical interaction and Covid-19 transmission risk, members will not be able to attend the AGM in person. A member (whether individual or corporate) will also not be able to vote online on the resolutions to be tabled for approval at the AGM and must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its rights at the AGM. Please note that a member may not vote at the Meeting otherwise than by way of appointing the Chairman of the Meeting as the member's proxy. The Chairman, as proxy, need not be a member.
3. The instrument appointing the Chairman of the Meeting as proxy, duly executed, must be:
 - (a) if submitted by post, be deposited at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or
 - (b) if submitted electronically, be sent via email to the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.teamc@boardroomlimited.com,in either case, not less than 48 hours before the time appointed for the holding of the AGM, i.e. by **10.00 a.m. on Saturday, 28 November 2020.**
4. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the Chairman of the AGM as proxy is executed by an attorney on behalf of the appointor, a letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

GENERAL

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it 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 appointing a proxy or proxies.

Terms not specifically defined herein shall have the same meanings ascribed to them in the Notice of AGM dated 13 November 2020.

PERSONAL DATA PRIVACY

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