

# PROXY FORM



## HAW PAR CORPORATION LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration Number: 196900437M

### FIFTY-FIFTH ANNUAL GENERAL MEETING

(BEFORE COMPLETING THIS FORM, PLEASE READ THE NOTES BEHIND)

#### IMPORTANT:

- 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 investors holding shares of Haw Par Corporation Limited through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) or depository agents (as defined in Section 81SF of the Securities and Futures Act 2001) (each, a "Relevant Intermediary"), including CPFIS/SRS investors. Such investors (including CPFIS/SRS investors) should contact their respective Relevant Intermediary, CPF Agent Bank or SRS Operator as soon as possible if they have any queries regarding their appointment as proxies.
- Personal data privacy.** By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 2 April 2024.

\*I/ We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Co Reg No.)

of \_\_\_\_\_ (Address)

being a \*member/members of Haw Par Corporation Limited (the "Company"), hereby appoint:

NAME	ADDRESS	NRIC / PASSPORT NUMBER	PROPORTION OF SHAREHOLDING	
			No. of shares	%

and/or (delete as appropriate)

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or failing \*him/them, the Chairman of the Meeting, as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the 55th Annual General Meeting ("AGM") to be held at PARKROYAL on Beach Road, Grand Ballroom, Level 1, 7500 Beach Road, Singapore 199591 on Tuesday, 23 April 2024 at 2.00 p.m. and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against (or to abstain from voting on) the Resolutions to be proposed at the AGM as indicated below. If no specific direction as to voting is given in respect of a resolution, the \*proxy/proxies will vote or abstain from voting at \*his/their discretion, as \*he/they will on any other matter arising at the AGM and at any adjournment thereof.

NO.	RESOLUTION	FOR#	AGAINST#	ABSTAIN#
<b>Ordinary Business</b>				
1	To adopt the Directors' Statement, Audited Financial Statements and Auditor's Report			
2	To declare a Second and Final Dividend			
3	To re-elect Mr Wee Ee Lim as Director			
4	To re-elect Mr Low Weng Keong as Director			
5	To re-elect Ms Lee Huey Jee Jenny as Director			
6	To approve Directors' fees of S\$594,092			
7	To re-appoint PricewaterhouseCoopers LLP as Auditor			
<b>Special Business</b>				
8	To authorise Directors to issue shares (General Share Issue Mandate)			

# Voting will be conducted by poll. If you wish your proxy(ies) to cast all your votes "For" or "Against" a resolution, please indicate with a tick (✓) in the box provided. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy(ies) to abstain from voting a resolution, please indicate with a tick (✓) in the box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy(ies) may vote or abstain as the proxy(ies) deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

\* Delete as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Shares in:	Total No. of Shares Held
(a) Depository Register	
(b) Register of Members	
<b>Total</b>	

\_\_\_\_\_  
Signature(s) or Common Seal of Member(s)



**Notes:**

1. A member of the Company should insert the total number of shares held. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by the member in both the Depository Register and the Register of Members.
2. A member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM in his/her/its stead. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy, failing which the form of proxy may be treated as invalid.
3. A member of the Company who is a relevant intermediary is entitled to appoint more than two 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's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
4. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
5. A member of the Company who wishes to appoint a proxy(ies) must complete the instrument appointing proxy(ies), before submitting it in the manner set out below.
6. A proxy need not be a member of the Company. A member of the Company may choose to appoint the Chairman of the Meeting as his/her/its proxy.

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7. Completion and submission of this instrument appointing a proxy(ies) shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy(ies) will be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under this instrument of proxy, to the AGM.
8. This instrument appointing a proxy(ies) must be submitted to the Company (i) via post to 401 Commonwealth Drive, #03-03 Haw Par Technocentre, Singapore 149598 or (ii) via electronic mail to [agm@hawpar.com](mailto:agm@hawpar.com), and in each case must be received by the Company by **20 April 2024, 2.00 p.m.** (being 72 hours before the time appointed for the holding of the AGM).
9. This instrument appointing a proxy(ies) must be signed by the appointor or by his/her duly authorised attorney or, if the appointor is a corporation, executed under its common seal or signed by its duly authorised attorney or officer. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing a proxy(ies), failing which the instrument may be treated as invalid.
10. A corporation which is a member may appoint, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967.
11. Any alteration made in this instrument appointing a proxy(ies) must be initialled by the person who signs it.
12. The Company shall be entitled to reject the instrument appointing a proxy(ies) 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(ies) (including any related attachment). In addition, in the case of a member whose shares are entered against his/her/its name in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy(ies) lodged or submitted if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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## PROXY FORM

Please  
affix  
postage  
stamp

The Company Secretary  
**Haw Par Corporation Limited**  
401 Commonwealth Drive  
#03-03 Haw Par Technocentre  
Singapore 149598