

# TIH LIMITED

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

## IMPORTANT

1. 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.
2. CPF/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 working days before the AGM.
3. Relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 may only appoint the Chairman of the Meeting to attend, speak and vote at the Annual General Meeting.
4. By submitting an instrument appointing a proxy(ies) and or representative(s), a member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.
5. 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 member/members of **TIH Limited** (the “Company”) hereby appoint(s):

Name	Proportion of Shareholding (%)
<i>Chairman of the Meeting</i>	

as my/our proxy to vote for me/us on my/our behalf at the Twenty-Seventh Annual General Meeting of the Company to be held by way of electronic means on the 22<sup>nd</sup> day of April 2021 at 10.00 a.m. and at any adjournment thereof.

(Please indicate with an “X” in the spaces provided whether you wish your vote(s) to be cast for or against or abstain from voting the resolutions as set out in the Notice of Twenty-Seventh Annual General Meeting. In the absence of specific directions, the proxy will vote or abstain as he/she may in his/her discretion think(s) fit, on any matter arising at the Twenty-Seventh Annual General Meeting.)

No.	Resolutions	For	Against	Abstain
1.	To receive and adopt the Directors’ Statement and the Audited Accounts for the financial year ended 31 December 2020, together with 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 2020.			
3.	To re-elect Mr Vince Feng as Director under Article 107.			
4.	To approve Mr Vince Feng’s continued appointment as an Independent Director by all Shareholders.			
5.	To approve Mr Vince Feng’s continued appointment as an Independent Director by Shareholders (excluding the Directors and Chief Executive Officer of the Company, and their respective associates).			
6.	To approve Mr Liong Tong Kap’s continued appointment as an Independent Director by all Shareholders.			
7.	To approve Mr Liong Tong Kap’s continued appointment as an Independent Director by Shareholders (excluding the Directors and Chief Executive Officer of the Company, and their respective associates).			
8.	To approve Directors’ fees of S\$413,000.			
9.	To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
10.	To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.			
11.	To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.			
12.	To approve the proposed renewal of the Interested Person Transactions Mandate.			

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

**Total Number of Shares Held**

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

\* Delete Accordingly

Notes :-

#### IMPORTANT

1. Due to the Government's prevailing regulations to prevent the spread of Covid-19, Members will not be able to attend the meeting in person. A Member (whether individual or corporate) or a relevant intermediary as defined in Section 181 of the Companies Act 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. This proxy form has been made available on SGXnet and the Company's website. A printed copy of this proxy form will **NOT** be despatched to members.
2. The instrument of proxy shall be under the hand of the Member, or by its attorney duly authorized in writing, or if the Member is a corporation, under seal or under the hand of its attorney duly authorized in writing. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the Member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company) shall be attached to the instrument of proxy.
3. This instrument appointing a proxy or proxies, together with the power of attorney (if any) under which it is signed or a certified copy thereof, must be sent by email to **tih-agm@complete-corp.com** or deposited at the registered office of the Company at 137 Telok Ayer Street, #03-07, Singapore 068602, **not less than 72 hours** before the time fixed for holding the Annual General Meeting.

First fold

Please affix postage stamp

Affix  
Postage  
Stamp

**TIH LIMITED**  
137 Telok Ayer Street #03-07  
Singapore 068602

Second fold

4. Please insert the total number of Shares held by you. If you have Shares entered against your name on the Depository Register (as defined in the Securities and Futures Act, Chapter 289 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, you should insert the aggregate number of shares. If no number is inserted, this instrument of proxy will be deemed to relate to all the Shares held by you.
5. The Company shall be entitled to reject this instrument of proxy 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 instrument of proxy. In addition, in the case of members whose Shares are deposited with The Central Depository (Pte) Limited ("CDP"), the Company may reject any instrument of proxy lodged if such member 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 Annual General Meeting as certified by CDP to the Company.

#### 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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