

WING TAI HOLDINGS LIMITED
(UEN: 196300239D)
(Incorporated in the Republic of Singapore)

IMPORTANT

- For CPF/SRS investors who have used their CPF/SRS monies to buy shares in Wing Tai Holdings Limited, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective agent banks if they have any queries regarding their appointment as proxies.
- 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 Annual General Meeting dated 29 September 2023.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).

Proxy Form

I/We, _____ (Name) _____ (NRIC/Passport/Company Registration No.)

of _____ (Address)

being a member/members of Wing Tai Holdings 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 if no proxy is named, the Chairman of the AGM, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the 59th Annual General Meeting ("AGM") of the Company to be held on Monday, 23 October 2023 at 9.30 a.m. at Stephen Riady Auditorium @ NTUC, NTUC Centre, Level 7, One Marina Boulevard, Singapore 018989 and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion.

Resolution	Resolutions relating to:	For*	Against*	Abstain*
1	Adoption of Directors' Statement and Audited Financial Statements			
2	Declaration of First and Final Tax-exempt (one-tier) Dividend			
3	Declaration of Special Tax-exempt (one-tier) Dividend			
4	Approval of Directors' fees			
5(a)	Re-election of Mr Cheng Man Tak			
5(b)	Re-election of Mr Eric Ang Teik Lim			
5(c)	Re-election of Mr Guy Daniel Harvey-Samuel			
6	Re-appointment of PricewaterhouseCoopers LLP as auditors			
7	Authority for Directors to allot and issue shares and convertible securities			
8	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the Performance Share Plan 2018 and the Restricted Share Plan 2018			
9	Renewal of Share Purchase Mandate			

* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate with a (√) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2023.

Total No. of Shares held in

CDP Register

Register of Members

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

Contact Number/Email Address of Member(s)



IMPORTANT: PLEASE READ NOTES OVERLEAF

Proxy Form

PLEASE AFFIX
POSTAGE STAMP
HERE

Wing Tai Holdings Limited
3 Killiney Road
#10-01 Winsland House I
Singapore 239519

2ND FOLD HERE

1ST FOLD HERE

NOTES:

1. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.
2. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares in the space set across "CDP Register" at the bottom of the proxy form. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares in the space set across "Register of Members" at the bottom of the proxy form. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the respective number of shares in the corresponding spaces provided. If no number is inserted, the proxy form will be deemed to relate to all the shares held by the member.
3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
(b) A member who is a relevant intermediary is entitled to appoint more than two 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 such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
4. The instrument appointing a proxy must be:
(a) deposited at the Company's registered office at 3 Killiney Road, #10-01 Winsland House I, Singapore 239519; or
(b) emailed to the Company at agm@wingtaiasia.com.sg,
in either case, not less than 72 hours before the time appointed for holding the AGM, i.e. by 9.30 a.m. on Friday, 20 October 2023.
5. Completion and return of this proxy form 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 AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her 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 a duly authorised officer. Where an instrument appointing a proxy or proxies 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
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.
8. The Company shall be entitled to reject any proxy form 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 proxy form (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any proxy form submitted if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.