



BBR HOLDINGS (S) LTD

UEN: 199304349M

(Incorporated in Singapore)

REQUEST FORM

6 April 2021

Dear Shareholder/Member

We are pleased to inform that the 27th Annual General Meeting (“**AGM**”) of BBR Holdings (S) Ltd (“**BBR**”) will be convened and held by way of electronic means on Monday, 26 April 2021 at 4.00 pm.

The Annual Report for the financial year ended 31 December 2020 (“**Annual Report 2020**”) and the Appendix to the Notice of AGM dated 6 April 2021 in relation to the proposed renewal of the share purchase mandate (the “**Appendix**”) are available on BBR’s website at www.bbr.com.sg. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you wish to receive printed copies of Annual Report 2020 and/or the Appendix, please complete the Request Form below and return it to us no later than 19 April 2021. Alternatively, you may email to corpcomm@bbr.com.sg. All previous requests for printed annual reports will be disregarded.

By completing, signing and returning the Request Form to BBR, you agree and acknowledge that we and/or our service provider may collect, use, disclose and retain your personal data, as contained in your submitted Request Form or which is otherwise collected from you and your authorised representative(s), for the purposes of processing and effecting your request.

Yours faithfully
For and on behalf of
BBR HOLDINGS (S) LTD
Chiang Chai Foong
Company Secretary

Request Form

To: **BBR Holdings (S) Ltd**

Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

*I/We wish to receive printed copy of:

Annual Report 2020

the Appendix

Name(s) of Shareholder(s): _____ NRIC/Passport No.: _____

The BBR shares are held by *me/us under or through:

CDP Securities Account No. 1 6 8 1 - -

CPF Investment Scheme (CPFIS) Account

Physical Scripts

Mailing Address: _____

Signature(s): _____ Date: _____

* Delete where applicable

Affix
postage
stamp

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