

**SHINVEST HOLDING LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198905519R)

**PROXY FORM**  
**Annual General Meeting**

**Important:**

1. For CPF/SRS investors who have used their CPF/SRS monies to buy Shinvest Holding Ltd.'s shares, this Proxy Form is not valid for use by them and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. CPF and SRS investors should contact their respective CPF Agent Banks/SRS Operators if they have any queries with regard to the appointment of the Chairman of the AGM as the proxy.

**Personal Data Policy**

By submitting this Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the AGM dated 15 December 2020.

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

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

being a member/members of Shinvest Holding Ltd. ("**Company**"), hereby appoint:

the Chairman of the Annual General Meeting of the Company ("**AGM**") as my/our proxy to vote for me/ us on my/our behalf at the AGM of the Company to be held by electronic means on 30 December 2020 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy to vote for, against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:	No. of votes For	No. of votes Against	No. of votes Abstain
1	Adoption of Directors' Statement and Financial Statements			
2	Payment of proposed final dividend & special dividend			
3	Re-election of Dr Chau Sik Ting @ Chao Sik Ting as Director			
4	Approval of Directors' fees			
5	Re-appointment of BDO LLP as Independent Auditors			
6	Authority to Directors to issue shares			
7	Renewal of Share Buyback Mandate			

\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", or "Abstain" from voting on, the relevant resolution, 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 the Chairman of the AGM 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 \_\_\_\_\_ 2020.

Number of Shares held in	
CDP Register	
Register of Members	
TOTAL	

Signature of Shareholder(s)  
or, Common Seal of Corporate Shareholder

\*Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes:

- (a) Please insert the total number of shares held by you. If you have Shares registered in your name in the Depository Register (as defined in Section 81SF of the Securities and Future Act, Chapter 289 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Share 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. If no number is inserted, the Proxy Form shall be deemed to relate to all the Shares held by you.
- (b) Pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (amended on 29 September 2020), the Company may provide for members to appoint the Chairman of the AGM as a member's proxy to vote at the AGM by submitting a proxy form to appoint the Chairman of the AGM to vote on his/her/its behalf and/or provide for the member to vote at the AGM through an electronic voting system (subject to certain conditions being satisfied).
- (c) The Company will not be providing an electronic voting system at the AGM to be convened. Accordingly, members will not be able to vote online on the resolutions to be tabled for approval at the AGM. Members (whether individual or corporate) who wish to vote at the AGM must submit a Proxy Form to appoint the Chairman of the AGM to vote on his/her/its behalf.
- (d) In appointing the Chairman of the AGM as proxy, members must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the Proxy Form. Failing which, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
- (e) The Chairman of the AGM, as proxy, need not be a member of the Company. Proxy form appointing such person other than the Chairman of the AGM shall be deemed to appoint the Chairman of the AGM as proxy. This Proxy Form may be accessed at the Company's website at <https://www.shinvest.com.sg/agm-egm>, and the SGX website at <https://www.sgx.com/securities/company-announcements>.
- (f) The Proxy Form must be submitted through any one of the following means:
  - (i) via <https://agm.conveneagm.com/shinvest> in digital format;
  - (ii) by posting a physical copy to the office of the Share Registrar at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (iii) by sending a scanned PDF copy by electronic mail to [rhtcaoscar@rhtcorporate.com](mailto:rhtcaoscar@rhtcorporate.com),in either case, **no later than seventy-two (72) hours before the time appointed for holding the AGM (i.e. by 10.00 a.m. on 27 December 2020)** (the "Registration Deadline").
- (g) In the case of submission of the Proxy Form other than via the AGM website at <https://agm.conveneagm.com/shinvest>, members who wish to submit Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the office of the Share Registrar at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, or before scanning and sending it by email to [rhtcaoscar@rhtcorporate.com](mailto:rhtcaoscar@rhtcorporate.com).
- (h) In the case of submission of the Proxy Form other than via the AGM website at <https://agm.conveneagm.com/shinvest>, the Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer. Where a Proxy Form is signed on behalf of the appointor or by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
- (i) 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, Chapter 50 of Singapore.
- (j) CPF and SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes as soon as possible **by 10.00 a.m. on 17 December 2020**. Investors who hold their shares under a nominee account should also approach their respective relevant intermediaries as soon as possible by the Registration Deadline if they wish to vote.

## General:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject the Proxy Form 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 meeting, as certified by The Central Depository (Pte) Limited to the Company.

## PERSONAL DATA PROTECTION ACT CONSENT

By submitting the Proxy Form appointing the Chairman of the AGM as proxy to attend, speak and vote at the AGM and/or any adjournment thereafter, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 December 2020.