TAI SIN ELECTRIC LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198000057W)

EXTRAORDINARY GENERAL MEETING PROXY FORM

(IMPORTANT: Please see notes overleaf before completing this Proxy Form)

IMPORTANT:

1. 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 Extraordinary General Meeting ("**EGM**").

2. 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 investors holding shares through relevant intermediaries (including CPF/SRS investors). CPF/SRS investors:

   (a) may vote at the EGM 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

   (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, and in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes by **10.15 a.m.** on **22 October 2025**, being at least seven (7) working days before the date of the EGM.

I/We, …………………………………… with NRIC/Passport/Company Registration No.:………………………… of… ……………………………………………………………………………………………………(address) being a Member/ Members of **TAI SIN ELECTRIC LIMITED** (the "**Company**"), hereby appoint:-

Name	Address	NRIC/ Passport Number	Proportion of Shareholdings	
			No. of Shares	%

and/or (please delete as appropriate)

or, failing whom, the Chairman of the Meeting, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the Extraordinary General Meeting ("**EGM**" or "**Meeting**") of the Company to be held at Raffles Marina, Theatrette, Level 2, 10 Tuas West Drive, Singapore 638404 on Friday, 31 October 2025 at 10.15 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the special resolution to be proposed at the Meeting as hereunder indicated. If no specific direction as to voting is given, or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

SPECIAL RESOLUTION	FOR*	AGAINST*	ABSTAIN
To approve the Proposed Adoption of the New Constitution			

* If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate so with a [√] within the box provided. Alternatively, please indicate the number of votes in the relevant boxes provided as appropriate.

Dated this __________ day of __________ 2025

Total Number of Shares Held in:	
(a) CDP Register	
(b) Register of Members	

____
Signature(s) or Common Seal of Member(s)

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of shares. If you have shares registered in your name in the Register of Members, 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 instrument appointing a proxy or proxies ("**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 (2) proxies to attend, speak and vote at the EGM. Where such member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.

   (b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

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

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

4. A proxy need not be a member of the Company. The Chairman of the Meeting, as proxy, need not be a member of the Company.

5. The Proxy Form, duly completed and signed, must be submitted to the Company no later than **10.15 a.m. on 29 October 2025**, being not less than 48 hours before the time appointed for holding the EGM, in the following manner:

   (i) if submitted personally or by post, be lodged at the registered office of the Company at 24 Gul Crescent, Singapore 629531; or

   (ii) if submitted electronically, a scanned PDF copy be sent via email to the Company at egm@taisin.com.sg,

   failing which the Proxy Form may be treated as invalid.

6. The Proxy Form must be executed under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where the Proxy Form 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 the Proxy Form 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 Proxy Form, failing which the Proxy Form may be treated as invalid.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967.

9, Any alterations made in this Proxy Form should be initialled by the member/person signing it.

10. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible, or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the Proxy Form (including any related attachment). In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject any Proxy Form lodged or submitted if the member, being the appointer, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time set for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

11. Completion and return of the Proxy Form by a member will not preclude him/her from attending, speaking and voting at the EGM (or at any adjournment thereof) if he/she subsequently wishes to do so. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM 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 to the EGM.

Personal data privacy

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 9 October 2025.