

**WING TAI HOLDINGS LIMITED**

(UEN: 196300239D)

(Incorporated in the Republic of Singapore)

**Proxy Form**

This form of proxy has been made available on SGX's website and the Company's website and may be accessed at URLs <https://www.sgx.com/securities/company-announcements> and <https://bit.ly/WTHAGM2021>. A printed copy of this proxy form will NOT be sent to members.

**IMPORTANT**

1. The 57<sup>th</sup> Annual General Meeting ("AGM") of Wing Tai Holdings Limited (the "Company") is being convened, and 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. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Notice of AGM dated 4 October 2021 (the "Notice") which has been uploaded on SGX's website and the Company's website.
2. A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. For CPF or SRS investors who wish to appoint the Chairman of the AGM as their proxy, they should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM, i.e. by 5.00 p.m. on Thursday, 14 October 2021.
4. By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member's proxy to vote on his/her/its behalf at the AGM.

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

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

being \*a member/members of the Company, hereby appoint the **Chairman of the AGM**, as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held by electronic means on Tuesday, 26 October 2021 at 11.00 a.m. and at any adjournment thereof.

Resolution	Resolutions relating to:	For <sup>#</sup>	Against <sup>#</sup>	Abstain <sup>#</sup>
1	Adoption of Directors' Statement and Audited Financial Statements			
2	Declaration of First and Final Tax-exempt (one-tier) Dividend and Special Dividend			
3	Approval of Directors' fees			
4	Re-election of Mr Cheng Wai Keung			
5	Re-election of Mr Christopher Lau Loke Sam			
6	Re-election of Ms Tan Hwee Bin			
7	Re-appointment of PricewaterhouseCoopers LLP as auditors			
8	Authority for Directors to allot and issue shares and convertible securities			
9	Authority for Directors to grant awards pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018, and to allot and issue shares, pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018			
10	Renewal of Share Purchase Mandate			

\* Delete accordingly

<sup>#</sup> Voting will be conducted by poll. If you wish to appoint the Chairman of the AGM as your proxy to cast all your votes for or against a resolution to be proposed at the AGM, please indicate with a [v] in the space provided under "For" or "Against". If you wish to appoint the Chairman of the AGM as your proxy to abstain from voting on a resolution to be proposed at the AGM, please indicate with a [v] in the space provided under "Abstain". Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to vote as appropriate. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

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

**Total No. of Shares held in**

CDP Register

Register of Members

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

# Proxy Form

PLEASE AFFIX  
POSTAGE STAMP  
HERE

**Wing Tai Holdings Limited**  
c/o The Share Registrar  
Tricor Barbinder Share Registration Services  
80 Robinson Road, #11-02  
Singapore 068898

2<sup>ND</sup> FOLD HERE

1<sup>ST</sup> FOLD HERE

## NOTES

1. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares in the space set across "CDP Register" at the bottom of the proxy form. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares in the space set across "Register of Members" at the bottom of the proxy form. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the respective number of shares in the corresponding spaces provided. If no number is inserted, the proxy form will be deemed to relate to all the shares held by the member.
2. A member will not be able to vote through the live audio-visual webcast or live audio-only stream of the AGM and voting will only be carried out through the submission of proxy form.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy, duly executed, must be:
  - (a) deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #11-02 Singapore 068898; or
  - (b) emailed to the Company's Share Registrar at [sg.is.WINGTA|proxy@sg.tricorglobal.com](mailto:sg.is.WINGTA|proxy@sg.tricorglobal.com).in either case, not less than 72 hours before the time appointed for the holding of the AGM, i.e. by **11.00 a.m. on Saturday, 23 October 2021**.

A member who wishes to submit an instrument of proxy must first **download, print, complete and sign the proxy form**, before submitting it by post to the address provided above, or by scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms electronically via email.**

5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where such instrument is executed by a corporation, it must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 the Chairman of the AGM as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the AGM as proxy). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy submitted if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.