

CHUAN HUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 197000572R)

**Annual General Meeting
Proxy Form****IMPORTANT**

1. This AGM (as defined below) 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. Printed copies of the Notice of AGM and this proxy form will not be printed nor sent to shareholders. Instead, the Notice of AGM and this proxy form will be sent to shareholders via electronic means via publication on the Company's website at the URL https://chuanhup.listedcompany.com/aggm_egm.html and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative Arrangements relating to attendance at the AGM, submission of questions to the Chairman of the Meeting in advance of, or at, the AGM, addressing of substantial and relevant questions in advance of, or at, the AGM, and voting at the AGM by the member or their duly appointed proxy(ies), are set out in the accompanying Company's announcement dated 6 October 2022.
3. Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
4. This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/ SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by 10.30 a.m. on 18 October 2022, being 7 working days before the date of the AGM to submit his/ her voting instructions.
5. Personal Data Privacy: By submitting this proxy form, a member of the Company accepts and agrees to the personal data terms set out in the Notice of AGM dated 6 October 2022.

I/We (Name) (NRIC/Passport No./Co.Reg.No.)

of (Address)

being a member/members of Chuan Hup Holdings Limited (the "Company") hereby appoint:-

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

*and/or (delete as appropriate)

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

Or if no proxy is named, the Chairman of the Meeting as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the 52nd AGM of the Company to be convened and held by way of electronic means on Friday , 28 October 2022 at 10.30 a.m. (Singapore time) and at any adjournment thereof.

as my/our proxy to attend, speak and vote on my/our behalf at the 52nd Annual General Meeting of the Company ("AGM") to be held by way of electronic means on **Friday, 28 October 2022 at 10.30 a.m.** and at any adjournment thereof in the following manner:

No.	Ordinary Resolution	No. of Votes For*	No. of Votes Against*
	ORDINARY BUSINESS		
1.	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report		
2.	Declaration of Final Dividend		
3.	Re-election of Mr Lo Pang Foo as Director		
4.	Re-election of Mr Lim Kwee Siah as Director		
5.	Approval of Directors' Fees		
6.	Re-appointment of Ernst & Young LLP as Auditor		
	SPECIAL BUSINESS		
7.	Issue of additional shares and convertible instruments		
8.	Approval of the Proposed Renewal of the Share Buy Back Mandate		

You may tick ["✓"] within the relevant box to vote "For" or "Against", in respect of all your Shares for each resolution. Alternatively, you may indicate the number of Shares that you wish to vote for or against, for each resolution in the relevant box.

Dated this day of 2022

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

IMPORTANT: Please read notes on the reverse side

Total Number of Shares held:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Notes:

1. A member should insert the total number of Shares held in the proxy form. If a member only has Shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he/she/it should insert that number of Shares. If he/she/it only has Shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of Shares. However, if he/she/it has Shares entered against his/her/its name in the Depository Register and Shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, the proxy form shall be deemed to relate to all the Shares held by the member (in both the Register of Members and the Depository Register).
2. **To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by shareholders at the AGM. A shareholder who wishes to exercise his/her/its voting rights at the AGM may:**
 - (a) **where the shareholder is an individual) vote "live" via electronic means at the AGM, or (whether the shareholder is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting)¹ to vote "live" via electronic means at the AGM on their behalf; or**
 - (b) **whether the shareholder is an individual or a corporate) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.**

This proxy form may be accessed at the Company's website at the URL https://chuanhup.listedcompany.com/agm_egm.html and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. A member may also appoint a proxy(ies) via the online process through the pre-registration website at the URL https://chuanhup.listedcompany.com/agm_egm.html
3.
 - (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. 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 proxies, 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 instrument appointing a proxy(ies) 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 instrument

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

¹For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote "live" at the AGM on their behalf.

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4. A proxy need not be a member of the Company.
5. The proxy form 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 or Tricor Barbinder Share Registration Services, at 80 Robinson Road #11-02 Singapore 068898.
 - (b) If submitted electronically, be submitted:
 - i. via email to the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com or
 - ii. via the pre-registration website at the https://chuanhup.listedcompany.com/agm_egm.htmlin each case, by **10.30 a.m. on 25 October 2022, being 72 hours before the time appointed for holding the AGM.**

A shareholder who wishes to submit the proxy form must first download, complete and sign the proxy form before submitting it by post to the address provided above, or before submitting it via email (e.g., by enclosing a completed and signed PDF copy of the proxy form) to the email address provided above. A shareholder may also appoint a proxy(ies) via the online process through the pre-registration website at the URL https://chuanhup.listedcompany.com/agm_egm.html.
6. Completion and return of the proxy form does not preclude a member from attending, speaking and voting at the AGM. A shareholder who accesses the live audio-visual webcast or live audio-only stream of the AGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the live audio-visual webcast and live audio-only stream of the AGM.
7. The proxy form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form 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 a proxy form 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) be lodged with the proxy form, failing which the proxy form may be treated as invalid.
8. The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, 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(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 a 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 Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
9. Any reference to a time of day is made by reference to Singapore time.

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The Company Secretary
CHUAN HUP HOLDINGS LIMITED
c/o Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road
#11-02 Singapore 068898

Please Affix
Postage
Stamp