



Singapore Chamber of Commerce and Industry in China – Shanghai Chapter

FORM OF PROXY

I _____ being a member of Singapore Chamber of Commerce and Industry in China – Shanghai Chapter (“**SingCham Shanghai**”) hereby appoint Mr/Ms* _____ or failing him/her _____ as my proxy to attend and vote at the Extraordinary General Meeting on September 26, 2020, 9.30 a.m., at Metro Room, Level 2, Ascendas Innovation Plaza, 686 Jiujiang Road, and at any adjournment thereof.

Dated this _____ day of _____

Signature of member/Official Stamp*

*Delete where inapplicable.

Note:

- (a) A voting member wishing to assign a proxy shall ensure the proxy form is filled completely. Failure to sign the form and complete all sections will invalidate the proxy.
- (b) No individual shall hold or exercise proxies for more than one member.