

# A&B LIMITED

(Incorporated in the Republic of Singapore)

Co Regn No: 198402888E

## Proxy Form

### IMPORTANT

1. The Annual General Meeting ("AGM") is being convened, and will be held, by 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 2021. Printed copies of the Notice of AGM will not be sent to members (but will be made available on request). Instead, the Notice of AGM will be sent to members by electronic means via publication on the Company's website at the URL <https://investor.a&b.com.sg/aggm2021.htm> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Please refer to paragraph 10 of the Notes to the Notice of AGM on how to make a request for a printed copy of the Notice of AGM.
2. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person.**
3. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at or before the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying Company's announcement dated 2 December 2021. This announcement may be accessed at the Company's website at the URL <https://investor.a&b.com.sg/aggm2021.html> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
4. **A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/ her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
5. CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 24 December 2021.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

### Personal Data Privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the accompanying Notice of AGM.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.) of \_\_\_\_\_ (Address) being a Member/Members of the abovenamed Company hereby appoint:

Name	Address	NRIC/Passport Number	Email Address	Proportion of shareholdings (%)

and/or (delete as appropriate)

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or failing him/her, or if no person is named above, the Chairman of the Annual General Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be convened and held by way of electronic means on Friday, 31 December 2021 at 3.00 p.m. (Singapore time) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the Annual General Meeting and at any adjournment thereof.

(Voting will be conducted by poll. If you wish to vote all your shares "For" or "Against" or "Abstain" the relevant resolution, please indicate with an "X" in the relevant box provided below. Alternatively, if you wish to vote some of your shares "For", some of your shares "Against" and some of your shares "Abstain" the relevant resolution, please insert the relevant number of shares (and, if you hold both ordinary shares and Register of Members shares, the relevant class of shares) in the relevant boxes provided below.)

No.	Resolutions	For	Against	Abstain
	<b>Routine Business</b>			
1.	To receive and adopt the Directors' Statement and Audited Financial Statements and the Auditor's Report thereon			
2.	To re-elect Directors pursuant to Articles 116 and 117			
	(i) Jerry Ong			
	(ii) Chee Kai Sia			
3.	To re-elect Director pursuant to Article 120			
	Carol Leo			
4.	To approve Directors' fees for the financial year ending 31 August 2022			
5.	To re-appoint the Auditor and authorise the Directors to fix its remuneration			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE**

Total Number of  
Ordinary Shares held

Total Number of  
Register of Members Shares held

**IMPORTANT**

Note:

1. Please insert the total number of ordinary shares and/or management shares (“Shares”) held by you. If you have ordinary shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of Shares. If you have ordinary 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 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 the Chairman of the Meeting as proxy shall be deemed to relate to all the Shares held by you.
2. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** This proxy form may be downloaded from the Company’s website at the URL <https://investor.a&b.com.sg/agm2021.html> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this proxy form will be made available to members upon request. Please refer to paragraph 10 of the Notes to the Notice of AGM on how to make a request.  
Where a member (whether individual or corporate) appoints the Chairman of the Meeting 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 form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. CPF and SRS investors who wish to appoint the Chairman of the Meeting as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 24 December 2021**.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.

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5. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:  
(a) if submitted by post, be lodged at the office of The Company Secretary, A&B LIMITED, c/o Trusted Services Pte. Ltd., 456 Alexandra Road #14-02, Fragrance Empire Building, Singapore 119962; or (b) if submitted electronically:  
(i) be submitted via email to the Company’s Share Registrar at [proxyform@trustedservices.com.sg](mailto:proxyform@trustedservices.com.sg); or  
(ii) be uploaded via the Company’s website at the URL <https://investor.a&b.com.sg/agm2021.html>, in each case by **3.00 p.m. on 28 December 2021**, being not less than 72 hours before the time appointed for holding the AGM.  
A member who wishes to submit an instrument of proxy must complete 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 or uploading it onto the Company’s website at the URL provided above.  
**Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically.**
6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email or via upload onto the Company’s website, be emailed or uploaded (as the case may be) with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged or submitted if the member, being the appointor, is not shown to have ordinary shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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Postage  
will be paid  
by addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 07859**



The Company Secretary  
**A&B LIMITED**  
c/o  
**Trusted Services Pte. Ltd.**  
456 Alexandra Road #14-02  
Fragrance Empire Building  
Singapore 119962

Glue all sides firmly

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