

HGH HOLDINGS LTD.
(Company Registration Number: 200412064D)
(Incorporated in the Republic of Singapore)

PROXY FORM - ANNUAL GENERAL MEETING

IMPORTANT:

- The Annual General Meeting (“AGM”) is being convened, and 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. The Notice of AGM and proxy form will be sent to Shareholders by electronic means via publication on (i) SGX-ST’s website at <https://www.sgx.com/securities/company-announcements> and (ii) the Company’s corporate website at <https://www.hghholdings.com.sg/>.
- Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Company’s Letter to Shareholders dated 13 April 2022 (the “Letter”) which has been uploaded together with this proxy form on SGXNet and the Company’s website on the same day. The Letter, Notice of AGM and this proxy form may also be accessed at <https://www.hghholdings.com.sg/>.
- As a precautionary measure due to the current COVID-19 situation, Shareholders will **NOT** be able to attend the AGM in person. Shareholders (whether individual or corporate) who wish to vote must submit their proxy forms in advance and appoint “**Chairman of the Meeting**” as their proxy by giving the specific instruction to vote.
- CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **18 April 2022 (Monday)** being 7 working days before the date of AGM.
- Please read the notes overleaf which contain the instruction on, *inter alia*, the appointment of the Chairman of the Meeting as a shareholder’s proxy to vote on his/her behalf at the AGM.

I/We, _____ (Name) _____ (NRIC/Passport No./Company No.)

of _____ (Address)

being a shareholder/shareholders of HGH Holdings Ltd. (the “**Company**”), hereby appoint the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf at the AGM of the Company to be held via electronic means on Thursday, 28 April 2022 at 10:00 a.m. and at any adjournment thereof.

*I/We direct the Chairman of the Meeting to vote for or against the ordinary resolutions 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 Meeting as *my/our proxy for that resolution will be treated as invalid.

No.	Ordinary Resolution relating to	For	Against	Abstain
	ORDINARY BUSINESS			
1.	To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 with the Auditors’ Report.			
2.	To re-elect Mr Ng Chuan Heng, a Director of the Company retiring pursuant to the Regulation 107 of the Company’s Constitution.			
3.	To re-elect Mr Tan Poh Guan, a Director of the Company retiring pursuant to Regulation 107 of the Company’s Constitution.			
4.	To approve the payment of Directors’ fees of up to S\$120,000 or the financial year ending 31 December 2022 (2021: S\$120,000).			
5.	To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company.			
	SPECIAL BUSINESS			
6.	Authority to allot and issue shares			

Notes:

- (i) Voting will be conducted by poll. If you wish to exercise all your votes ‘For’ or ‘Against’ or ‘Abstain’, please indicate with an ‘X’ within the box provided.
- (ii) The short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of AGM for the full purpose and intent 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 of Shareholder(s)
or Common Seal of Corporate Shareholder

*Delete where inapplicable

IMPORTANT: PLEASE READ THE NOTES OVERLEAF



Notes:-

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in the relevant sections of the Securities and Futures Act 2001 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 Shares 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 of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. As a precautionary measure due to the current COVID-19 situation, Shareholders will **NOT** be able to attend the AGM in person. Shareholders (whether individual or corporate) who wish to vote must submit their proxy forms in advance and appoint "**Chairman of the Meeting**" as their proxy by giving the specific instruction to vote. The Chairman of the Meeting as proxy, need not be a shareholder of the Company.
3. Shareholders can either choose to submit the completed and signed proxy form by the following manners by **10:00 a.m. on 25 April 2022 (Monday)**, (being not less than 72 hours before the time appointed for the AGM):-
 - (i) If submitted by post, be deposited at the Company's registered office at 60 Benoi Road, #03-02 EMS Building, Singapore 629906; or
 - (ii) If submitted electronically, via email to info@hghholdings.com.sg.

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 scanning and sending it by email to the email address provided above.

For CPF or SRS investors who wish to appoint the Chairman as proxy should approach their respective CPF Agents Banks or SRS Operators to submit their votes by **18 April 2022 (Monday)** before the AGM.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.

4. The instrument appointing Chairman as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing Chairman as proxy is executed by a corporation, it must be either under its common seal or under the hand of any duly authorised officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the shareholder or duly certified copy of that power of attorney or other authority (failing previous registration with the Company), if required by law, be duly stamped and to be deposited based on the above item 3 (i) or (ii), failing which the proxy form may be treated as invalid.
5. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 in the instrument appointing a proxy or proxies. In addition, in the case of a shareholder whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by the Depository to the Company.

Personal Data Privacy:-

By submitting an instrument appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2022.

AFFIX
STAMP

HGH HOLDINGS LTD.

(Company No. 200412064D)

60 BENOI ROAD,
#03-02 EMS BUILDING,
SINGAPORE 629906