

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

PROXY FORM

IMPORTANT:

1. The shareholders of the Company are invited to attend physically at the AGM. **There will be no option for shareholder to participate virtually.**
2. 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 CPF and SRS Investors who hold ordinary shares through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM, **by 5.00 p.m. on 16 April 2024 (Tuesday)** to ensure their votes are submitted.
3. **Please read the notes overleaf which contain the instruction on, *inter alia*, the appointment of proxy(ies).**

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

of _____ (Address)

being a shareholder/shareholders of HGH HOLDINGS LTD. (the "**Company**") hereby appoint :

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

and/or*

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

or failing him/her/them, the Chairman of the AGM 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 at 60 Benoi Road, #03-02, Singapore 629906 on Friday, 26 April 2024 at 10:00 a.m. and at any adjournment thereof.

*I/We direct *my/our "proxy/proxies to vote for, or against or abstain from voting 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 AGM 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 2023 with the Auditors' Report.			
2.	To re-elect Mr. Ng Chuan Heng as Director of the Company.			
3.	To re-elect Mr. Tan Poh Guan as Director of the Company.			
4.	To approve the payment of Directors' fees of up to S\$120,000 for the financial year ending 31 December 2024 (2023: S\$120,000).			
5.	To re-appoint Crowe Horwath First Trust LLP as Auditors of the Company.			
	SPECIAL BUSINESS			
6.	To approve the Share Issue Mandate.			

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**' in the relevant box provided. Alternatively, please indicate the number of votes "**For**" or "**Against**" each resolution. If you mark an "**X**" in the "**Abstain**" box for a particular Resolution, you are directing your proxy not to vote on that Resolution. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with "X" in the Abstain box in respect of that resolution. Alternatively, please indicate the number of shares that your proxy is directed to **abstain** from voting in the "Abstain" box in respect of that resolution.
- (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. Members 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 _____ 2024

Total number of Shares held:-

Signature of Member(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. A proxy need not be a member of the Company. Also, a member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.

If a member wishes to appoint the Chairman of the AGM as proxy, such member (whether individual or corporate) must give specific instruction as to voting for, against or abstentions from voting on, each resolution in the instrument appointing the Chairman of the AGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his/her name in the Depository Register and any second named proxy as an alternate to the first named.

“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967.
4. 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 instrument appointing a proxy or proxies.
5. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) and/or representative(s) is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member 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 below item 9 (i) or (ii), failing which the Proxy Form may be treated as invalid.
6. The instrument appointing a proxy, or proxies must be submitted to the Company by **10:00 a.m. on 23 April 2023 (Tuesday)** in the following manner:-
 - (a) if submitted by post, be deposited at the Company’s registered office at 60 Benoi Road, #03-02, Singapore 629906; or
 - (b) if submitted electronically, be submitted via email at info@hghholdings.com.sg.in each case, not less than 72 hours before the time appointed for holding the AGM.

Members are strongly encouraged to submit the completed proxy form electronically.
7. CPF and SRS investors who hold the Company’s shares:
 - (a) may vote 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 Operations if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their voting instruction by **5.00 p.m. on 16 April 2024 (Tuesday)**.
8. 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 11 April 2024.



HGH HOLDINGS LTD.
(Company No. 200412064D)

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