

WEE HUR HOLDINGS LTD.
(Company Registration Number: 200619510K)
(Incorporated in the Republic of Singapore)

**PROXY FORM
FOR EXTRAORDINARY GENERAL MEETING**

IMPORTANT

1. The EGM will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of EGM and this Proxy Form will not be sent to the Shareholders. Instead, the Notice of EGM and this Proxy Form will be sent to the Shareholders by electronic means via publication on the Company's website at <https://www.weehur.com.sg/investor-relations/announcements-and-press-release/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries, and/or questions in advance of the EGM or through real-time electronic communication during the EGM, addressing of substantial and relevant comments, queries and/or questions prior to or at the EGM and voting live at the EGM by Shareholders themselves or their duly appointed proxies (other than the Chairman of the Meeting) by real-time remote electronic voting or voting by appointing the Chairman of the Meeting as proxy at the EGM), are set out in the Instructions to the Shareholders for EGM on page 80 of the Circular to Shareholders dated 27 September 2022.
3. The Company is not providing for physical attendance by members at the EGM and Shareholders can only participate in the EGM via live audio-visual webcast or live audio-only stream.
4. This Proxy Form is not valid for use by persons holding shares in the Company through relevant intermediaries (as defined in Section 181 of Companies Act 1967) (including CPF/SRS investors) ("**Investors**") and shall be ineffective for all intents and purposes if used or purported to be used by them. Investors who wish to vote should instead approach his/her relevant intermediary as soon as possible on the voting instructions.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy to attend, speak and vote on his/her/its behalf at the EGM.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the proxy, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 27 September 2022.

I/We* _____ (Name)
_____. (NRIC/Passport Number/Company Registration Number)
of _____ (Address)
being a Shareholder of **WEE HUR HOLDINGS LTD.** (the "**Company**") hereby appoint:

Name	Proportion of Shareholdings	
	Number of Shares	%
Address and Email Address		

and/or*

Name	Proportion of Shareholdings	
	Number of Shares	%
Address and Email Address		

or failing him/her*, the Chairman of the Meeting as my/our* proxy, to attend, speak and to vote for me/us* on my/our* behalf at the EGM to be convened and held by way of electronic means on Wednesday, 12 October 2022 at 11.30 a.m. and at any adjournment thereof.

I/We have indicated with a "√" in the appropriate box against the item below how I/We wish my/our* proxy to vote, or to abstain from voting.

No.	Ordinary Resolutions relating to:	**For	**Against	**Abstain
1.	To approve the Proposed Disposal			
2.	To approve the Proposed Grant and Exercise of the UHA Deemed Transfer Option			
3.	To approve the Proposed Grant and Exercise of the UHA Default Put Option			
4.	To approve the Proposed Exercise of the WA Company Call Option			
5.	To approve the Proposed Grant of the WA Reco Call Option			
6.	To approve the Proposed Clarification and Amendment of the Definition of "Mandated Interested Persons" in the General IPT Mandate Circular dated 20 January 2022 (including the renewal mandate thereof)			

* Delete accordingly

** Voting will be conducted by poll. If you wish your proxy to cast all your votes For or Against a resolution, please tick with "√" in the For or Against box. Alternatively, please indicate the number of votes For or Against each resolution. If you wish your proxy to abstain from voting on a resolution, please tick with "√" in the Abstain box. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting. In the absence of specific direction in respect of the resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2022

Total Number of Shares held:	
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Signature(s) of Shareholder(s)/Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. A Shareholder should insert the total number of shares held. If the Shareholder has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the Shareholder has shares registered in his name in the Register of Members of the Company, he should insert that number of shares. If the Shareholder has shares entered against his name in the Depository Register and also registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
2. Shareholders (whether individual or corporations) who pre-register to observe and/or listen to the EGM proceedings and wish to vote on the resolutions to be tabled for approval at the EGM may:
 - (a) (where such Shareholders are individuals) vote live at the EGM by casting their votes for each resolution through real-time remote electronic voting, or (where such Shareholders are individuals or corporations) appoint proxies (other than the Chairman of the Meeting*) to vote live at the EGM via real-time remote electronic voting on their behalf; or
 - (b) (where such Shareholders are individuals or corporations) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the EGM, in accordance with the instructions set out in the relevant Proxy Forms.

* For the avoidance of doubt, CPF/SRS Investors will not be able to appoint third party proxy (i.e. person other than the Chairman of the Meeting) to vote live at the EGM on their behalf.
3. CPF/SRS Investors may:
 - (a) vote live at the EGM via electronic means if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should approach their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) appoint the Chairman of the Meeting as proxy, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the EGM, i.e. by 5.00 p.m. on 2 October 2022.
4. Persons who hold shares in the Company through relevant intermediaries (other than CPF/SRS Investors) may:
 - (a) vote live at the EGM via electronic means if they are appointed as proxies by their relevant intermediaries, and should approach their relevant intermediaries if they have any queries regarding their appointment as proxies; or
 - (b) appoint the Chairman of the Meeting as proxy, in which case they should approach their relevant intermediaries.
5. The proxy need not be a Shareholder of the Company.
6. The Proxy Form must be submitted to the Company in the following manner: (a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or (b) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.teamd@boardroomlimited.com, in either case not less than 72 hours before the time appointed for the EGM, i.e. no later than 11.30 a.m. on 9 October 2022.

A Shareholder who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.

Where a Shareholder (whether individual or corporation) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

7. 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 under its common seal or under the hand of its attorney or a duly authorised officer.
8. Where a Proxy Form is signed on behalf of the appointor 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 instrument may be treated as invalid.
9. The Company shall be entitled to reject any 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 on the Proxy Form (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject the Proxy Form if the Shareholder, 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 EGM, as certified by The Central Depository (Pte) Ltd to the Company.

Personal data privacy:

By submitting the Proxy Form appointing the proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of processing and administration by the Company (or its agents or service providers) of the appointment of the proxy or the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.