

Notes:

- Part II 1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he is attending the AGM in person. A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of his/her/its shareholding by completing Part II (a) and/or (b).
- Where a Depositor(s) is a corporation and wishes to be represented at the meeting, it must appoint an Appointee/Appointees to attend and vote at the meeting in respect of its shareholding.
- 2) A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of shareholdings is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the shareholding of his/her appointer and the Appointee whose name appears second shall be deemed to be appointed in the alternate.
- Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.
- Part V 1) This Depositor Proxy Form, duly completed, must be submitted to the Company in the following manner:
- a. if submitted by post, be lodged with the Company's Singapore Share Transfer Agent, M & C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902; or
- b. if submitted electronically, via email to the Company's Singapore Share Transfer Agent, M & C Services Private Limited, at GPB@mncsingapore.com,
- in either case, **not less than 48 hours before the time appointed for the holding of the AGM.**
- A Depositor who wishes to submit this Depositor Proxy Form must first complete and sign this Depositor 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.
- Depositors are strongly encouraged to submit completed Depositor Proxy Form electronically via email.
- 2) If a Depositor(s) wishes to appoint an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of its attorney duly authorized in writing or a duly authorized officer of the corporation. The power of attorney or other authority appointing the attorney or a duly certified copy thereof must (failing previous registration with the Company) be attached to this Depositor Proxy Form if it is signed by an attorney.

Personal Data Privacy:

By submitting this Depositor Proxy Form appointing a proxy(ies) and/or representative(s), the Depositor accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 March 2023.

General:

Completion and return of this Depositor Proxy Form by a Depositor shall not prevent him/her/it from attending and voting in person at the AGM as proxy of CDP if he/she/it subsequently wishes to do so.

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on any of the aforesaid grounds will be final and binding and neither the Company, CDP nor M & C Services Private Limited accepts any responsibility for the consequences of such a decision.