

# HS OPTIMUS HOLDINGS LIMITED

(Incorporated in Singapore)  
(Registration No. 199504141D)

## IMPORTANT:

1. The Annual General Meeting ("AGM") will be held, in a wholly physical format, at HomeTeamNS-JOM Balestier, Seminar Room, Level 3, 31 Ah Hood Road, Singapore 329979 on Thursday, 27 July 2023 at 10.00 a.m. (and any adjournment thereof). There will be no option for shareholders to participate virtually. Printed copies of the Notice of AGM, the Appendix accompanying the Notice of AGM and this Proxy Form will be sent to members. The Notice of AGM, the Appendix accompanying the Notice of AGM and this Proxy Form will also be available on the Company's website at the URL: [www.hso.com.sg/investor-relations/aggm-2023](http://www.hso.com.sg/investor-relations/aggm-2023) and the SGXNet.
2. Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
3. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agents Bank or SRS Operators to submit their votes by 10:00 a.m. on 18 July 2023.

By submitting an instrument appointing the Chairman of the AGM as proxy, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 July 2023. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

## PROXY FORM

(Please see notes overleaf before completing this Form)

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

\_\_\_\_\_ (NRIC/Passport No. Co./ Company Registration. No.)

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

being a member/members of HS OPTIMUS HOLDINGS LIMITED (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
*and/or			

or failing them, the Chairman of the AGM, as \*my/our proxy/proxies, to attend, speak and vote for \*me/us on \*my/our behalf at the AGM, being \*my/our proxy, to vote for or against, or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. \*I/We direct \*my/our proxy/proxies to vote for or against, or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

All Resolutions put to the vote at the AGM shall be decided by way of poll.

\*\* If you wish to exercise all your votes "For" or "Against", or "Abstain" from voting the relevant Resolutions, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided as appropriate. If you mark an "X" in the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution. If no specific direction as to voting is given in respect of a resolution, the proxy/proxies may vote or abstain from voting at his/her/their discretion as he/she/they deem(s) fit on any of the above resolutions, and on any other matter arising at the AGM and at any adjournment thereof. **If you have appointed the Chairman as the proxy, in the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.**

No.	Resolutions relating to:	For **	Against **	Abstain **
	<b>ORDINARY BUSINESS</b>			
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2023 and the Auditors' Report thereon ( <b>Resolution 1</b> )			
2.	Approval of Directors' fees of S\$243,000 for the financial year ending 31 March 2024 ( <b>Resolution 2</b> )			
3.	Re-election of Ms. Wong Gloria as a Director retiring under Article 109 of the Company's Constitution ( <b>Resolution 3</b> )			
4.	Re-election of Mr. Ang Wee Ming as a Director retiring under Article 109 of the Company's Constitution ( <b>Resolution 4</b> )			
5.	Re-appointment of Messrs Ernst & Young LLP as auditors ( <b>Resolution 5</b> )			
	<b>SPECIAL BUSINESS</b>			
6.	Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 ( <b>Resolution 6</b> )			
7.	To approve the renewal of the Share Purchase Mandate ( <b>Resolution 7</b> )			

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

### Total Number of Shares held in:

CDP Register

Register of Members

\_\_\_\_\_  
Signature(s) of member(s)  
or Common Seal of Corporate Shareholder

**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 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the 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 Members, you 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 you.
2.
  - (a) A member who is not a Relevant Intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
  - (b) A member who is a Relevant Intermediary is entitled to appoint more than two 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's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy(ies), together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must:
  - (a) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at [hsoagm2023@boardroomlimited.com](mailto:hsoagm2023@boardroomlimited.com)

in either case, **by 10 a.m. on 25 July 2023** (being not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorized in writing. (i) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorized. (ii) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.

5. A corporation which is a member of the Company may authorize, 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 Section 179 of the Companies Act 1967 and the person so authorized shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
6. The proxy form is not valid for use by an investor who holds shares under the Supplementary Retirement Scheme ("SRS Investor") and shall be ineffective for all intents and purposes if used or purported to be used by him/her. An SRS Investor who wishes to appoint the Chairman of the AGM as proxy should approach his/her respective SRS Operators to submit his/her votes at least seven (7) working days before the AGM (i.e. **by 10:00 a.m. on 18 July 2023**).

\* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore 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; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore 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.

**General:**

The Company shall be entitled to reject this proxy form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

**Personal data privacy:**

By submitting this proxy form appointing the Chairman of the AGM as proxy, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of AGM dated 12 July 2023.