

# F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)  
(Incorporated in the Republic of Singapore)

## PROXY FORM ANNUAL GENERAL MEETING

### IMPORTANT:

- The Annual General Meeting ("AGM" or the "Meeting") 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 Annual Report 2021, Notice of AGM dated 12 October 2021 and this proxy form have been made available on the Company's corporate website at the URL <https://www.fjbenjamin.com/investors-relations.php> and SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast ("live webcast") or live audio-only stream ("live audio feed")), registration for live webcast or live audio feed, submission of questions in advance of the AGM, addressing of substantial and relevant questions prior to, or at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying document entitled "Instructions to Shareholders for Annual General Meeting 2021".
- Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**
- Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including Central Provident Fund ("CPF") members or Supplementary Retirement Scheme ("SRS") investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should contact their respective relevant intermediaries (including their respective CPF agent banks or SRS approved banks) to submit their voting instructions **by 11.00 a.m. on 15 October 2021**, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf **by 11.00 a.m. on 25 October 2021**.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 October 2021.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

I/We\*, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/ Passport/ Company Registration No.)  
of \_\_\_\_\_ (Address)

being a \*member/members of **F J BENJAMIN HOLDINGS LTD** (the "**Company**"), hereby appoint the Chairman of the Meeting as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the Annual General Meeting (the "**AGM**" or the "**Meeting**") of the Company **to be held by electronic means (via live audio-visual webcast or live audio-only stream) on Wednesday, 27 October 2021 at 11.00 a.m.** and at any adjournment thereof. \*I/We direct the Chairman of the Meeting, being \*my/our proxy to vote for or against or abstain from voting on the resolutions to be tabled at the Meeting in the boxes provided hereunder.

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

No.	Resolutions relating to:	Number of Votes For <sup>(1)</sup>	Number of Votes Against <sup>(1)</sup>	Number of Votes Abstain <sup>(1)</sup>
<b>ORDINARY BUSINESS:</b>				
1	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2021, together with the Independent Auditor's Report thereon			
2	Re-election of Mr Douglas Jackie Benjamin as a Director of the Company			
3	Re-election of Mr Yee Kee Shian, Leon as a Director of the Company			
4	Approval of a sum of up to S\$205,000 to be paid as Directors' fees for the financial year ending 30 June 2022			
5	Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company			
<b>SPECIAL BUSINESS:</b>				
6	Authority to allot and issue shares			

\* Delete as appropriate

- (1) If you wish to appoint the Chairman of the Meeting 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 Meeting 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 Meeting as your proxy will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes:

1. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**
2. 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 Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members 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 of the Company, you should insert the aggregate number of shares. If no number is inserted, this form of proxy shall be deemed to relate to all the shares held by you.
3. Where a member (whether individual or corporate) 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 form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including CPF members or SRS investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should contact their respective relevant intermediaries (including their respective CPF agent banks or SRS approved banks) to submit their voting instructions by **11.00 a.m. on 15 October 2021**, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by **11.00 a.m. on 25 October 2021**.
6. The instrument appointing the Chairman of the Meeting as proxy ("**Proxy Form**") must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
7. The duly completed and signed Proxy Form must either be submitted to the Company in the following manner:
  - (a) if submitted in person or by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; **or**
  - (b) if submitted electronically, be submitted via email to [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com),in either case, **by 11.00 a.m. on 25 October 2021 (being at least forty-eight (48) hours before the time for holding the Meeting).**

A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it in person or by post to the address provided above, or by scanning and sending it by email to [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com). The Proxy Form is available for download from the Company's corporate website at the URL <https://www.fjbenjamin.com/investors-relations.php> and SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms in person or by post, members are strongly encouraged to submit the completed Proxy Forms electronically via email to [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com).

## PERSONAL DATA PRIVACY:

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of the Meeting dated 12 October 2021.

## GENERAL:

The Company shall be entitled to reject this Proxy Form 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 Meeting 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 Meeting as proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.