

# RENAISSANCE UNITED LIMITED

(Company Registration Number 199202747M)  
(Incorporated in the Republic of Singapore)

## IMPORTANT:

- For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "CPF Investors" or "SRS Investors"), 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.
- CPF or SRS investors:
  - may vote live and online (in real time) at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should contact and instruct their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM to allow sufficient time for their respective Relevant Intermediaries to submit a proxy form(s) to appoint the Chairman of the meeting to vote on their behalf by 11.00 a.m. on 27 November 2022.

## PROXY FORM

I/We \_\_\_\_\_,  
(Name) (NRIC/Passport No./Company Registration Number)

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

being a member/members of RENAISSANCE UNITED LIMITED hereby appoint:

| (a) | Name | Address | NRIC/Passport No. | Proportion of Shareholdings (%) |
|-----|------|---------|-------------------|---------------------------------|
|     |      |         |                   |                                 |

OR

- (b) the Chairman of the meeting as my/our proxy, to participate in and to vote for me/us on my/our behalf or to vote by this proxy form on my/our behalf (as the case may be) at the 30th Annual General Meeting ("AGM") of the Company to be held by electronic means at 11.00 a.m. on 30 November 2022 and at any adjournment thereof.

I/We\* direct the Chairman of the meeting to vote for or against or abstain from voting on each of the resolutions as set out in the Notice of AGM dated 8 November 2022, as follows.

Please indicate with a "✓" in the space provided below to exercise your vote "For" or "Against", or "Abstain" from voting on, the resolutions. Alternatively, please indicate the number of Shares as appropriate.

All resolutions put to the AGM will be decided by way of a poll.

| No. | Resolutions  | For | Against | Abstain |
|-----|--|-----|---------|---------|
|     | <b>As Ordinary Business</b>  |     |         |         |
| 1.  | Adoption of Audited Financial Statements together with the Directors' Statement and Report of the Auditor for the financial year ended 30 April 2022 |     |         |         |
| 2.  | To approve Directors' fees of S\$52,277/- (2021:S\$48,398).  |     |         |         |
| 3.  | Re-election of Mr Aswath Ramakrishnan as a Director  |     |         |         |
| 4.  | Re-election of Mr Koh Beng San as a Director   |     |         |         |
| 5.  | To re-appoint Messrs Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.                         |     |         |         |
|     | <b>As Special Business</b>   |     |         |         |
| 6.  | Authority to allot and issue shares and convertible securities   |     |         |         |

Note: Please note that the short descriptions of the resolutions as indicated above have been inserted for convenience only. Shareholders should refer the Notice of AGM dated 8 November 2022 for the full text of the Resolutions to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

\_\_\_\_\_  
Signature(s) of Member(s) /  
Common Seal of Corporate Shareholder

- Delete accordingly

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**NOTES:**

1. For this AGM, members of the Company may vote by registering to participate in the AGM themselves or by their duly appointed proxies live and online in accordance with the instructions set out in the Special Notice Regarding Measures to Minimize Risk of Community Spread of 2019 Novel Coronavirus which is appended to the Notice of AGM.
2. Please insert the total number of Shares held by you: (a) 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; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) if you have Shares entered against your name in the Depository Register and in the Register of Members, you should insert the aggregate the numbers. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two proxies. Where such a member appoints more than one proxy, the proportion of the shareholding to be represented by each proxy must be specified in the relevant proxy form.
4. A "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.
5. A member who is a Relevant Intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such a member 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 instrument.

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Affix  
Postage  
Stamp

**RENAISSANCE UNITED LIMITED**  
c/o Tricor Barbinder Share Registration Services  
80 Robinson Road, #11-02, Singapore 068898

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6. A proxy need not be a member of the Company.
7. The proxy form appointing a proxy must be signed under the hand of the appointor or by his attorney duly authorised in writing. Where the proxy form appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a proxy form(s) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company) must be sent with the executed proxy form either by post or by via the Registration Link, failing which the proxy form may be treated as invalid.
8. The duly executed instrument appointing a proxy or proxies must be sent by post to the office of the Company's share registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 or submitted via the Registration Link: <https://conveneagm.com/sg/renunited2022> no later than seventy-two (72) hours before the time and date set for the AGM.
9. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 November 2022.

**GENERAL:** The Company shall be entitled to reject a proxy form submitted if it is incomplete, improperly completed or illegible or where the true intentions of the appointor cannot be ascertained from the instructions specified in the proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form submitted if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (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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