

REQUEST FORM

7 April 2022

Dear Shareholder/Member

We are pleased to inform that the 28th Annual General Meeting ("**AGM**") of BBR Holdings (S) Ltd ("**BBR**") will be convened and held by way of electronic means on Friday, 29 April 2022 at 4.00 pm.

The Annual Report for the financial year ended 31 December 2021 ("**Annual Report 2021**") and the Appendix to the Notice of AGM dated 7 April 2022 in relation to the proposed renewal of the share purchase mandate (the "**Appendix**") are available on BBR's website at <u>www.bbr.com.sg</u>. 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 2021 and/or the Appendix, please complete the Request Form below and return it to us no later than 20 April 2022. Alternatively, you may email to <u>corpcomm@bbr.com.sg</u>. 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 2021	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