

HONG FOK CORPORATION LIMITED

(Company Registration No. 196700468N)

(Incorporated In the Republic of Singapore)

PROXY FORM

(Please read notes overleaf before completing this Form)

Important

- 1 The fifty-fourth annual general meeting (the "Meeting") 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 (as amended) (the "Order"). The Meeting will be conducted in accordance with the checklist set out in the guidance on the conduct of general meetings amid evolving COVID-19 situation issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation, most recently updated on 4 February 2022. Printed copies of the notice of Meeting (the "Notice") together with proxy form, annual report and addendum will not be sent to members. Instead, the Notice, proxy form, annual report and addendum will be sent to members by electronic means via publication on the Company's website at <http://hongfok.listedcompany.com/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- 2 Pursuant to the Order, the Company will implement alternative arrangements relating to attendance at the Meeting by electronic means (including arrangements by which the Meeting can be electronically accessed via live audio-visual webcast or audio-only means), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions and voting by appointing the Chairman of the Meeting as proxy at the Meeting as set out in the Notice and in the Company's announcement dated 5 April 2022 (the "Announcement"). This Announcement may be accessed at the Company's website at <http://hongfok.listedcompany.com/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- 3 Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. **As the Company does not allow real-time remote electronic voting through an electronic voting system to take place at the Meeting**, a member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.
- 4 For investors who have used their CPF monies to buy shares in 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.
- 5 CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 14 April 2022, 10.30 a.m..
- 6 By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice dated 5 April 2022.
- 7 Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the Meeting.

I/We _____ (Name) _____ (NRIC/Passport/Co. Registration No.)

of _____

being a member/members of **HONG FOK CORPORATION LIMITED** (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held by way of electronic means on **Wednesday, 27 April 2022 at 10.30 a.m.** and any adjournment thereof in the following manner.

(*Please indicate your vote "For", "Against" or "Abstain" with an "X" within the box provided. Alternatively, please indicate the number of votes "For" or "Against" within the box provided. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate "X" in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.)

No.	Resolutions relating to:	*For	*Against	*Abstain
1	Directors' Statement and Audited Financial Statements			
2	Declaration of First and Final Dividend of 1 cent			
3	To approve the payment of Directors' fees of \$353,640 for the financial year ending 31 December 2022			
4	Re-election of Mr Cheong Pin Chuan as Director retiring under Regulation 104			
5	Re-election of Ms Cheong Hooi Kheng as Director retiring under Regulation 104			
6	Re-election of Mr Chong Weng Hoe as Director retiring under Regulation 114			
7	Re-appointment of Auditors			
8	Authority to issue Shares and Convertible Securities			
9	Renewal of Share Buy-Back Mandate			

Dated this _____ day of _____ 2022

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

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

* Delete where inapplicable

IMPORTANT : PLEASE READ NOTES OVERLEAF



Notes:

- 1 Please insert the total number of 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. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.
- 2 **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend at the Meeting in person. As the Company does not allow real-time remote electronic voting through an electronic voting system to take place at the Meeting, a member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.** Please note that a member may not vote at the Meeting otherwise than by way of appointing the Chairman of the Meeting as the member's proxy. This proxy form will be published on the Company's website at <http://hongfok.listedcompany.com/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 14 April 2022, 10.30 a.m..
- 3 The Chairman of the Meeting, as proxy, need not be a member of the Company.

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- 4 The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road #06-03, Robinson 77, Singapore 068896; or
 - (b) if submitted electronically, be submitted via email, to the Company's Share Registrar at main@zicoholdings.com or via the website at <https://conveneagm.sg/hongfok-agm-registration>.in either case, no later than 25 April 2022, 10.30 a.m. being at least 48 hours before the time for holding the Meeting.
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 in sub-paragraph (a) above, or before scanning and sending it electronically by email to the email address provided in sub-paragraph (b) above or via the website at <https://conveneagm.sg/hongfok-agm-registration>.
In connection with the current COVID-19 pandemic, which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically.
- 5 The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
- 6 Where an instrument appointing the Chairman of the Meeting as proxy 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 instrument of proxy, failing which the instrument may be treated as invalid.
- 7 The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have Shares against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company. A depositor shall not be regarded as a member of the Company entitled to attend the Meeting and to vote thereat unless his name appears on the Depository Register 72 hours before the time appointed for the Meeting.
- 8 Members should take note that after the deadline for the submission of proxy forms, the deadline being 25 April 2022 at 10.30 a.m., that is 48 hours before the time for holding the Meeting, they cannot change their votes as indicated in the box provided above.

Fold along this line.

Affix
Postage
Stamp

HONG FOK CORPORATION LIMITED

C/o B.A.C.S. Private Limited
77 Robinson Road #06-03
Robinson 77
Singapore 068896

Fold along this line. Glue and seal firmly

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