

BBR HOLDINGS (S) LTD

(Incorporated in the Republic of Singapore)

UEN: 199304349M

PROXY FORM

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

Important:

1. Relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting.
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 Annual General Meeting should contact their CPF/SRS Approved Nominee (as may be applicable).

*I/We _____ (Name)

NRIC No./Passport No./UEN: _____ (Identification number) of _____

_____ (Address)

being a *member/members of **BBR Holdings (S) Ltd** (the "**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 the person, or either or both of the persons referred to above, the Chairman of the Twenty-sixth Annual General Meeting of the Company ("**AGM**") as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the AGM of the Company to be held at 50 Changi South Street 1, BBR Building, Singapore 486126 on Tuesday, 19 May 2020 at 9.30 a.m. and at any adjournment thereof.

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

No	Resolution relating to	No. of Votes	
		For #	Against #
Ordinary Business			
1.	Adoption of audited Financial Statements ended 31 December 2019, Directors' Statement and Auditor's Report		
2.	Re-election of Ms Luk Ka Lai Carrie (Mrs Carrie Cheong) as a Director of the Company		
3.	Re-election of Mr. Marcel Poser as a Director of the Company		
4.	Re-election of Mr. Voon Yok Lin as a Director of the Company		
5.	Approval of Directors' Fees of S\$290,000.00 for financial year ended 31 December 2019		
6.	Re-appointment of Auditor and authorise Directors to fix the Auditor's remuneration		
Special Business			
7.	Authority to allot and issue shares pursuant to the General Share Issue Mandate		
8.	Authority to allot and issue shares pursuant to The BBR Share Plan		
9.	Renewal of the Share Purchase Mandate		

* Delete where applicable

If you wish to use all your votes "**For**" or "**Against**", please indicate with an "**X**" within the box provided. Otherwise, please indicate the number of votes.

Dated this _____ day of _____ 2020

Total Number of Shares Held in	
(a)	CDP Register
(b)	Register of Members

Signature(s) of the Shareholder(s)/
Authorised persons of Corporate Shareholder

Notes:

1. A member of the Company who is not a relevant intermediary entitled to attend, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote on his behalf at the meeting. Such proxy need not be a member of the Company.
2. Where a member appoints two (2) proxies, the appointments shall be invalid unless the proportion of holding represented by each proxy is specified in the proxy form.
3. A member should insert the total number of shares held.
- 3.1 If the member has shares entered against his name in the Depository Register (as defined in section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he should insert that number of shares.
- 3.2 If the member has shares entered against his name in the Register of Members, he should insert that number of shares.
- 3.3 If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares entered against his name in the Depository Register and registered in his name in the Register of Members.
- 3.4 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.
4. A member who is a relevant intermediary entitled to attend, speak and vote at the meeting is entitled to appoint more than two (2) proxies to attend, speak and vote instead of the member at the meeting, 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 appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.
"Relevant intermediary" means
 - (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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AFFIX
STAMP

Company Secretary
BBR HOLDINGS (S) LTD
50 CHANGI SOUTH STREET 1
BBR BUILDING
SINGAPORE 486126

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5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be signed by authorised persons.
6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof shall be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporate member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with section 179 of the Companies Act, Chapter 50 of Singapore.
8. The duly executed instrument appointing a proxy or proxies
 - (a) if sent personally or by post, must be left at the registered office of the Company at 50 Changi South Street 1, BBR Building, Singapore 486126; or
 - (b) if submitted by electronic means, must be sent by email to corpcomm@bbr.com.sg. at least seventy-two (72) hours before the time appointed for the holding of the meeting.
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies.
10. In the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such member 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 the holding of the meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member is deemed to have accepted and agreed to the personal data privacy terms.

"Personal data" in the proxy form has the same meaning as "personal data" in the Personal Data Protection Act 2012 ("PDPA"), which include name, identification number and address of the member, proxy and/or representative appointed by the member.