

# LIFEBRANDZ LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200311348E)

## ANNUAL GENERAL MEETING PROXY FORM

### 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 9 November 2023.

### IMPORTANT:

1. The AGM of the Company will be held on 24 November 2023 at 11:00 a.m. at Seletar Country Club, 101 Seletar Club Rd, Singapore 798273. The Notice of AGM, proxy form, the Request Form and the Annual Report will be sent to Shareholders by electronic means via publication on (i) the SGXNET at the URL <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's website at the URL <https://www.lifebrandz.com/>. Printed copies of the Notice of AGM, proxy form and the Request Form will also be sent by post to Shareholders.
2. Investors who hold shares through Relevant Intermediaries, including under the Central Provident Fund Investment Scheme ("CPF Investors") or the Supplementary Retirement Scheme ("SRS Investors"), and who wish to appoint the Chairman of the AGM as their proxy should approach their respective Relevant Intermediaries, including CPF Agent Banks or SRS Operators, to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 14 November 2023).
3. This proxy form is not valid for use by CPF Investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. Please read the notes to the proxy form.

\*I/We (Name) \_\_\_\_\_

\*NRIC/Passport No./Company Registration No. \_\_\_\_\_

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

being a member/members of LIFEBRANDZ LTD. (the "Company") hereby appoint:

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

and/or (delete as appropriate)

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

or failing \*him/her/them, the Chairman of the Annual General Meeting of the Company (the "AGM"), as \*my/our proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held at Seletar Country Club, 101 Seletar Club Rd, Singapore 798273 on Friday, 24 November 2023 at 11:00 a.m. and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the resolution to be proposed at the AGM as indicated hereunder. **If no specific direction as to voting is given, the \*proxy/proxies (except where the Chairman of the AGM is appointed as \*my/our proxy) will vote or abstain from voting at \*his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as \*my/our proxy for that resolution will be treated as invalid.**

No.	ORDINARY RESOLUTIONS	For**	Against**	Abstain**
1	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2023 together with the Auditors' Report thereon.			
2	To approve Directors' fees of S\$83,552 for the financial year ended 31 July 2023. (2022: S\$90,000).			
3	To re-elect Mr. Lim Yit Keong who is retiring pursuant to Regulation 107 of the Company's Constitution.			
4	To re-elect Mr. Mark Leong Kei Wei who is retiring pursuant to Regulation 117 of the Company's Constitution.			
5	To re-elect Dato' Alvin Joseph Nesakumar who is retiring pursuant to Regulation 117 of the Company's Constitution.			
6	To re-appoint Messrs Mazars LLP, as auditor of the Company and to authorise the Directors of the Company to fix its remuneration.			
	<b>Special Business</b>			
7	To authorise Directors to allot and issue shares in the capital of the Company.			
8	To authorise Directors to allot and issue new shares under the LifeBrandz Employee Share Option Scheme 2021			
9	To authorise Directors to allot and issue shares under the LifeBrandz Performance Share Plan 2021			

### Notes:

\* Please delete where inapplicable.

\*\* If you wish to exercise all your votes 'For' or 'Against' or 'Abstain' please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

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

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

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

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

**Notes:**

1. Except for a member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act 1967 of Singapore (“**Companies Act**”), a member of the Company entitled to attend, speak and vote at the AGM is entitled to appoint not more than 2 proxies to attend, speak and vote in his stead. Such proxy need not be a member of the Company.
2. Pursuant to Section 181(1C) of the Companies Act, a member who is a Relevant Intermediary is entitled to appoint more than 2 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 appoints more than one proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
3. Investors who hold shares through Relevant Intermediaries, including the Central Provident Fund (“**CPF**”) Investment Scheme (“**CPFIS**”) investors (“**CPFIS Investors**”) and Supplementary Retirement Scheme (“**SRS**”) investors (“**SRS Investors**”), may attend and cast his vote(s) at the AGM in person. CPFIS Investors and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF Agent Banks or SRS Operators to appoint the Chairman of the AGM to act as their proxy, in which case, the CPFIS Investors and the SRS Investors shall be precluded from attending the AGM. CPFIS Investors and SRS Investors who wish to exercise their votes should approach their respective Relevant Intermediaries, including CPF Agent Banks and SRS Operators, to submit their voting instructions at least 7 working days before the AGM (i.e. by 14 November 2023) in order to allow sufficient time for their respective Relevant Intermediaries to in turn submit a proxy form to appoint proxy(ies) or the Chairman of the AGM to vote on their behalf by the cut-off date.
4. Members, including CPFIS Investors and SRS Investors, and (where applicable) duly appointed proxies can attend the AGM in person. To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the date of the AGM. Please bring along your NRIC/passport so as to enable the Company to verify your identity. Members are requested to arrive early to facilitate the registration process and are advised not to attend the AGM if they are feeling unwell.
5. Where a member of the Company appoints 2 proxies, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each such proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second proxy as an alternate to the first named.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer. Where the instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney (or other authority) 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. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with its Constitution and Section 179 of the Companies Act.
8. The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited in the following manner:
  - (a) via email to [invest@lifebrandz.com](mailto:invest@lifebrandz.com); or
  - (b) via post to the Company’s registered address at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712,in either case, by 11.00 a.m. on 21 November 2023, being not less than 72 hours before the time appointed for holding the AGM. The completion and return of the proxy form by a member will not preclude him from attending, speaking and voting at the AGM in place of his proxy should he subsequently wish to do so.
9. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
10. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.

**General:**

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his 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.

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