

# BUND CENTER INVESTMENT LTD

(Incorporated in Bermuda)  
(Company Registration Number: 43449)

## ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("CDP"), being a Member of **BUND CENTER INVESTMENT LTD** (the "Company"), pursuant to a proxy form lodged or to be lodged by us with the Company (the "CDP Proxy Form"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "Depositor(s)", in respect of such number of shares of the Company (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by CDP as at **Friday, 21 April 2023** (the "Cut Off Date"), as our proxy/proxies to vote for us on our behalf at the Annual General Meeting of the Company to be held via electronic means, on **Monday, 24 April 2023 at 9.00 a.m.** (Singapore time) or at any adjournment thereof (the "AGM").

I.

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OR, in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the Depositor(s) (whether the Depositor(s) is a natural person(s) or a corporation(s)); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part II (a) and (b), provided that such details have been verified in Part V by affixing of the common seal or the signature of or on behalf of the person(s) named in Part I and on the basis that, where there are two Appointees, such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II, or if no proportions are so reflected, in respect of the whole of the said shareholding:-

II.

Name	Email Address <sup>^</sup>	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)			
<b>and/or (delete as appropriate)</b>			
(b)			

or failing him/her/them, the Chairman of the AGM as our proxy/proxies to vote for us on our behalf at the AGM. The Appointee(s) is/are hereby directed to vote for or against, or abstain from voting in respect of the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

III.

No.	Resolutions	For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
1.	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2022 ("FY2022")			
2.	Approval of Directors' Fees for FY2022			
3.	Re-appointment of Mr. Chew Yow Foo			
4.	Re-appointment of Auditors			
<b>SPECIAL BUSINESS</b>				
5.	Renewal of the Share Issue Mandate			
6.	Renewal of the Share Purchase Mandate			
7.	Renewal of the Interested Person Transactions Mandate			

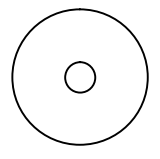
Dated this      day of                      2023

IV. The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
  	  	  	
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

<sup>^</sup> Compulsory for registration purposes. Only email address provided in the submitted proxy form will receive an email which will contain instructions to access the AGM.

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**IMPORTANT: PLEASE READ NOTES BELOW**

**Notes :**

- Part II (1) If a Depositor(s) wishes to exercise his/her/its voting rights at the AGM, he/she/it may nominate not more than two Appointees who shall be natural persons, to vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II or may appoint the Chairman of the AGM (the "Chairman") as his/her/its proxy.
- (2) (a) A Depositor(s) who is not a relevant intermediary may appoint not more than two Appointees, who shall be natural persons, to vote in his/her/its place as proxy/proxies of CDP in respect of his/her/its shareholding. Where such a Depositor(s) wishes to nominate more than one Appointee, he/she/it must specify the proportion of the shareholdings (expressed as a percentage of the whole) to be represented by each Appointee in Part II(a) and/or (b). If no proportion of shareholdings is specified, the Appointee whose name appears first shall be deemed to carry 100 percent of the shareholdings of his/her/its appointor and the Appointee whose name appears second shall be deemed to be nominated in the alternate.
- (b) A Depositor(s) who is a relevant intermediary may appoint more than two Appointees, who shall be natural persons, to vote in its place as proxies of CDP in respect of its shareholding. Where such a Depositor(s) wishes to appoint more than two Appointees, each Appointee must be appointed to exercise the rights attached to a different share or shares held by such Depositor(s), and the number and class of shares in relation to which each Appointee has been appointed shall be specified.

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

Part III **IMPORTANT: PLEASE INDICATE WITH AN "X" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE/APPOINTEES TO VOTE.** If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her/their discretion.

- Part V (1) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its officer or attorney duly authorised in writing. The power of attorney or other authority appointing the attorney, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified true copy thereof must be attached to this Depositor Proxy Form.
- (2) This Depositor Proxy Form, duly completed, must:
- (a) be deposited by Depositor(s) with the Company at its mailing address at c/o 3 Shenton Way, #17-07 Shenton House, Singapore 068805; or
- (b) if submitted by email, be received by the Company at [proxy2023@bundcenter.com](mailto:proxy2023@bundcenter.com)
- in either case, by **9.00 a.m. on Friday, 21 April 2023** being not less than seventy-two (72) hours before the time of the AGM.
- (3) Completion and return of this proxy form shall not preclude a Depositor from attending and voting at the AGM. A Depositor who accesses the "live" webcast of the AGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the AGM.

**GENERAL**

- (1) The AGM will be held by way of electronic means. Depositors will not be able to attend the AGM in person. Alternative arrangements put in place to allow Depositors to participate in the AGM are set out in the Notice of AGM dated 3 April 2023.
- (2) The Company shall be entitled to, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor B.A.C.S. Private Limited accepts any responsibility for the consequences of such a decision.

**PERSONAL DATA PRIVACY**

By submitting this Depositor Proxy Form appointing a proxy/proxies, the Depositor(s) accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 3 April 2023.

*Fold along this line*

**ANNUAL GENERAL MEETING  
DEPOSITOR PROXY FORM**

Affix  
Postage  
Stamp

**The Company Secretary  
BUND CENTER INVESTMENT LTD  
c/o 3 Shenton Way  
#17-07 Shenton House  
Singapore 068805**