CREDIT BUREAU ASIA LIMITED
(Company Registration No: 201909251G)
(Incorporated in the Republic of Singapore)

PROXY FORM
ANNUAL GENERAL MEETING

*I/We_____(Name),_____(*NRIC/Passport/Company Registration No.) of
_____ (address) being *a member/members of Credit Bureau Asia
Limited (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Address	Proportion of Shareholding (%)

*and/or

Name	NRIC/Passport No.	Address	Proportion of Shareholding (%)

Or failing him/her or both of them, the Chairman of the AGM, as *my/our *proxy/proxies, to attend, speak and vote for *me/us on *my/our behalf, at the AGM of the Company to be held at 2 Shenton Way, #20-02 SGX Centre 1, Singapore 068804 on Tuesday, 25 April 2023 at 9.00 a.m. (Singapore time) and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	ORDINARY RESOLUTIONS	For	Against	Abstain
	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Directors' Statement and Independent Auditor's Report thereon.			
2.	To approve the payment of the final one-tier exempt dividend of S$0.017 per ordinary share for the financial year ended 31 December 2022.			
3.	To approve the Directors' fees for the financial year ending 31 December 2023.			
4.	To re-elect Mr Chua Kee Lock retiring by rotation pursuant to Regulation 94 of the Company's Constitution.			
5.	To re-elect Mr Low Seow Juan retiring pursuant to Regulation 94 of the Company's Constitution.			
6.	To re-appoint Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration.			
	Special Business			
7.	To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST").			
8.	To authorise Directors to purchase Shares pursuant to the Share Purchase Mandate.			

Delete accordingly.

Dated this _____day of April 2023

Total Number of Shares Held

_____
Signature(s) of Member(s)/Common Seal of Corporate Shareholder

Voting will be conducted by poll. If you wish your proxy/proxies to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "√" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" or a "√" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof.

The Company Secretary (c/o Mr Yun)
Credit Bureau Asia Limited
6 Shenton Way
#17-10
Singapore 068809