

## PROXY FORM

**FABCHEM CHINA LIMITED**  
(Company Registration No.: 200413128G)  
(Incorporated in the Republic of Singapore)

### PROXY FORM Extraordinary General Meeting

This form of proxy has been made available on SGXNet and the Company's website at <https://www.fabchemchina.com>. A printed copy of this form of proxy will NOT be dispatched to members.

#### IMPORTANT

1. Due to the current COVID-19 restriction orders in Singapore, Shareholders will not be able to attend the Meeting in person. Shareholders will be able to watch the proceedings of the Meeting through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, Shareholders who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by 10.00 am on 9 October 2021, at <https://globalmeeting.bigbangdesign.co/fabchem2021egm>. Following authentication of their status as Shareholders, authenticated Shareholders will receive email instructions on how to access the webcast and audio feed of the proceedings of the Meeting by 10.00 am on 13 October 2021. Shareholders who do not receive an email by 10.00 am on 13 October 2021 should contact the Company by email at [ir@fabchemchina.com](mailto:ir@fabchemchina.com).
2. An investor who holds shares under the Supplementary Retirement Scheme may inform their respective SRS Operators to appoint the Chairman of the Meeting to act as their proxy at least 7 working days before the Meeting.
3. By (a) submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, the Shareholder (and his appointed proxy(ies)) consents to the collection, use and disclosure of his/her/it's personal data by the Company (or its agents or service providers) for such purposes and/or otherwise with the personal data privacy terms set out in the Notice of EGM dated 22 September 2021.

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No.\*)

of \_\_\_\_\_ (Address)

being a Shareholder/Shareholders\* of **Fabchem China Limited** ("**Company**"), hereby appoint the Chairman of the extraordinary general meeting of the Company ("**Meeting**"), as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Meeting to be held by way of electronic means (via LIVE WEBCAST and AUDIO ONLY MEANS) on 14 October 2021 at 10.00 am and at any adjournment thereof. I/We\* direct the Chairman of the Meeting to vote for or against, or abstain from voting on the Resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as my/our\* proxy will be treated as invalid.

The Resolutions put to the vote at the Meeting shall be decided by way of poll.

**Shareholders should note that the passing of all the resolutions set out in this proxy form are inter-conditional. This means that if any one of these resolutions is not approved, the other resolution will not be carried.**

RESOLUTIONS	For	Against	Abstain
<b>Ordinary Resolution 1:</b> To approve the Proposed Disposal as an IPT			
<b>Special Resolution 2:</b> To approve the Proposed Capital Reduction			

**Notes:** If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares the Chairman of the Meeting, as your proxy, is directed to vote "For", "Against" or "Abstain".

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

\_\_\_\_\_  
Signature(s) of Shareholder(s)/Common Seal

\*Delete where inapplicable

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

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



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### NOTES: IMPORTANT

1. If the Shareholder has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the Shareholder has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the Shareholder has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the Shareholder.
2. Due to the current COVID-19 restriction orders in Singapore, Shareholders will not be able to attend the Meeting in person. Shareholders will be able to watch the proceedings of the Meeting through a “live” webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed via telephone. In order to do so, Shareholders who wish to watch the “live” webcast or listen to the “live” audio feed must pre-register by 10.00 am on 9 October 2021, at the URL: <https://globalmeeting.bigbangdesign.co/fabchem2021egm>. Following authentication of their status as Shareholders, authenticated Shareholders will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by 10.00 am on 13 October 2021. Shareholders who do not receive an email by 10.00 am on 13 October 2021 should contact the Company by email at [ir@fabchemchina.com](mailto:ir@fabchemchina.com).
3. The Chairman of the Meeting, as proxy, need not be a Shareholder of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must:
  - (a) if submitted by post, be deposited at the registered office of the Company at 8 Robinson Road, #03-00 ASO Building, Singapore 048544; or
  - (b) if submitted electronically, be submitted via email to the Company at [ir@fabchemchina.com](mailto:ir@fabchemchina.com).

In either case no later than 10.00 am on 12 October 2021, and in default the instrument of proxy shall not be treated as valid. Shareholders who wish 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.

5. The instrument appointing the Chairman of the Meeting as proxy must be signed by the appointor or 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 either under its common seal or signed on its behalf by a duly authorised officer or attorney.
6. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to 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, 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 (such as in the case where the appointor submits more than one instrument of proxy).
8. In the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.
9. Similarly, Shareholders who holds his/her/its shares through a Relevant Intermediary (including SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her Relevant Intermediary (including his/her SRS Operators) to submit his/her voting instructions at least seven (7) working days prior to the date of the Meeting.

“**Relevant Intermediary**” means:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) 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;

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- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), 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.

### **Important Reminders**

Due to the constantly evolving COVID-19 situation, the Company may be required to change its Extraordinary General Meeting arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for updates on the Extraordinary General Meeting. Further, in view of the current COVID-19 measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.