

TIH LIMITED

(Incorporated in the Republic of Singapore)
(Unique Entity Number: 199400941K)

IMPORTANT

- For investors who have used their CPF/SRS money to buy shares in the capital of TIH 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 who wish to submit their votes should approach their respective CPF Agent Banks or SRS Operators at least seven working days before the Annual General Meeting to appoint themselves or the Chairman of the Meeting as proxy.
- Relevant intermediaries as defined in Section 181 of the Companies Act 1967 may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
- By submitting an instrument appointing a proxy(ies) and or representative(s), a shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.
- Please read the important notes overleaf for instructions on the appointment of proxy to attend the Annual General Meeting.

PROXY FORM

*I/We _____ *NRIC/Passport/Unique Entity No. _____
of _____ (Address)
being a *shareholder/shareholders of **TIH Limited** (the “**Company**”) hereby appoint(s):

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

*and/or

Name	Address	NRIC/Passport No.	Proportion of Shareholding (%)

or failing which, the Chairman of the Annual General Meeting, as *my/our proxy/proxies to vote for *me/us on *my/our behalf and, if necessary, to demand a poll at the Thirty-First Annual General Meeting of the Company to be held at M Hotel Singapore, 81 Anson Road, Anson I and II, Level 2, Singapore 079908 on the 24th day of April 2025 at 10.00 a.m. (“**AGM**”) and at any adjournment thereof.

(Please indicate with an “**X**” in the spaces provided if you wish all your vote(s) to be cast for or against the resolutions as set out in the Notice of AGM (“**Resolutions**”) or abstain from voting. Alternatively, please indicate the number of votes that your proxy/proxies is/are directed to vote for or against a Resolution or abstain from voting, as appropriate. In the absence of specific directions, the proxy/proxies will vote or abstain as he/she/they may in his/her/their discretion think(s) fit, on any matter arising at the AGM.)

No.	Ordinary Resolutions	For	Against	Abstain
1.	Adoption of Audited Financial Statements together with the Directors’ Statement and the Auditors’ Report thereon.			
2.	To declare a final tax-exempt one-tier ordinary dividend of S\$0.01 per share for the financial year ended 31 December 2024.			
3a.	To re-elect Mr Alex Shiu Leung Au as Director under Article 107.			
3b.	To re-elect Mr Sin Boon Ann as Director under Article 107.			
3c.	To re-elect Ms Poh Mui Hoon as Director under Article 111.			
3d.	To re-elect Mr Lee Wa Lun Warren as Director under Article 111.			
4.	To approve Directors’ fees of S\$340,949.			
5.	To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
6.	To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.			
7.	To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act 1967.			
8.	Renewal of the Interested Person Transactions Mandate.			

Dated this _____ day of _____ 2025.

Total Number of Shares Held

Signature(s) of shareholder(s)/Authorised Personnel/
Common Seal of Corporate Shareholder

* Delete as appropriate



Notes:

IMPORTANT

1. (a) A shareholder of the Company (“**Shareholder**”) entitled to attend, speak and vote at this AGM is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. Where such Shareholder’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. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.
- (b) Where a Shareholder is a relevant intermediary as defined in Section 181 of the Companies Act 1967 of Singapore (“**Companies Act**”), the Shareholder is entitled to appoint more than two proxies to exercise all or any of his rights to attend and to 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 him (which number and class of shares shall be specified).
- (c) A proxy need not be a Shareholder.
2. The Proxy Form appointing a proxy or proxies shall be under the hand of the Shareholder, or by his attorney duly authorized in writing. Where such Proxy Form is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act or under the hand of its attorney or an officer duly authorized in writing. Where the Proxy Form appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or other authority or a duly certified copy thereof must be lodged with the Proxy Form appointing a proxy or proxies.
3. A body corporate which is a Shareholder may also appoint by resolution of its directors or other governing body, such person as it thinks fit to act as its authorised representative in accordance with its constitution and Section 179 of the Companies Act.
4. This duly executed Proxy Form, together with the letter or power of attorney or other authority under which it is signed or a duly certified copy thereof (if applicable), must be submitted either:
 - (a) by email to tih-agm@complete-corp.com; or
 - (b) deposited at 137 Telok Ayer Street #03-07 Singapore 068602,in either case, **by 10.00 a.m. on 21 April 2025** (being 72 hours before the time fixed for the holding of the AGM). To avoid any delay, Shareholders are strongly encouraged to submit completed Proxy Forms via email.

First fold

Proxy Form

Please affix postage stamp

Affix
Postage
Stamp

TIH LIMITED

137 Telok Ayer Street #03-07
Singapore 068602

Second fold

5. Please insert the total number of shares in the Company (“**Shares**”) held by you. If you have Shares entered against your name on the Depository Register (as defined in the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and registered in your name in the Register of Members of the Company, you should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the Shares held by you.
6. The Company shall be entitled to reject this Proxy Form 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 this Proxy Form. In addition, in the case of Shareholders whose Shares are deposited with The Central Depository (Pte) Limited (“**CDP**”), the Company may reject any Proxy Form lodged if such Shareholder is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for the holding of the AGM as certified by CDP to the Company.
7. Submission of a Proxy Form will not prevent a Shareholder from attending, speaking and voting at the AGM. The Proxy Form will be deemed to be revoked if the Shareholder 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 relevant Proxy Form.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents or its service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or its service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

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