

# PASTURE HOLDINGS LTD.

(Company Registration No.: 201731601W)  
(Incorporated in the Republic of Singapore)

## Important:

- For CPF/SRS investors who have used their CPF/SRS monies to buy shares in Pasture Holdings Ltd. (the "Company"), 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/SRS investors should contact their respective agent banks if they have any queries regarding their appointment as proxies.
- 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 Annual General Meeting dated 13 October 2023.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies).

## PROXY FORM

### ANNUAL GENERAL MEETING

I/We \_\_\_\_\_ (Name) NRIC/Passport No \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member(s) of Pasture Holdings Ltd. (the "Company"), hereby appoint: -

| Name    | NRIC/Passport No. | Email Address | Proportion of Shareholdings |   |
|---------|-------------------|---------------|-----------------------------|---|
|         |                   |               | Number of Shares            | % |
| Address |                   |               |                             |   |

and/or (delete as appropriate)

| Name    | NRIC/Passport No. | Email Address | Proportion of Shareholdings |   |
|---------|-------------------|---------------|-----------------------------|---|
|         |                   |               | Number of Shares            | % |
| Address |                   |               |                             |   |

or failing whom, the Chairman of the Annual General Meeting of the Company as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the Annual General Meeting of the Company to be held at **Singapore Recreation Club, Connaught Dr, B, Singapore 179682 on Tuesday, 31 October 2023 at 10.30 a.m.** and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for, against or abstain the Resolutions proposed at the Annual General Meeting as indicated hereunder.

If no specific direction as to voting is given or in the event of any other matter arising at the Annual General Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion. All resolutions put to the vote at the Annual General Meeting shall be decided by way of poll.

**(If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.)**

| No.                      | Ordinary Resolutions   | For | Against | Abstain |
|--------------------------|--|-----|---------|---------|
| <b>Ordinary Business</b> |  |     |         |         |
| 1.                       | Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Directors' Statement and Independent Auditors' Report thereon. |     |         |         |
| 2.                       | Approval of the payment of Directors' fees of S\$28,173.90 for the financial year ended 30 June 2023.  |     |         |         |
| 3.                       | Approval of the payment of Directors' fees of S\$108,000.00 for the financial year ending 30 June 2024, to be paid half-yearly in arrears.   |     |         |         |
| 4.                       | Re-election of Mr Soong Chin Kum Jonathan Lloyd pursuant to Regulation 111 of the Company's Constitution.  |     |         |         |
| 5.                       | Re-election of Mr Lim Jit Soon pursuant to Regulation 115 of the Company's Constitution.   |     |         |         |
| 6.                       | Re-election of Ms Teo Kwee Yee pursuant to Regulation 115 of the Company's Constitution.   |     |         |         |
| 7.                       | Re-election of Ms Low Su-Shing pursuant to Regulation 115 of the Company's Constitution.   |     |         |         |
| 8.                       | Re-appointment of Messrs RSM Chio Lim LLP as auditors of the Company.  |     |         |         |
| <b>Special Business</b>  |  |     |         |         |
| 9.                       | Authority to allot and issue shares and convertible securities.  |     |         |         |
| 10.                      | Authority to issue shares under Pasture Share Performance Plan.  |     |         |         |
| 11.                      | Renewal of the IPT General Mandate   |     |         |         |

Dated this \_\_\_\_\_ day \_\_\_\_\_ 2023

Total Number of Shares Held

\_\_\_\_\_  
Signature(s) of Member(s) or  
Common Seal of Corporate Member

\* Delete accordingly

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**



## Notes:-

1. A member who is unable to attend the AGM and wishes to appoint proxy(ies) to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.
2. A proxy need not to be a member of the Company.
3. Please insert the total number of shares of the Company (“Shares”) held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), 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.
4. In relation to the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM, a member (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy(ies) will vote at his discretion.
5. The instrument appointing a proxy or proxies must be 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 seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy or proxies 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 of proxy.
6. The instrument appointing the proxy, together with the letter or power of attorney or other authority under which it is signed or a duly certified copy thereof (if applicable), must be submitted either: -
  - (a) if submitted by post, be lodged with the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, # 11-02 Singapore 068898; or
  - (b) if submitted electronically, be submitted via [contact@pasturegroup.com](mailto:contact@pasturegroup.com).

in either case, **by 10.30 a.m. on 28 October 2023**, being not less than seventy-two (72) hours before the time appointed for holding the Meeting (or any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.
7. A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
8. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
9. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two proxies to attend and vote instead of the member, 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 proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.
10. “Relevant intermediary” means:
  11. a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  12. a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
  13. the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
  14. For investors who hold shares through relevant intermediaries, including Central Provident Fund Investment Schemes (“CPF Investors”) and/or Supplementary Retirement Scheme (“SRS Investors”) should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least 7 working days before the AGM. CPF/SRS Investors should contact their respective CPF Agent Banks or SRS Operators for any queries they may have with regard to the appointment of proxy for the AGM.
  15. Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM 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 AGM.

## General:

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting 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 Chairman of the Meeting. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting lodged if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

## 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 AGM dated 13 October 2023.