

# SHENG SIONG GROUP LTD.

(Company Registration No.: 201023989Z)

(Incorporated in Singapore with limited liabilities)

## PROXY FORM

(Please see notes overleaf before completing this Form)

### IMPORTANT

#### Alternative Arrangements for Annual General Meeting

1. The Annual General Meeting is being convened, and will be held, by electronic means 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. Printed copies of the Notice of Annual General Meeting will not be sent to members. Instead, the Notice of Annual General Meeting will be sent to members by electronic means via publication on the Company's website at <http://www.shengsiong.com.sg/pages/investor-relations.html>. The Notice of Annual General Meeting will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means, submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting, addressing of substantial and relevant questions at the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's Letter to Shareholders dated 29 May 2020. This announcement may be accessed at the Company's website at <http://www.shengsiong.com.sg/pages/investor-relations.html>, and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
3. Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.
4. 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 and vote on his/her/its behalf at the Annual General Meeting.

#### CPF/SRS Investors

5. CPF/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 2.00 p.m. on 11 June 2020 (being at least seven (7) working days before the AGM).

#### Personal Data

6. 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 Notice of Annual General Meeting dated 29 May 2020.

I/We,.....(name)  
 (NRIC No. / FIN No. / Passport No. / Company Registration No.)..... of  
 .....(address) being a  
 member/members of **SHENG SIONG GROUP LTD.** (the "Company"), hereby appoint:

### the Chairman of the Meeting,

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting ("Meeting") of the Company to be convened and held at by electronic means on 22 June 2020 at 2.00 p.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against or to abstain from voting the Resolutions proposed at the Meeting as indicated below. If no specific direction as to voting is given, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:	No. of votes For *	No. of votes Against *	No. of votes Abstain *
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2019			
2.	Approval of payment of the final dividend			
3.	Re-election of Mr. Lim Hock Eng as a Director			

4.	Re-election of Mr. Tan Ling San as a Director			
5.	Re-election of Mr. Goh Yeow Tin as a Director			
6.	Re-election of Mr. Jong Voon Hoo as a Director			
7.	Approval of Directors' fees amounting to S\$300,000 for the financial year ended 31 December 2019			
8.	Re-appointment of KPMG LLP as Auditors			
9.	Authority to allot and issue shares in the capital of the Company - Share Issue Mandate			
10.	Authority to grant options and issue shares under the Sheng Siong ESOS			
11.	Authority to grant awards and issue shares under the Sheng Siong Share Award Scheme			

\* Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain" from voting the relevant resolution as set out in the Notice of Annual General Meeting, please indicate with a cross [X] within the relevant 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 of the Meeting not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this ..... day of .....2020.

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

.....  
 Signatures of Shareholder(s)  
 or, Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

1. Please insert the total number of ordinary shares (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. If no number is inserted, this instrument of proxy shall be deemed to relate to all the Shares held by you.
  
2. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person.** A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/ her/its proxy to attend and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting. This proxy form may be accessed at the Company's website at <http://www.shengsiong.com.sg/pages/investor-relations.html>, and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. 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.

CPF/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 2.00 p.m. on 11 June 2020 (being at least seven (7) working days before the AGM).

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
  
4. 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 deposited at the office of the Company at 6 Mandai Link, Singapore 728652; or
  
  - (b) if submitted electronically, be submitted via email of the Company at [investor.relations@shengsiong.com.sg](mailto:investor.relations@shengsiong.com.sg),

in either case, **by 2.00 p.m. on 19 June 2020, being 72 hours before the time appointed for holding the Annual General Meeting.**

A member who wishes to submit an instrument of proxy must first download, 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.

**In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

5. 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 a director or an officer or attorney duly authorised. Where the instrument appointing Chairman of the Meeting 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 be lodged with the instrument, failing which the instrument may be treated as invalid.
6. 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 a member whose Shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

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