

DUTY FREE INTERNATIONAL LIMITED
 (Company Registration Number: 200102393E)
 (Incorporated in the Republic of Singapore)

**PROXY FORM
 EXTRAORDINARY GENERAL MEETING**

IMPORTANT:

1. 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/SRS Investors.
2. CPF and SRS investors:
 - (a) may vote at the Extraordinary General Meeting (“EGM”) if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM by 5:00 p.m. on Friday, 7 March 2025.
3. Please read the notes overleaf which contain the instruction on, *inter alia*, the appointment of prox(ies).

I/We*, _____ (Name) NRIC/Company/Passport No.* _____
 of _____ (Address)

being a shareholder/shareholders* of **DUTY FREE INTERNATIONAL LIMITED** (the “Company”) hereby appoint:

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

and/or* (*delete where appropriate*)

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

or failing the person, or either or both persons referred to above, the Chairman of the Extraordinary General Meeting (the “EGM”) as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the EGM of the Company to be held at RNN Conference Centre, 137 Cecil Street, #04-01 Cecil Building, Singapore 069537 on Wednesday, 19 March 2025 at 11:30 a.m. and at any adjournment thereof.

I/We* have indicated with an “X” in the appropriate box against each item below how I/we* wish my/our* proxy/proxies* to vote, or to abstain from voting.

No.	ORDINARY RESOLUTION	No. of Votes		
		For	Against	Abstain
1	To approve the Proposed Joint Development on a parcel of leasehold land held by Kelana Megah Sdn. Bhd., being a major transaction under the listing manual of the SGX-ST			

Note: Voting will be conducted by poll.

If you wish your proxy/proxies to cast all your votes “For” or “Against” the resolution, please indicate with an “X” in the “For” or “Against” box provided in respect of the resolution. Alternatively, please indicate the number of votes “For” or “Against” in the “For” or “Against” box provided in respect of the resolution. If you wish your proxy/proxies* to abstain from voting on the resolution, please indicate with an “X” in the “Abstain” box provided in respect of the resolution. Alternatively, please indicate the number of ordinary shares that your proxy/proxies* is directed to abstain from voting in the “Abstain” box provided in respect of the resolution. In any other case, the proxy/proxies* may vote or abstain as the proxy/proxies* deem(s) fit on the resolution if no voting instruction is specified, and on any other matter arising at the EGM.*

Dated this _____ day of _____ 2025

Total Number of Shares held

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

**Delete where appropriate*

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

Notes:

1. Please insert the total number of ordinary shares (“**Shares**”) held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), 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) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member’s instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
(b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, 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 number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

3. A proxy need not to be a member of the Company. A member may choose to appoint the Chairman of the EGM as his/her/its proxy.
4. The instrument appointing a proxy or proxies must be submitted to the Company by the following manners by 11:30 a.m. on Sunday, 16 March 2025, being not less than 72 hours before the time appointed for the EGM:
 - (i) if submitted by post, be deposited at the office of the Share Registrar of the Company at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (ii) if submitted electronically, via email to srs.proxy@boardroomlimited.com.

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

5. If a member wishes to appoint the Chairman of the EGM as proxy, such member (whether individual or corporate) must give specific instruction as to voting for, against or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
6. The instrument appointing proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing proxy is executed by a corporation, it must be either under its common seal or under the hand of any duly authorised officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company), if required by law, be duly stamped and attached together with the proxy form, failing which the proxy form may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
8. 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.
9. Completion and submission of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.

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 EGM dated 4 March 2025.