

CORTINA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 197201771W

Proxy Form ANNUAL GENERAL MEETING

IMPORTANT

1. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967, including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 19 July 2022.) Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.

PERSONAL DATA PRIVACY

2. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 July 2022.

I/We, _____

of _____

being *a member/members of Cortina Holdings Limited (the “Company”), hereby appoint the Chairman of the Annual General Meeting (“AGM”) of the Company as my/our proxy/proxies, to vote for me/us on my/our behalf at the AGM of the Company to be held by electronic means on Friday, 29 July 2022 at 10.00 a.m. and at any adjournment thereof. 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 in the spaces provided hereunder.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Please indicate your vote “For” or “Against” or “Abstain” with a tick [✓] or cross (x) within the box provided.

No.	Ordinary Resolutions	No. of Votes or to indicate with a tick [✓] or cross (x) ¹		
		For	Against	Abstain
	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements of the Company			
2.	To approve final, special and special 50 th anniversary dividends for the financial year ended 31 March 2022			
3.	To approve special Directors’ fee for the financial year ended 31 March 2022			
4.	To approve Directors’ fee for the financial year ending 31 March 2023			
5.	To re-elect Mr Lim Keen Ban as Director			
6.	To re-elect Mr Lim Jit Yaw as Director			
7.	To re-elect Mr Chuang Keng Chiew as Director			
8.	To re-elect Ms Tan Siew San as Director			
9.	To re-appoint RSM Chio Lim LLP as Auditors of the Company			
	Special Business			
10.	To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967			

¹ All resolutions would be put to vote by poll in accordance with the listing rules of Singapore Exchange Securities Limited.

Please tick “✓” or cross (x) or indicate the number of votes within the box provided. A tick or cross would represent you are exercising all your votes “For” or “Against” or “Abstain” from voting on the relevant resolution.

Dated this _____ day of _____ 2022

Total Number of Shares Held

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



IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

NOTES:

1. This instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
2. The instrument appointing the Chairman of the AGM as proxy, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be (a) submitted by 10 Anson Road, #29-07 International Plaza, Singapore 079903 or (b) submitted by email to cortina-agm@complete-corp.com not later than 48 hours before the time set for the meeting.

In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms electronically via email.

3. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf 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 of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
4. The Company shall be entitled to reject this instrument of proxy 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 members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument of proxy lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
5. A Depositor shall not be regarded as a member of the Company entitled to attend the Annual General Meeting unless his name appears on the Depository Register 72 hours before the time set for the Annual General Meeting.
6. Personal data privacy: By submitting this instrument of proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

Fold here

AFFIX
STAMP

The Company Secretary
CORTINA HOLDINGS LIMITED
c/o 10 Anson Road,
#29-07 International Plaza
Singapore 079903