

# HI-P INTERNATIONAL LIMITED

Company Registration No.: 198004817H  
(Incorporated in the Republic of Singapore)

## UPDATED PROXY FORM ANNUAL GENERAL MEETING

### IMPORTANT

1. Please use this Updated Proxy Form in place of the earlier proxy form issued on 9 April 2020.
2. The Annual General Meeting ("Meeting") is being convened, and will be held, by electronic means pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
3. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the meeting can be electronically assessed via live audio-visual webcast or live audio-only stream), submission of questions to Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions on or before the Meeting and voting by accompanying by the Chairman of the Meeting as proxy at the Meeting, are set out in the Company's accompanying announcement dated 24 May 2020.
4. Due to current COVID-19 restriction orders in Singapore, members will not be able to attend the 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 Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.
5. This Proxy Form is not valid for use by investors who hold ordinary 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 or 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 at **least seven (7) working days before the Meeting (i.e. by 5.00 p.m. on 3 June 2020)**.
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 9 April 2020.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration Number)  
of \_\_\_\_\_ (Address)

being a \*member/members of HI-P INTERNATIONAL LIMITED (the "**Company**") hereby appoint the Chairman of the Annual General Meeting (the "**Meeting**") as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf, at the Meeting to be held **by way of electronic means on Monday, 15 June 2020 at 2.30 p.m.** and at any adjournment thereof.

\*I/We direct the Chairman of the Meeting to vote for, against or abstain from voting on the Ordinary Resolutions to be proposed at the Meeting 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 Meeting.** In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.

All resolutions put to vote at the Meeting shall be decided by way of poll.

No.	Resolutions Relating to:	For**	Against**	Abstain**
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019			
2.	Declaration of final dividend			
3.	Re-election of Mr. Yeo Tiong Eng			
4.	Re-election of Mr. Gerald Lim Thien Su			
5.	Re-election of Mr. Seow Choke Meng			
6.	Re-election of Mr. Ho Kheong Chun			
7.	Approval of Directors' fees for the financial year ended 31 December 2019			
8.	Re-appointment of Messrs Ernst & Young LLP as Auditor			
9.	Authority to issue and allot shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806(2) of the Listing Manual			

### Notes:

\* Please delete accordingly.

\*\* If you wish to exercise all your votes "For", "Against" or to "Abstain", please indicate with an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate. In the absence of specific directions in respect of a Resolution, the appointment of the Chairman of the Meeting as your proxy for that Resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total No. of Shares held	No. of Shares
In Depository Register	
In Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)  
or, Common Seal of Corporate Member

**[IMPORTANT: PLEASE READ NOTES OVERLEAF]**

**NOTES:**

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the AGM must appoint the Chairman of the AGM as their proxy to do so.
2. This Proxy Form is not valid for use by investors who hold shares 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 or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators as soon as possible to submit their votes **at least seven (7) working days before the Meeting (i.e. by 5.00 pm on 3 June 2020)** to specify voting instructions.
3. 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. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all shares held by you.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the Meeting as proxy must be deposited to the Company in the following manner:
  - (a) by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #11-02, Singapore 068898; or
  - (b) by electronic mail to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),

and received by the Company not less than forty-eight (48) hours before the time for holding of the 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 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.**

6. 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 common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing the Chairman of the Meeting 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 of proxy (whether by post or by electronic mail, as the case may be), failing which the instrument may be treated as invalid.

**GENERAL:**

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 on 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). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding of the Meeting, as certified by The Central Depository (Pte) Limited to the Company.