

EINDEC CORPORATION LIMITED

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

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT:

1. The Annual General Meeting of the Company to be held on Wednesday, 24 April 2024 at 10.00 a.m. is being convened, and will be held at the Clover Room of Civil Service Club Bukit Batok, 91 Bukit Batok West Ave 2, Singapore 659206 (the "AGM"). There will be no option for members to participate virtually.
2. An investor who holds shares under the Supplementary Retirement Scheme ("SRS Investors") may attend, speak and cast his vote(s) at the AGM in person. SRS Investors who wish to appoint the Chairman of the AGM as proxy should inform their respective SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 12 April 2024).
3. 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.
4. Please see notes overleaf before completing this Proxy Form.

*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.	Proportion of Shareholdings	
		No of Shares	%
Address			

and/or (delete as appropriate)

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 Annual General Meeting ("AGM") as *my/our *proxy/proxies to attend, speak or vote for *me/us on *my/our behalf at the AGM of the Company to be held at the Clover Room of Civil Service Club Bukit Batok, 91 Bukit Batok West Ave 2, Singapore 659206 on Wednesday, 24 April 2024 at 10.00 a.m. and at any adjournment thereof.

*I/We have directed *my/our *proxy/proxies to vote for or against the resolutions 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
ORDINARY BUSINESS				
1	Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2023, together with the Independent Auditor's Report thereon			
2	Approval of the payment of Directors' fees of S\$165,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears			
3	Re-election of Mr. Wong Chee Meng Lawrence as a Director of the Company			
4	Re-election of Ms. Jiang Nan as a Director of the Company			
5	Re-appointment of Messrs. Moore Stephens LLP as Auditors of the Company and authority to Directors of the Company to fix their remuneration			
SPECIAL BUSINESS				
6	Authority to allot and issue shares in the capital of the Company			
7	Authority to grant awards and allot and issue shares under the Eindec Performance Share Plan 2015			

Note: Please note that the short descriptions given above of the resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of AGM for the full purpose and intent of the resolutions to be passed.

Dated this _____ day of _____ 2024

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

**Delete where inapplicable*

Notes:

1. Please insert the total number of shares in the capital of the Company (“**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 against 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 in 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. A member who is not a Relevant Intermediary* is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead at the AGM of the Company. Where a member appoints more than one (1) proxy, he/she/it shall specify the proportion of his/her/its shareholding to be represented by each proxy in the form of proxy. A proxy need not be a member of the Company.
3. Where a member who is not a Relevant Intermediary* appoints two (2) proxies, the appointments 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 in the instrument appointing the proxies.
4. A member who is a Relevant Intermediary* may appoint more than two (2) proxies to attend, speak and vote at the AGM, 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).
* A Relevant Intermediary is:
 - (a) a banking corporation licensed under the Banking Act 1970 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; or
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 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 Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. A member can appoint the Chairman of the AGM as his/her/its proxy but this is not mandatory. The Chairman of the AGM, as proxy, need not be a member of the Company.
If a member wishes to appoint the Chairman of the AGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the AGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
6. The instrument appointing a proxy or proxies or the Chairman of the AGM as proxy must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies or the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies or the Chairman of the AGM as proxy is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
7. A corporation which is a 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 AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
8. Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking, and voting at the AGM if he/she so wishes. The appointment of the proxy or proxies for the AGM will be deemed to be revoked.
9. An investor who holds Shares under the Supplementary Retirement Scheme (“**SRS Investors**”) 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 12 April 2024 (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 21 April 2024 (“**Proxy Deadline**”).
10. The instrument appointing a proxy or proxies, duly executed, must be submitted to the Company in the following manner:
 - (a) 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
 - (b) 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 or proxies shall not be treated as valid.
11. 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.

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 AGM dated 9 April 2024.