

F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

- The Annual General Meeting will be held, in a wholly physical format, at Robertson Room, 3rd Storey, Four Points by Sheraton Singapore, Riverview, 382 Havelock Road, Singapore 169629 on Monday, 28 October 2024 at 11.00 a.m.. There will be no option for shareholders to participate virtually.
- A printed copy of the Company's Annual Report 2024, which contains the Notice of Annual General Meeting dated 11 October 2024 and this proxy form, has been sent by post to members of the Company. These documents have also been made available on the Company's corporate website at the URL <https://fjbenjamin.com/pages/corporate-announcements> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
- A relevant intermediary may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting (please see note 4 for the definition of "relevant intermediary").
- The Chairman and proxy need not be a member of the Company.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 11 October 2024.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy or the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting.
- This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF members and/or SRS investors who hold shares through CPF agent banks and/or SRS operators.

*I/We, _____ (Name) _____ (NRIC/Passport/Company Registration No.)
of _____ (Address)
being a *member/members of F J Benjamin Holdings Ltd (the "**Company**"), hereby appoint:

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

**and/or (delete as appropriate)*

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

or failing the person, or either or both persons referred to above, the Chairman of the Meeting as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the Annual General Meeting ("**AGM**" or the "**Meeting**") of the Company to be held at Robertson Room, 3rd Storey, Four Points by Sheraton Singapore, Riverview, 382 Havelock Road, Singapore 169629 on **Monday, 28 October 2024 at 11.00 a.m.** and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against or abstain the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.

All resolutions put to the vote at the Meeting shall be conducted by poll.

No.	Resolutions Relating to:	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
ORDINARY BUSINESS:				
1	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2024, together with the Independent Auditor's Report thereon			
2	Re-election of Mr Douglas Jackie Benjamin as a Director of the Company			
3	Re-election of Mr Yee Kee Shian, Leon as a Director of the Company			
4	Re-election of Ms Teoh Beng Khim as a Director of the Company			
5	Approval of Directors' fees of up to S\$152,000 for the financial year ending 30 June 2025			
6	Approval of additional Director's fee of S\$10,000 for the financial year ended 30 June 2024			
7	Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration			
SPECIAL BUSINESS:				
8	Authority to allot and issue shares			

* Delete as appropriate

⁽¹⁾ If you wish to exercise all your votes For or Against or Abstain the relevant resolution, please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark "Abstain", you are directing your proxy not to vote.

Dated this _____ day of _____ 2024

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of 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 of Singapore), 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, this instrument appointing a proxy or proxies ("**Proxy Form**") shall be deemed to relate to all the shares held by you.
2. A member of the Company entitled to attend, speak and vote at the Meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. A member who is a relevant intermediary entitled to attend, speak and vote at the Meeting is entitled to appoint more than two (2) proxies to attend, speak and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

"**Relevant intermediary**" means:

- (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; or
 - (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, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. Investors who hold their shares through relevant intermediaries as defined in Section 181(6) of the Companies Act 1967 of Singapore (including Central Provident Fund ("**CPF**") members and/or Supplementary Retirement Scheme ("**SRS**") investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks, SRS Operators or depository agents) to submit their voting instructions in the Proxy Forms **by 5.00 p.m. on 16 October 2024**.
 6. Completion and return of this Proxy Form shall not preclude a member from attending, speaking and voting at the Meeting if he/she so wishes. Any appointment of a proxy or proxies for the Meeting 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 Proxy Form to the Meeting.
 7. A member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it in the following manner:
 - i) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - ii) if submitted electronically, by scanning and sending it via email to srs.proxy@boardroomlimited.com,

as soon as possible, in either case, at least forty-eight (48) hours before the time and date fixed for the AGM, i.e. **no later than 11.00 a.m. on 26 October 2024**.

The Proxy Form, Notice of AGM and Annual Report 2024 are also available for download from the Company's corporate website at the URL <https://fjbenjamin.com/pages/corporate-announcements> and SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

Members are strongly encouraged to submit completed Proxy Forms electronically via email.

8. This Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
9. Where this Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form shall be treated as invalid.
10. The Company shall be entitled to reject the instrument appointing a proxy(ies) 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(ies). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 11 October 2024.