
PROXY FORM

F J BENJAMIN HOLDINGS LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number: 197301125N)

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

Company Registration No.) of _____ (Address)

being *a shareholder/shareholders of **F J BENJAMIN HOLDINGS LTD** ("**Company**"), hereby appoint the Chairman of the Extraordinary General Meeting ("**EGM**") as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the EGM of the Company to be held by way of electronic means (via LIVE WEBCAST or AUDIO ONLY MEANS) on **Friday, 28 January 2022 at 11 a.m.** and at any adjournment thereof. *I/We direct the Chairman of the EGM, being *my/our proxy to vote for or against or abstain from voting on the resolution to be tabled at the EGM in the boxes provided hereunder.

All resolutions put to the vote at the EGM shall be conducted by poll.

Resolution relating to:	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
ORDINARY BUSINESS:			
To approve the proposed placement of 120,000,000 new ordinary shares in the capital of the Company at an issue price of S\$0.025 for each placement share for an aggregate issue price of S\$3,000,000 and transfer of controlling interest to Western Properties Pte Ltd			

* Delete as appropriate

(1) If you wish to appoint the Chairman of the EGM as your proxy to cast all your votes **For** or **Against** or **Abstain**, please tick (✓) within the box provided. Alternatively, please indicate the number of votes **For** or **Against** or **Abstain** in the box in respect of that resolution. If you mark "Abstain", you are directing the Chairman of the EGM as your proxy not to vote in respect of that resolution.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy will be treated as invalid.

Dated this _____ day of January 2022.

Signature(s) of Shareholder(s) or
Common Seal of Corporate Shareholder

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF

PROXY FORM

Notes

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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 the Chairman of the EGM as proxy shall be deemed to relate to all the Shares held by you (in both the Depository Register and the Register of Members).
2. Due to the current COVID-19 restriction orders in Singapore, a Shareholder will not be able to attend the EGM in person. Alternative arrangements relating to attendance at the EGM via electronic means are set out in the Company's announcement dated 13 January 2022 ("**Announcement**"), which has been uploaded together with the Notice of EGM on SGXNet on the same day. The Announcement may also be accessed on the Company's website at <https://www.fibenjamin.com/media-announcements.php>.
3. If a Shareholder (whether individual or corporate and including a Relevant Intermediary (as defined below)) will not be able to attend the EGM in person via the alternative arrangement as provided by the Company as stated in the Announcement and such Shareholder wishes to exercise his/her/its voting rights at the EGM, he/she/it must submit this Proxy Form to appoint the Chairman of the EGM to vote on his/her/its behalf. A Shareholder (whether individual or corporate including a Relevant Intermediary (as defined below)) appointing the Chairman of the EGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in this Proxy Form, failing which the appointment will be treated as invalid.
4. This Proxy Form may be accessed via SGXNET and the Company's website at <https://www.fibenjamin.com/media-announcements.php>. **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.**
5. The Chairman of the EGM, as proxy, need not be a Shareholder.
6. CPF Investors and SRS Investors who wish to vote at the EGM should approach their respective agent banks to submit their votes at least seven (7) working days before the date of the EGM (i.e. by 5 p.m. on 19 January 2022). CPF Investors and SRS Investors should not directly appoint the Chairman of the EGM as proxy to direct the vote.
7. Relevant Intermediaries may also appoint the Chairman of the EGM to act as proxy and direct the vote at the EGM. Together with the instrument appointing a proxy, the Relevant Intermediaries shall provide to the Company a list of attendees who would like to attend the EGM by way of a "live" webcast or audio only means with such information that may be requested by the Company.
8. A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative to attend the EGM, in accordance with Section 179 of the Companies Act 1967 ("**Companies Act**").
9. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy 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.
10. The instrument appointing the Chairman of the EGM as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, must be completed and arrive (a) by email to SRS.TeamE@boardroomlimited.com; OR (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not later than 11 a.m. on 26 January 2022 (being forty-eight (48) hours before the time fixed for the EGM).

General

The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy 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 instrument appointing the Chairman of the EGM as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged 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) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the EGM as proxy, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 13 January 2022.