

**HOLDINGS (S) LTD**

UEN: 199304349M

(Incorporated in the Republic of Singapore)

**PROXY FORM****IMPORTANT: PLEASE READ THE NOTES OVERLEAF****Important:**

- Please use this Proxy Form in place of the earlier copy made available on the SGXNet on 15 April 2020 which had been withdrawn on 5 May 2020.
- This Proxy Form has been made available on the SGXNet and the Company's website at <http://bbr.listedcompany.com/newsroom.html>. A printed copy of this Proxy Form will NOT be despatched to members.
- Proxy forms previously submitted pursuant to the Original AGM Notice dated 15 April 2020 for the AGM originally scheduled for 19 May 2020 will not be valid for the AGM. Members are requested to submit a fresh Proxy Form in the manner set out in this Proxy Form.**
- The Twenty-Sixth Annual General Meeting of the Company (the "AGM") is being convened and will be held by way of 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, among others, attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-and-video webcast or "live" audio-only feed), submission of questions to the Chairman of the AGM 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 AGM as proxy at the AGM, are set out in the Notice of AGM and the accompanying Company's announcement dated 3 June 2020 entitled "Instructions to Shareholders for Annual General Meeting ("AGM")". The Notice of AGM and the announcement may be accessed at the Company's website at <http://bbr.listedcompany.com/newsroom.html> and the SGXNet.
- Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise voting rights at the AGM. In appointing the Chairman of the AGM as proxy, a member must give specific instructions as to voting, or abstentions from voting, in this Proxy Form, failing which the appointment will be treated as invalid.**
- This Proxy Form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her vote.

\*I/We \_\_\_\_\_ (Name)

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

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

being a member of **BBR HOLDINGS (S) LTD** ("Company"), hereby appoint the Chairman of the AGM as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the Twenty-Sixth Annual General Meeting ("AGM") of the Company to be held by way of electronic means on Tuesday, 23 June 2020 at 4.00 p.m. and at any adjournment thereof in the following manner:

| No | Ordinary Resolution relating to                                                                            | For# | Against# | Abstain# |
|----|------------------------------------------------------------------------------------------------------------|------|----------|----------|
| 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                        |      |          |          |
| 7. | Authority to allot and issue shares pursuant to the General Share Issue Mandate                            |      |          |          |
| 8. | Renewal of the Share Purchase Mandate                                                                      |      |          |          |

\* 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. In the absence of specific directions in respect of a specific resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

**Total Number of Shares Held in**

CDP Register

Register of Members

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

**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, Chapter 289 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. **Due to COVID-19 restriction orders 2020 In Singapore, members will not be able to attend the AGM in person. Members will also not be able to vote online on the resolutions to be tabled for approval at the AGM. Members (whether individual or body corporate) must appoint the Chairman of the AGM as their proxy to exercise their voting right at the AGM. The Chairman of the AGM, as proxy, need not be a member of the Company. This Proxy Form may be accessed at the Company's website at <http://bbr.listedcompany.com/newsroom.html> and the SGXNet.** Where a member (whether individual or corporate) appoints the Chairman of the AGM 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 Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. This Proxy Form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her vote.
4. 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.
5. 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.
6. 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.
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 AGM:-
  - (a) if sent by post, must be deposited at the 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 [agm2020@bbr.com.sg](mailto:agm2020@bbr.com.sg).A member who wishes to submit the Proxy Form must first download, 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. 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 by post, members are strongly encouraged to submit completed Proxy Forms electronically via email. **Proxy forms previously submitted pursuant to the Original AGM Notice dated 15 April 2020 for the AGM originally scheduled for 19 May 2020 will not be valid for the AGM. Members are requested to submit a fresh Proxy Form in the manner set out in this Proxy Form.**
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 AGM, 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 Twenty-Sixth Annual General Meeting dated 3 June 2020.

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

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Affix  
postage  
stamp

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

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