

EINDEC CORPORATION LIMITED

(Company Registration No. 201508913H)
(Incorporated In the Republic of Singapore)

ANNUAL GENERAL MEETING PROXY FORM

(Please see notes overleaf before
completing this Proxy Form)

IMPORTANT:

1. Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Annual General Meeting of the Company will be held by way of electronic means.
2. A member will not be able to attend the AGM in person. Alternative arrangements relating to the attendance of the AGM through electronic means, as well as conduct of the AGM and relevant guidance with full details are set out in the Notice of AGM dated 11 April 2023, which can be accessed via the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> and the Company's corporate website.
3. An investor who holds shares under the Supplementary Retirement Scheme ("SRS Investor") and wishes to appoint Chairman of the AGM as proxy should inform their respective SRS Operators to submit their votes by 5:00 p.m. on 14 April 2023 (being seven (7) working days before the AGM).
4. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

*I/We, _____ (Full Name) _____ (NRIC no./Passport No./Company No.)
of _____ (Full Address)
being a *member/members of **EINDEC CORPORATION LIMITED** (the "**Company**"), hereby appoint:

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

and/or (delete as appropriate)

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

^ Appointed proxy(ies) will have to pre-register at the Pre-registration Website which is accessible from the URL: <https://conveneagm.com/sg/eindec2023> in order to access the Live Webcast or Live Audio Feed of the Annual General Meeting ("AGM") proceedings.

or if no proxy is named, the Chairman of the AGM as *my/our *proxy/proxies to attend and to vote for *me/us on *my/our behalf at the AGM of the Company to be held by way of electronic means on Wednesday, 26 April 2023 at 10:00 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against, or to abstain from voting on the resolution(s) to be proposed at the AGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy of that resolution will be treated as invalid.**

(If you wish to exercise all your votes "For", "Against" or to "Abstain" from voting, please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.)

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1	Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022, together with the Independent Auditor's Report thereon			
2	Approval of Directors' fees of S\$165,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears			
3	Re-election of Mr. Zhang Wei as a Director			
4	Re-election of Mr. Jeffrey Ong Shen Chieh as a Director			
5	Re-election of Mr. Ong Kian Guan as a Director			
6	Re-appointment of Messrs. Moore Stephens LLP as Auditor of the Company and authority to Directors of the Company to fix their remuneration			
7	Authority to allot and issue shares in the capital of the Company			
8	Authority to grant awards and allot and issue shares under the Eindec Performance Share Plan 2015			
9	Renewal of shareholders' general mandate for Interested Person Transactions			

Dated this _____ day of _____ 2023

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s)
*and/or Common Seal of Corporate Shareholder

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

This Proxy Form will be published on the Company's corporate website at the URL: <http://www.eindec.com.sg/ir.html> and will also be made available on the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>. There will be no despatch of printed copies of the Annual Report, Notice of AGM, Proxy Form and Addendum to Shareholders.

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered in your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. **Members will not be able to attend the AGM in person.** If a member (individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it may:
 - (a) (where the member is an individual) vote "live" via electronic means at the AGM or (where the member is an individual or corporate) appoint a proxy(ies) (other than the Chairman of the AGM)* to vote "live" via electronic means at the AGM on his/her/its behalf; or
 - * For the avoidance of doubt, SRS investors will not be able to appoint third party proxy(ies) (i.e. persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.
 - (b) in appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment for that resolution will be treated as invalid.
3. A member of the Company who is not a Relevant Intermediary[#] entitled to attend and vote at AGM is entitled to appoint not more than two proxies to attend and vote in his/her/its stead. A proxy need not be a member of the Company.
4. Where a member who is not a Relevant Intermediary appoint two proxies, the appointment shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.
5. A member who is a Relevant Intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him/her/it (which number and class of shares shall be specified).
6. Subject to paragraph (7) below, completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Live Webcast of the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.
7. An investor who holds shares under the Supplementary Retirement Scheme ("SRS Investor") and wishes to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes by 5:00 p.m. on 14 April 2023 (being seven (7) working days before the AGM) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf no later than 10:00 a.m. on 23 April 2023 ("**Proxy Deadline**").
8. This proxy form must be submitted to the Company in the following manner:
 - (a) be completed digitally at <https://conveneagm.com/sg/eindec2023>; or
 - (b) if submitted by post or personally, be lodged with the Company's registered address at 10 Bukit Batok Crescent, #06-05 The Spire, Singapore 658079; or
 - (c) if submitted electronically, be submitted via email to the Company's registered email at management@eindec.com.sg, in either case, by the Proxy Deadline (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.
9. A member who wishes to submit an instrument of proxy by post or personally must **first download, complete and sign the proxy form**, before submitting it by post or personally to the address provided above, or before scanning and sending it by email to the email address provided above.
10. **Members are strongly encouraged to submit the completed proxy form digitally via <https://conveneagm.com/sg/eindec2023> or electronically via email.**
11. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or by an officer duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter of power of attorney or a duly certified copy thereof must be lodged with the instrument appointing a proxy or proxies, failing which the instrument appointing a proxy or proxies may be treated as invalid.
12. 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 (including any related attachment or supporting documents). In addition, in the case of a member whose shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

Personal Data Privacy:

By submitting this proxy form, the member accepts and agrees to the personal data privacy terms as set out in the Notice of Annual General Meeting dated 11 April 2023.