

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

**Colex Holdings Limited**

Registration No. 197101485G  
(Incorporated in the Republic of Singapore)

**IMPORTANT:**

1. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e by 16 April 2021 5.00 pm) Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.

**PERSONAL DATA PRIVACY**

2. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 8 April 2021.

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

of \_\_\_\_\_ (address)

being \*a member/members of COLEX HOLDINGS LIMITED (the “**Company**”), hereby appoint the Chairman of the Annual General Meeting (the “**AGM**”) of the Company, as \*my/our proxy to vote for \*me/us on \*my/our behalf, at the AGM of the Company to be held by way of electronic means, on Wednesday, 28 April 2021 at 2.00 p.m. and at any adjournment thereof.

\*I/We direct the Chairman of AGM to vote for, vote against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

Members should specifically indicate in this Proxy Form how they wish to vote for or against (or abstain from voting on) the resolutions to be tabled at the AGM. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy will be treated as invalid.**

**Note:** Voting will be conducted by poll.

No.	Ordinary Resolutions	No of votes or indicate with a tick (√) or cross (X)*		
		For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors’ Statement and the Auditors’ Report thereon.			
2.	To appoint Mr Lim Chee San as a Director of the Company.			
3.	To appoint Mr Tan Soon Liang as Director of the Company.			
4.	To approve Directors’ fee of S\$50,000 for the financial year ended 31 December 2020.			
5.	To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
	<b>Special Business</b>			
6.	To authorise Directors to allot and issue shares in the capital of the Company.			
7.	To renew the shareholders’ mandate for Interested Person Transactions.			

\* If you wish to exercise all your votes “For” or “Against” or “Abstain”, please tick “√” or cross (X) within the box provided. Alternatively, please indicate the number of votes as appropriate.

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

Total number of Shares held	
CDP Register	
Register of Members	

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

**IMPORTANT: PLEASE READ NOTES FOR PROXY FORM**



## 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 the number of shares is not inserted, this instrument appointing Chairman of the AGM shall be deemed to relate to the entire number of ordinary shares in the Company registered in your name(s).
2. The Chairman of the AGM, as proxy, need not be a member of the Company.
3. The instrument appointing the Chairman of the AGM as proxy must be deposited with the Company (i) via post to the Company at the registered office at 541 Orchard Road #16-00 Liat Towers, Singapore 238881 or (ii) by electronic mail to [colex-agm@complete-corp.com](mailto:colex-agm@complete-corp.com) and received by the Company not less than seventy-two (72) hours before the time for holding of the AGM. A printed copy of this proxy form will NOT be despatched to shareholders.

**In view of the current COVID-19 situation and the related precautionary measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms via electronic mail.**

4. Where an instrument appointing the Chairman of the AGM as proxy is submitted by electronic mail, it must be by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
5. Where an instrument appointing the Chairman of the AGM 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) be lodged with the instrument appointing the Chairman of the AGM as proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM 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 AGM as proxy. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
7. A Depositor shall not be regarded as a member of the Company entitled to attend the Annual General Meeting and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the Annual General Meeting.