

# UNITED FOOD HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)  
(Co. Reg. No. 28925)

## MEMBER PROXY FORM

(Please see notes overleaf before completing this Form)

<b>Name of Member:</b>	<b>NRIC/Passport No.</b>
<b>Address of Member:</b>	

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

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

as my/our proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at Level 3, Thinking Space 3, HomeTeamNS Bedok Reservoir, 900 Bedok North Rd Singapore 479994 on Friday, 29 December 2023 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

If appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid

**(Please indicate your vote "For" or "Against" or "Abstain" with a cross "X" within the box 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 of votes "Abstain" in the boxes provided for the resolutions.)**

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2022 together with the Auditors' Report thereon			
2.	To re-elect Mr Chng Hee Kok as a Director who is retiring pursuant to Bye-law 86(1) of the Company's Bye-laws			
3.	To re-elect Prof Ling Chung Yee as a Director who is retiring pursuant to Bye-law 86(1) of the Company's Bye-laws			
4.	To re-elect Mr Zhao Ling as a Director who is retiring pursuant to Bye-law 85(2) of the Company's Bye-laws			
5.	To approve the payment of Directors' fees of S\$190,000 for the financial year ended 31 March 2023, to be paid quarterly in arrears (2022: S\$190,000)			
6.	To approve the payment of additional Directors' fees of S\$30,000 payable to Independent Directors for the financial year ended 31 March 2022			
7.	To re-appoint Foo Kon Tan LLP, Public Accountants and Chartered Accountants, Singapore as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a fee and on such terms to be agreed by the Directors of the Company			
8.	To renew the General Issue Mandate			

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

.....  
Signature of Shareholder(s) and  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM OVERLEAF**

Total Number. of Ordinary Shares Held

1. Please insert the total number of Shares held by you.
2. A member of the Company entitled to attend and vote at a meeting of the Company who is the holder of two or more shares is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) 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 appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
4. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
5. The Member Proxy Form, duly executed, must be:
  - (a) if submitted by post, be deposited at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) if submitted electronically, be sent via email to the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com)

In either case not less than forty-eight (48) hours before the time appointed for the holding of the AGM, i.e. by 10.00 a.m. on Wednesday, 27 December 2023.

6. The Member Proxy Form must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Member Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the Member Proxy Form is executed by an attorney on behalf of the appointor, a letter or power of attorney or a duly certified copy thereof must be lodged with the Member Proxy Form, failing which the instrument may be treated as invalid.

\*A Relevant intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 or its 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 capital markets services license holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, 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 the Member Proxy Form 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 Member Proxy Form.

Terms not specifically defined herein shall have the same meanings ascribed to them in the Notice of AGM dated 14 December 2023.

## **PERSONAL DATA PRIVACY**

By submitting this Member Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 December 2023.