

**BROADWAY INDUSTRIAL GROUP LIMITED**

(Company Registration Number: 199405266K)
(Incorporated in Singapore)

**PROXY FORM
Annual General Meeting****IMPORTANT:**

- The Annual General Meeting ("AGM") will be held in a wholly physical format at Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075. **There will be no option for shareholders to participate virtually.** The Notice of AGM, with the accompanying Proxy Form, and the Company's Annual Report for the financial year ended 31 December 2023 have been made available to members by electronic means via publication on the Company's website at <https://bw-grp.com/publications>, as well as on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).**

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 AGM dated 5 April 2024.

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

of _____ (Address)

being a member/members of **Broadway Industrial Group Limited** (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
and/or (delete as appropriate)			

or failing him/her, the Chairman of the AGM, as my/our proxy/proxies, to attend, speak and vote for me/us on my/our behalf, at the AGM of the Company to be held at Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075 on **Thursday, 25 April 2024** at **10.30 a.m.** (Singapore time) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM in the following manner:

No.	Resolutions relating to:	For*	Against*	Abstain*
As Ordinary Business				
1	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2023 and the Independent Auditor's Report thereon			
2	To declare a final ordinary dividend of 0.5 Singapore cents per share for the financial year ended 31 December 2023			
3	To re-elect Mr Lew Syn Pau who is retiring as a Director pursuant to Regulation 94 of the Company's Constitution and eligible for re-election			
4	To re-elect Dr Teo Ho Pin who is retiring as a Director pursuant to Regulation 94 of the Company's Constitution and eligible for re-election			
5	To approve the payment of Directors' fees of up to S\$465,000 (payable quarterly in arrears) for the financial year ending 31 December 2024			
6	To re-appoint Messrs RSM SG Assurance LLP as Auditors and to authorise the Directors to fix their remuneration			
As Special Business				
7	To authorise Directors to issue shares			
8	To authorise Directors to issue shares under the BIGL Share Option Scheme 2022			
9	To authorise Directors to issue shares under the BIGL Share Plan 2022			
10	To authorise Directors to renew the Share Buy-Back Mandate			

* Voting will be conducted by poll. If you wish your proxy/proxies to vote all your shares "For" or "Against" a resolution, please indicate with an "X" or a "√" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the relevant number of shares as appropriate. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" or "√" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the relevant number of shares as appropriate.

Dated this _____ day of _____ 2024

Total Number of Shares Held

Signature or Common Seal of Member(s)

Notes:

1. This Proxy Form may be accessed at the Company's website at <https://bw-grp.com/publications> as well as at the SGX website at <https://www.sgx.com/securities/company-announcements>.
2. Each of the resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.
3. Unless a lesser number of shares is specified by the member on the Proxy Form itself, the instrument appointing a proxy(ies) shall be deemed to relate to all the shares held by the member in the account for which this Proxy Form was issued.
4.
 - (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
 - (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
 - (c) "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
 - (d) A member can appoint the Chairman of the Meeting as his/her/its proxy. However, this is not mandatory.
5. Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF and SRS members, and who wish to appoint a proxy(ies), should approach the relevant intermediary (which would include, in the case of CPF and SRS members, their respective CPF Agent Banks or SRS Operators) to submit their votes by **5.00 p.m. on 15 April 2024**.
6. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the Company's registered office at 202 Kallang Bahru, #07-01 Spaze, Singapore 339339; or
 - (b) if submitted electronically, be submitted via email to ir@bigl.com.sg, in either case, by **10.30 a.m. on 22 April 2024**, being no later than 72 hours before the time fixed for the AGM.
7. A proxy need not be a member of the Company.
8. A member who wishes to submit a Proxy Form must complete and sign the 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. Members are strongly encouraged to submit completed Proxy Forms electronically via email.
9. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a 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. Where the instrument appointing a proxy(ies) is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
10. The Company shall be entitled to reject an instrument appointing or treated as 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 or treated as appointing a proxy(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing or treated as appointing a proxy(ies) lodged or submitted if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.