

**ANNUAL GENERAL MEETING – SHAREHOLDER PROXY FORM**  
*(Please see notes overleaf before completing this Form)*

\*I/We, .....

of .....

being a \*member/members of China Shenshan Orchard Holdings Co. Ltd. (the “**Company**”), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%

or failing \*him/her, the Chairman of the Meeting as as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the Annual General Meeting (the “**Meeting**” or “**AGM**”) of the Company to be held at Esplanade Room 1, Level 4, Carlton Hotel Singapore, 76 Bras Basah Road, Singapore 189558 on Wednesday, 26 April 2023 at 2.30 p.m. and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against the resolutions proposed at the Meeting as indicated hereunder. The authority herein includes the right to vote on a poll.

No.	Ordinary Resolutions relating to:	For*	Against*	Abstain*
1	Adoption of the Directors’ Report and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors’ Report			
2	Re-election of Mr. Huo Lei as a Director of the Company			
3	Approval of Directors’ Fees for the financial year ending 31 December 2023 amounting to S\$193,757, to be paid half-yearly in arrears			
4	Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company’s Auditors and to authorise the Directors to fix their remuneration			
5	Share Issue Mandate			

\* If you wish to vote "For" or "Against", or abstain from voting, in respect of all your votes for each Resolution, please indicate with a "✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or abstain from voting, for each Resolution.

Dated this                      day of April 2023

Total number of Shares in:	No. of Shares
Register of Members	

.....  
Signature of Shareholder(s)/  
Common Seal of Corporate Shareholder

\*Delete where inapplicable

**Notes:**

1. If the member has Shares registered in his name in the Register of Members, he should insert that number of Shares. If no number is inserted, this proxy form will be deemed to relate to all the Shares held by the member in the Register of Members.
2. Live voting by poll will be conducted during the AGM for shareholders and proxy(ies) attending the AGM. **The Company shall be entitled to reject the appointing of proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument appointing a proxy or proxies. A proxy need not be a member of the Company.**
3. This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) ("**Investors**") (including investors holding through Supplementary Retirement Scheme ("**SRS**") ("**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 SRS investor who wishes to vote should approach his/her SRS Operator at least 7 working days before the date of the Meeting to submit his/her vote.
4. The proxy form must be submitted with the Company in the following manner:
  - (a) by depositing a physical copy at the registered office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at [ChinaShenshan-AGM2023@boardroomlimited.com](mailto:ChinaShenshan-AGM2023@boardroomlimited.com).

in each case, not later than 2.30 p.m. on 23 April 2023, and failing which, the Proxy Form will not be treated as valid.

A Member who wishes to submit the 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.
5. 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, attorney or other person duly authorised.
6. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a certified copy thereof (failing previous registration with the Company) must be lodged with the proxy form, failing which the proxy form may be treated as invalid.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2023.