

ANNICA HOLDINGS LIMITED

(Company Registration No. 198304025N)
(Incorporated in the Republic of Singapore)

IMPORTANT:

- For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "CPF Investors" or "SRS Investors"), 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 them.
- CPF Investors or SRS Investors are requested to contact their CPF Approved Nominees or SRS Approved Nominees if they have any queries regarding their appointment as proxies.

PERSONAL DATA PRIVACY TERMS:

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 AGM dated 4 June 2020.

PROXY FORM

I/We* _____ (Name), _____ (NRIC/Passport/Company Registration Number*)

of _____ (Address)

being a member/members* of ANNICA HOLDINGS LIMITED (the "Company") hereby appoint the Chairman of the Annual General Meeting (the "AGM") as my/our* proxy to attend, speak and vote for me/us* on my/our* behalf at the AGM to be held by electronic means on Friday, 26 June 2020 at 10.00 a.m. from 100 Beach Road, #17-01 Shaw Tower, Singapore 189702, and at any adjournment thereof.

I/We* direct my/our* proxy to vote for or against or abstain from voting on each of the Resolutions to be proposed at the AGM as indicated hereunder.

Please indicate with a "✓" in the space provided below to exercise your vote "For" or "Against", or "Abstain" from voting on, the Resolutions as set out in the Notice of AGM dated 4 June 2020. Alternatively, please indicate the number of Shares as appropriate.

No.	Resolutions relating to:	FOR	AGAINST	ABSTAIN
As Ordinary Business				
1.	Adoption of the Company's audited financial statements for the financial year ended 31 December 2019 together with the Directors' Statement and Independent Auditors' Report.			
2.	Re-election of Mr. Su Jun Ming as a Director.			
3.	Re-election of Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin as a Director.			
4.	Re-election of Mr. Shamsol Jeffri Bin Zainal Abidin as a Director.			
5.	Re-election of Ms Sandra Liz Hon Ai Ling as a Director.			
6.	Approval of Directors' fees of \$179,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears.			
7(i).	Approval of Directors' fees of \$22,685 to Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin.			
7(ii).	Approval of Directors' fees of \$9,333 Mr. Shamsol Jeffri Bin Zainal Abidin.			
8.	Re-appoint Baker Tilly TFW LLP as the Independent Auditor and to authorise the Directors to fix its remuneration.			
As Special Business				
9.	Authority to allot and issue Shares and convertible securities.			

Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of AGM dated 4 June 2020 for the full purpose and intent of the Resolutions to be passed.

Dated this _____ day of _____ 2020

Total number of Shares held:	
(a) in CDP Register	
(b) in Register of Members	

Signature(s) of Member(s)/Common Seal

*please delete as appropriate

IMPORTANT: PLEASE READ NOTES OVERLEAF



NOTES: -

1. For this AGM, members of the Company (including Relevant Intermediaries) may only vote by way of this proxy form appointing the Chairman of the meeting to vote in accordance with the proxy form.
2. Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) 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. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by you.
3. The duly executed instrument appointing a proxy or proxies must be sent by post to the office of the Company's share registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, or emailed to the Company at agm2020@annica.com.sg, not later than seventy-two (72) hours before the time set for the AGM.
4. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 4 June 2020.
5. The instrument appointing a proxy or proxies must be signed 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 common seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company) must be sent with the instrument of proxy either by post or by email as described above, failing which the instrument may be treated as invalid.

fold along this line (2)

Affix
Postage
Stamp
Here

ANNICA HOLDINGS LIMITED

c/o B.A.C.S. Private Limited 8 Robinson Road
#03-00 ASO Building
Singapore 048544

fold along this line (1)

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 AGM, in accordance with Section 179 of the Companies Act.

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 seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.