



PENGUIN

PENGUIN INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197600165Z)

PROXY FORM

Please read notes overleaf before completing this Form

Important

1. The annual general meeting ("AGM") will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Order").
2. Pursuant to the Order, the Company will implement alternative arrangements relating to attendance at the AGM by electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions prior to, or "live" at, the AGM, submission of text-based questions during the AGM and voting live at the AGM by members or his/her/its duly appointed proxy(ies) (other than the Chairman of the Meeting) by real-time remote electronic voting or voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM dated 6 April 2023 which can be accessed via the Company's website at <http://www.penguin.com.sg/about-us/investor-relations> and the SGX website at <https://www.sgx.com/securities/company-announcements>.
3. 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.
4. CPF or SRS investors who wish to appoint proxy or proxies should approach their respective CPF Agent Banks or SRS Operators and submit their votes by **5 p.m. on 17 April 2023**.
5. By submitting an instrument appointing proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2023.

I/We _____ (Name)

_____ (NRIC No./Passport No./Company Registration No.)

of _____ (Address)

being a *member/members of **PENGUIN INTERNATIONAL LIMITED** (the "Company"), hereby appoint:

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

*and/or

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

or failing the person, or either or both the persons, referred to the above, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Annual General Meeting of the Company to be held by way of electronic means on Thursday, 27 April 2023 at 10.30 a.m. and at any adjournment thereof in the following manner:

NO.	ORDINARY RESOLUTIONS	For*	Against*	Abstain*
	ORDINARY BUSINESS			
1.	Adoption of Directors' Statement and Audited Financial Statements			
2.	Declaration and Approval of First and Final Dividend			
3.	Approval of Directors' Fees			
4.	Re-election of Mr. Jeffrey Hing Yih Peir as Director			
5.	Re-election of Mr. Leow Ban Tat as Director			
6.	Re-election of Mr. Winston Kwek Choon Lin as Director			
7.	Re-appointment of PKF-CAP LLP as Auditor			
	SPECIAL BUSINESS			
8.	Authority to issue shares pursuant to Share Issue Mandate			
9.	Renewal of Share Buy-back Mandate			

*Voting will be conducted by poll. Please indicate your vote "For", "Against" or "Abstain" with an "√" within the box provided. Alternatively, please indicate the number of votes "For" or "Against" within the box provided. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her/ their discretion.

Dated this _____ day of _____ 2023.

Total No. of Shares Held	
---------------------------------	--

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

* Please delete accordingly

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by the member.
2. Members (whether individual or corporate) who pre-register to observe and/or listen to the live audio-visual webcast or live audio-only stream of the AGM proceedings and wish to vote on the resolutions to be tabled for at the AGM may:
 - a. (where such Members are individuals) vote live at the AGM by casting their votes for each resolution through real-time remote electronic voting, or (where such Members are individuals or corporate) appoint a proxy(ies) (other than the Chairman of the Meeting*) to vote live at the AGM via real-time remote electronic voting on their behalf; or
 - b. (where such Members are individuals or corporate) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM, in accordance with the instructions set out in the relevant Proxy Forms.

* *For the avoidance of doubt, CPF and SRS investors will not be able to appoint third-party proxy (i.e. person other than the Chairman of the Meeting) to vote live at the AGM on their behalf.*

3. CPF/SRS Investors may:
 - a. vote live at the AGM via electronic means if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should approach their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - b. appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case, they should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM to submit their votes which is by **5 p.m. on 17 April 2023**.
4. Investors who hold shares in the Company through relevant intermediaries (other than CPF/SRS Investors) may:
 - a. vote live at the AGM via electronic means if they are appointed as proxies by their relevant intermediaries, and should approach their relevant intermediaries if they have any queries regarding their appointment as proxies; or
 - b. appoint the Chairman of the Meeting as proxy, in which case they should approach their relevant intermediaries.

"Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.

5. The proxy need not be a member of the Company.
6. The instrument appointing the proxy(ies) must be submitted to the Company in the following manner:
 - a. if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - b. if submitted electronically, be submitted via email to the Company at **agm@penguin.com.sg**

in either case, by **10.30 a.m. on Monday, 24 April 2023**, being at least 72 hours before the time appointed for the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided, or before scanning and sending it by email to the email address provided.

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

7. The instrument appointing the proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
8. Where an instrument appointing the proxy(ies) 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), if the instrument appointing the proxy(ies) is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the proxy(ies) is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
9. The Company shall be entitled to reject the instrument appointing the 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 the proxy(ies) (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the proxy(ies) lodged or submitted if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
10. Members should take note that once this proxy form is lodged with the Company's Share Registrar or submitted electronically via email to the Company at **agm@penguin.com.sg**, they cannot change their vote as indicated in the box provided above.