**${Company current name}**

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

REGISTERED OFFICE: ${Address - new}

**P R O X Y F O R M**

I/We**,** of  being a member / members of the abovenamed Company, hereby appoint **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_**  as my/our proxy to vote for me/us on my/our behalf at the ANNUAL/~~EXTRAORDINARY~~ GENERAL MEETING of the Company, to be held on the  **\_\_\_\_\_\_\_** day of , and at any adjournment thereof.

Dated this :

Yours faithfully

${Members name}

Shareholder

**NOTE**  : A member of the Company entitled to attend the meeting may appoint a proxy to vote instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited with the Secretary at the Registered Office not less than forty-eight (48) hours before the time appointed for holding the meeting.