

PARKSON RETAIL ASIA LIMITED
Co. Reg. No. 201107706H
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT

1. The Annual General Meeting ("AGM") is being convened, and will be held, by way of electronic means pursuant to First Schedule of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("COVID-19 Order"). Printed copies of the Company's annual report, the Notice of AGM and this Proxy Form (collectively, the "AGM Documents") will NOT be sent to members of the Company. Instead, the AGM Documents will be sent to members of the Company by electronic means via publication on SGXNET.
2. A member will not be able to attend the AGM physically. Alternative arrangements relating to (a) attendance at the AGM via electronic means (including arrangements by which the AGM can be accessed electronically via live webcast and live audio feed); (b) submission of questions in advance of, or live at the AGM, addressing of substantial and relevant questions, prior to, or at, the AGM and (c) voting live at the AGM by the members of the Company themselves or their duly appointed proxy(ies) (including the Chairman of the AGM) at the AGM, are set out in the Notice of AGM.
3. The accompanying proxy form for the AGM may be downloaded from SGXNet. By submitting a Proxy Form, a member of the Company is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM.
4. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).**

I/We _____ (Name) _____ (NRIC/Passport Number) of _____ (Address) being a *member/members of PARKSON RETAIL ASIA LIMITED (the "**Company**"), hereby appoint:-

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares (Ordinary Shares)	%
Address			

and/or* (please delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares (Ordinary Shares)	%
Address			

or failing him/her*, the Chairman of the AGM as my/our* proxy/proxies* to attend and to vote for me/us* on my/our* behalf, at the Annual General Meeting ("AGM") of the Company to be held by electronic means (via live webcast and live audio feed) on Friday, 28 April 2023 at 10.30am (Singapore time) and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against or abstain the resolutions to be proposed at the AGM as indicated hereunder.

Note: 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.

No.	Ordinary Resolutions:	¹ No. of Votes For	¹ No. of Votes Against	¹ No. of Votes Abstaining
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Auditor's Report			
2	To re-elect Michael Chai Woon Chew as a Director			
3	To re-elect Datuk Koong Lin Loong as a Director			
4	To approve the payment of Directors' fees of up to S\$250,000 for the financial year ending 31 December 2023, payable quarterly in arrears			
5	To re-appoint Messrs Foo Kon Tan LLP as Auditor			
6	To authorise the Directors to issue new shares			
7	To approve the renewal of the General Mandate for Interested Person Transactions			
8	To approve the renewal of the Share Purchase Mandate			

¹ If you wish to exercise all your votes "For" or "Against" the relevant Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or if you wish to abstain from voting in respect of the resolution, please indicate the number of votes "For", the number "Against" and/or the number "Abstaining" in the boxes provided for the resolution.

Dated this day of 2023

.....
Signature of Shareholder(s) or,
Common Seal of Corporate Shareholder
** Delete where inapplicable*

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

Notes:

1. Please insert the total number of shares of the Company ("**Shares**") held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), 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 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 the Shares held by you.
2. **A member (whether individual or corporate) may vote at the AGM themselves through live voting or, as an alternative to live voting, members who wish to vote on any or all of the resolutions at the AGM may appoint: (i) a proxy or proxies; or (ii) the Chairman of the AGM ("Chairman") as their proxy, to attend, speak and vote on their at the AGM. The appointed proxy(ies) need not be a member of the Company.** The instrument for the appointment of proxy ("proxy form") may be accessed on SGXNET. Where a member (whether individual or corporate) appoints the Chairman as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
3. This proxy form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach their relevant intermediary as soon as possible to specify their voting instructions. A CPF/SRS investor who wishes to vote should approach their CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit their vote.

Fold along this line

Affix
Postage
Stamp

Parkson Retail Asia Limited
c/o The Share Registrar
B.A.C.S. Private Limited
77 Robinson Road
#06-03, Robinson 77
Singapore 068896

This flap for sealing

4. The proxy form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896; or
 - (b) if submitted electronically, be submitted via email to main@zicoholdings.com.

in each case, not less than 48 hours before the time appointed for holding the AGM.

A member who wishes to submit the proxy form must first download, complete and sign the proxy 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.

Members are strongly encouraged to submit completed proxy forms electronically via email.

5. 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 under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument of proxy may be treated as invalid.

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 13 April 2023.

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. In addition, in the case of Shares entered in the Depository Register, 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.