

PROXY FORM



HOLDINGS (S) LTD

UEN: 199304349M
(Incorporated in the Republic of Singapore)

- Important:**
1. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore may appoint more than two (2) proxies to attend, speak and vote at the EGM.
 2. This Proxy Form is not valid for use by CPF/SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
 3. CPF/SRS investors who wish to attend and vote at the EGM should contact their CPF/SRS Approved Nominee (as may be applicable).

PROXY FORM

IMPORTANT: PLEASE READ THE NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

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

of (Address) _____

being a *member/members of **BBR HOLDINGS (S) LTD** ("**Company**"), hereby appoint

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and/or

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing *him/her/they, or if no person is named above, hereby appoint the Chairman of the EGM as *my/our proxy/proxies to vote for *me/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at 50 Changi South Street 1, BBR Building, Singapore 486126 on Monday, 3 June 2024 at 4:00 p.m. and at any adjournment thereof.

*I/we direct *my/our *proxy/proxies to vote for, against or abstain the Resolutions to be proposed at the EGM as indicated below. If no specific direction as to voting is given or in the event of any matter arising at the EGM, *my/our *proxy/proxies will vote or abstain from voting at *his/her own discretion.

No	Ordinary Resolution	For#	Against#	Abstain#
1.	To approve the Proposed Acquisition of 49% of the shares in JSCL Investments Pte. Ltd. and entry into the Shareholders' Agreement in respect of JSCL Investments Pte. Ltd. for a Total Consideration of S\$30,436,120			
2.	To approve the Proposed Diversification of the Existing Business to include the Accommodation Business			

* Delete where applicable

Voting will be conducted by poll. If you wish to exercise all your votes "**For**" or "**Against**" or "**Abstain**" a resolution, please indicate with a "**X**" within the box provided in respect to the resolution. Alternatively, please indicate the number of votes within the box in respect of that resolution. If no specific direction as to voting is given in respect of a resolution, the proxy/proxies may vote or abstain from voting at his/her/their discretion as he/she/they deem fit on any of the resolutions, and on any other matter arising at the EGM and at any adjournment thereof.

Dated this _____ day of _____ 2024

Total number of shares held in	
Depository Register	
Register of Members	

Signature(s) of the Shareholder(s)/
Common Seal of Corporate Shareholder

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Notes:

1. Member should insert the total number of shares held.
- 1.1 If the member has shares entered in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), please insert that number of shares.
- 1.2 If the member has shares registered in the Register of Members, please insert that number of shares.
- 1.3 If the member has shares entered in the Depository Register and shares registered in the Register of Members, please insert the aggregate number of shares entered in the Depository Register and registered in the Register of Members.
- 1.4 If no number of shares is inserted, the Proxy Form shall be deemed to relate to all the shares held by the member.
2. This Proxy Form is not valid for use by CPF / SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. A CPF / SRS investor who wishes to vote should instead approach his/her CPF Agent Banks / SRS Operators as soon as possible to specify his/her voting instructions at least 7 working days before the date of the EGM to submit his/her vote.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.
4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy. "Relevant Intermediary" has the meaning ascribed to in Section 181(6) of the Companies Act 1967 of Singapore.
5. The Proxy Form must be under the hand of the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
6. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof shall be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
7. The duly executed Proxy Forms must be submitted to the Company in the following manner, not less than seventy-two (72) hours before the time appointed for holding the EGM:
 - (a) if submitted by post, must be deposited at the registered office of the Company at 50 Changi South Street 1, BBR Building, Singapore 486126; or
 - (b) if submitted electronically, be sent by email to egm2024@bbr.com.sg.A member who wishes to submit hard copy of the Proxy Form, must complete with specific voting instructions and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
8. The Company shall be entitled to reject the Proxy Form 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 Proxy Form.
9. In the case of a member whose shares are entered in the Depository Register, the Company may reject any Proxy Form lodged if such member is not shown to have shares entered in the Depository Register as at seventy-two (72) hours before the time appointed for the holding of the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting the Proxy Form, the member is deemed to have accepted and agreed to the personal data privacy terms as set out in the Notice of EGM dated 17 May 2024. "Personal data" in the Proxy Form has the same meaning as "personal data" in the Personal Data Protection Act 2012.

Affix
postage
stamp

The Company Secretary
BBR HOLDINGS (S) LTD
50 Changi South Street 1,
BBR Building,
Singapore 486126
