

**CHOO CHIANG HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201426379D)

**IMPORTANT**

1. Please read the notes to the Proxy Form.

**PROXY FORM**

I/We \_\_\_\_\_ NRIC/Passport/Co.Registration No. \_\_\_\_\_

of \_\_\_\_\_

being a member/members of **CHOO CHIANG HOLDINGS LTD.** (the "Company"), hereby appoint the Chairman of the annual general meeting of the Company ("AGM" or "Meeting") as my/our proxy/proxies to vote for me/us on my/our behalf, at the Meeting, to be held by electronic means on Wednesday, 28 April 2021 at 11.00 a.m. and at any adjournment thereof.

No.	Resolutions Relating To:	Number of Votes		
		For*	Against*	Abstain*
<b>AS ORDINARY BUSINESS</b>				
1	Adoption of Directors' Statement and the audited financial statements of the Company for the financial year ended 31 December 2020 together with the Auditors' Report thereon			
2	Payment of proposed final tax exempt one-tier dividend of 0.7 Singapore cents per ordinary share for the financial year ended 31 December 2020			
3	Re-election of Mr Lim Teck Chuan as a Director			
4	Re-election of Mr Sho Kian Hin as a Director			
5	Approval of Directors' fees of S\$130,000 for the financial year ending 31 December 2021 (2020: S\$130,000)			
6	Re-appointment of Mazars LLP as auditors			
<b>AS SPECIAL BUSINESS</b>				
7	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act			
8	Authority to grant awards and issue shares pursuant to the Choo Chiang Performance Share Plan			
9	Renewal of the Share Buy-Back Mandate			

\* If you wish to exercise all your votes, please indicate your vote "For" or "Against" or "Abstain" with a "✓" within the boxes provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes "For", the number of votes "Against" and/or the number "Abstain" in the boxes provided for the resolutions.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

**Total Number of Shares Held**

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



**IMPORTANT**  
PLEASE READ NOTES OVERLEAF

#### Notes:

1. Please insert the total number of Shares you hold. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the register of Shareholders of our Company, 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 Shareholders, 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 Shareholders. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares in the capital of the Company held by you.
2. Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the AGM in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. The proxy form may be accessed on SGXNet.
3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. This instrument appointing the Chairman of the Meeting as proxy must:
  - (a) if sent personally or by post, be lodged at the registered office of the Company at No. 10 Woodlands Loop, Singapore 738388; or
  - (b) if submitted by email, please email to [agm@choochiang.com](mailto:agm@choochiang.com),

in either case, by 11.00 a.m. on 26 April 2021 (being not less than 48 hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

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 above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation, members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**

5. For any member who acts as an intermediary pursuant to Section 181(6) of the Companies Act, Cap. 50, who is either:
  - (a) a banking corporation licensed under the Banking Act (Cap. 19) or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
  - (b) a capital markets services licence holder which provides custodial services for securities and holds shares in that capacity; and
  - (c) Central Provident Fund ("CPF") Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased on behalf of CPF investors.

Investors whose shares are held with relevant intermediaries including CPF and SRS investors, who wish to appoint the Chairman of the Meeting as proxy, should approach their respective intermediaries such as SRS Operators to submit their voting instructions at least seven (7) working days prior to the date of the AGM.

6. The instrument appointing the Chairman of the Meeting must be under the hand of the appointor or of his attorney duly authorised in writing or where it is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the Chairman of the Meeting is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof shall if required by law, be duly stamped must be lodged with the instrument.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Cap. 50.
8. 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 the Chairman of the Meeting. 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 fixed for holding the 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 April 2021.