

TAI SIN ELECTRIC LIMITED

Incorporated in the Republic of Singapore
Company Registration No: 198000057W

ANNUAL GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

- The Annual General Meeting (“AGM” or the “Meeting”) will be held, in a wholly physical format, at Raffles Marina, Theatre, Level 2, 10 Tuas West Drive, Singapore 638404 on Monday, 31 October 2022 at 10.00 a.m. pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **There will be no option for shareholders to attend the AGM virtually.**
- Arrangements relating to attendance at the AGM, submission of questions in advance of, or at, the AGM, addressing of substantial and relevant questions by the Company and voting at the AGM by the member or his/her/its duly appointed proxy(ies), are set out in the Company’s announcement dated 13 October 2022 which may be accessed at the Company’s AGM website at the URL <https://www.taisinelectric.com/aggm> and at SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
- 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 CPFIS/SRS investors who hold SGX shares through CPF Agent Banks/SRS Operators. CPFIS/SRS investors:
 - may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes at least seven (7) working days before the AGM.

I/We, _____ (Name) _____ (NRIC / Passport / Company Registration No.)
of _____ (Address)

being a Member/Members of Tai Sin Electric Limited (the “Company”) hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of shareholdings represented

and/or (delete as appropriate)

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as my/our proxy/proxies, to attend, speak and vote for me/us on my/our behalf, at the AGM of the Company to be held at Raffles Marina, Theatre, Level 2, 10 Tuas West Drive, Singapore 638404 on Monday, 31 October 2022 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

Voting will be conducted by poll. Please indicate your vote “For” or “Against” or “Abstain” with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the proxy/proxies not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	For	Against	Abstain
1	Adoption of Directors’ Statement and Audited Financial Statements			
2	Declaration of Final Dividend			
3	Approval of Directors’ Fees for year ending 30 June 2023			
4	(a) Re-election of Mr. Lim Boon Hock Bernard as a Director			
	(b) Re-election of Mr. Lim Chye Huat @ Bobby Lim Chye Huat as a Director			
	(c) Re-election of Mr. Renny Yeo Ah Kiang as a Director			
5	Re-appointment of Auditors and fixing their remuneration			
6	As special business - approving the Mandate for the Directors to issue new shares and/or convertible instruments			
7	As special business - authorising the Directors to issue new shares pursuant to the Tai Sin Electric Limited Scrip Dividend Scheme			

Dated this _____ day of _____, 2022

Total Number of Shares held

Signature(s) of Member(s)/Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF

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 no number is inserted, this Proxy Form will be deemed to relate to all the shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, 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 such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

3. A proxy need not be a Member of the Company.
4. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - (i) if submitted by post, be lodged at the registered office of the Company at 24 Gul Crescent, Singapore 629531; or
 - (ii) if submitted electronically via email, be submitted to the Company at agm@taisin.com.sg;

in each case not less than forty-eight (48) hours before the time appointed for holding the AGM.

A member who wishes to submit an instrument appointing a proxy(ies) can either use the printed copy of the proxy form in the Annual Report which was sent to him/her/it by post or download a copy of the proxy form from the Company's AGM website or SGXNet, and 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.

5. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) 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.
6. Where the instrument appointing a proxy(ies) is executed by an attorney on behalf of the appointor, 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 a proxy(ies), failing which the instrument appointing a proxy(ies) may be treated as invalid.
7. The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time set for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
8. Completion and return of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member 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 instrument appointing a proxy(ies) to the AGM.

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 October 2022.