

TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore
 Company Registration No: 19800057W

**ANNUAL GENERAL MEETING
 PROXY FORM****IMPORTANT**

1. The Annual General Meeting ("AGM" or the "Meeting") is being convened, and will be held, via 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 2020.
2. 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 and live audio-only stream), submission of questions by Members in advance, addressing of substantial and relevant questions by the Company and voting by appointing the Chairman of the AGM as proxy of Members, are set out in the Notice of AGM.
3. In view of the ongoing COVID-19 situation, Members will not be able to attend the AGM in person. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
4. If a CPF or SRS investor wishes to appoint the Chairman of the AGM as proxy, he/she should approach their respective CPF Agent Banks or SRS Operators to submit his/her votes at least seven (7) working days before the AGM.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a Member's proxy to vote on his/her/its behalf at the AGM.

I/We _____ (Name)

NRIC/Passport/Company Registration No. _____

of _____ (Address)

being a Member/Members of Tai Sin Electric Limited hereby appoint the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the AGM of the Company to be held **via live webcast and live audio-only stream on Friday, 29 October 2021 at 10.00 a.m.** and at any adjournment thereof. I/We direct my/our proxy to vote for, against or to abstain from voting the Resolutions proposed at the AGM as indicated hereunder. In appointing the Chairman of the AGM as proxy, a Member 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 AGM as proxy for that resolution will be treated as invalid.

Voting will be conducted by poll. Please indicate your vote "For" or "Against" or "Abstain" 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 the Chairman 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.	Resolutions relating to:	For	Against	Abstain
1.	Adoption of Directors' Statement and Audited Financial Statements			
2.	Declaration of Final Dividend			
3.	Approval of Directors' Fees for year ending 30 June 2022			
4.	(a) Re-election of Mr. Lee Fang Wen as a Director			
	(b) Re-election of Mr. Soon Boon Siong as a Director			
5.	Re-appointment of Auditors and fixing their remuneration			
6.	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments			
7.	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme			
8.	As special business – approving the continued appointment of Mr. Soon Boon Siong as an Independent Director by Members (excluding the Directors, the Chief Executive Officer and their respective associates)			

Dated this _____ day of _____ 2021.

Total Number of Shares Held

 Signature(s) of Member(s)/Common Seal of Corporate Member

IMPORTANT:
 PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of 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 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, this Proxy Form will be deemed to relate to all the shares held by you.
2. Members will not be able to attend the AGM in person and will also not be able to vote through the live webcast and live audio-only stream. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a Member must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. Members who hold shares through relevant intermediaries, including CPF and SRS investors, and who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings through live audio-visual webcast or live audio-only stream; (b) submitting questions in advance of the AGM; and/or (c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, (Chapter 50).

CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least 7 working days before the AGM.

4. The Chairman of the AGM, as proxy, need not be a Member of the Company.
5. The Proxy Form appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form appointing 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 its attorney or a duly authorised officer. Where the Proxy Form appointing Chairman of the AGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
6. The Proxy Form must be submitted in the following manner:
 - (a) if submitted by post, be lodged at the registered office of the Company at 24 Gul Crescent, Singapore 629531; or
 - (b) if submitted electronically, be submitted via email to: agm@taisin.com.sg;

in either case, by 27 October 2021, 10.00 a.m., being 48 hours before the time fixed for the AGM.

A Member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

General:

The Company shall be entitled to reject this Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument of proxy. In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject a Proxy Form lodged if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time set for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 October 2021.