

## PROXY FORM

### 委託書

#### IMPORTANT

#### 重要

1. Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Order"), the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing to hold a physical meeting. Due to current COVID-19 situation and the Company's efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the Annual General Meeting ("AGM") of the Company will be held by way of electronic means. Printed copies of the Notice of AGM and proxy form have been sent to members. This Notice of AGM and proxy form will also be available to members by electronic means via publication on the Company's website at the URL <https://www.bhglobal.com.sg> as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

根據2020年COVID-19(臨時措施)(公司、可變資本公司、商業信託、單位信託和債券持有人會議的替代方案)命令(簡稱"命令")公司可選擇召開線上虛擬會議，即使公司在安全距離允許的情況下得召開線下實體會議。鑒於目前COVID-19的情況，公司努力將肢體互動和 COVID-19 傳播風險降至最低，公司 AGM 將通過電子方式進行。本次AGM 列印副本開會通知書和委託書已寄送給股東。本 AGM 開會通知及其隨附的委託書電子檔亦將公告於本公司官網 <https://www.bhglobal.com.sg> 及新加坡交易所官網 <https://www.sgx.com/securities/company-announcements>。

2. Members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/ its voting rights at the AGM.

股東將無法親自出席 AGM。如果股東希望在AGM中行使他/她/它的投票權，則股東(無論是個人或公司)必須委任AGM 主席作為他/她/它的代理人，在AGM中代表他/她/它出席、發言和投票。

3. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

如果股東(無論是個人或公司)委任AGM 主席作為其代理人，他/她/它必須以委託書形式，就該議案表決或棄權作出具體指示，否則，委任AGM 主席做為該議案的代理人將被視為無效。

4. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

希望委任AGM主席作為代理人的CPF或SRS投資者，應於AGM至少七(7)個工作日與各自的公積金代理銀行或SRS運營商接洽，提交投票。

5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 7 April 2021.

提交本委託書，即表示股東接受並同意 2021 年 4 月 7 日 AGM 開會通知中所列的個人資料保護隱私條款。

6. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

請閱讀附頁說明，其中載有關於任命AGM主席為股東代理人代表他/她/它在AGM中出席、發言和投票的指示。

I/We 我/我們 \_\_\_\_\_ (Name) 姓名 \_\_\_\_\_  
(NRIC No./Passport No./Company Registration No.) (身分證號碼/護照號碼/公司登記證號碼) of \_\_\_\_\_  
\_\_\_\_\_ (Address) 地址 \_\_\_\_\_

being a member/members of **BH GLOBAL CORPORATION LIMITED** (the "Company"), hereby appoint the Chairman of the AGM as \*my/our proxy to attend, speak and vote for \*me/us and on \*my/our behalf, at the AGM of the Company to be convened and held by way of electronic means on **Thursday, 22 April 2021 at 10.00 am** and at any adjournment thereof in the following manner:

作為**明輝環球企業有限公司**(簡稱"公司")股東/股東們的一員，茲委任 AGM 主席做為\*我/我們的代理人，在公司於**2021年4月22日星期四上午10點**透過電子方式召集並舉行的AGM及其任何續會中，以下列方式代表\*我/我們替\*我/我們出席、發言及投票：

Resolution No. 決議案編號	Ordinary Resolutions 普通議案	For 贊成	Against 反對	Abstain 棄權
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020. 核覆及承認本公司截至 2020 年 12 月 31 日截止之經查核財政年度財務報表。			
2.	To declare a Final Dividend of 0.5 Singapore cent per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2020. 宣佈配發截至 2020 年 12 月 31 日止財政年度普通股股息每股新幣 0.5 元 (一級免稅)			
3.	To approve the Directors' Fees of S\$300,000 for the financial year ended 31 December 2020. 批准截至 2020 年 12 月 31 日截止財政年度董事酬勞新幣 300,000 元			
4.	To re-elect Mr Vincent Lim Hui Eng as Director. 重新改選林翔寬先生為董事			
5.	To re-elect Mr Henry Tan Song Kok as Director. 重新改選陳頌國先生為董事			
6.	To approve the continued appointment of Mr Winston Kwek Choon Lin as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022). 根據 SGX-ST 上市手冊第 210(5) (d) (iii) (A) 條規定(將於 2022 年 1 月 1 日起生效), 批准繼續任命郭俊麟先生為獨立董事			
7.	To approve the continued appointment of Mr Winston Kwek Choon Lin as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022). 根據 SGX-ST 上市手冊第 210(5)(d)(iii)(B) 條規定(將於 2022 年 1 月 1 日起生效), 批准繼續任命郭俊麟先生為獨立董事			
8.	To approve the continued appointment of Mr Loh Weng Whye as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022). 根據 SGX-ST 上市手冊第 210(5)(d)(iii)(A) 條規定(將於 2022 年 1 月 1 日起生效), 批准繼續任命羅永威先生為獨立董事			
9.	Approval for continued appointment of Mr Loh Weng Whye as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022). 根據 SGX-ST 上市手冊第 210(5)(d)(iii)(B) 條規定(將於 2022 年 1 月 1 日起生效), 批准繼續任命羅永威先生為獨立董事			
10.	To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration. 續聘 Messrs Baker Tilly TFW LLP 為本公司會計師及授權董事釐定其酬金			
11.	To approve the Share Issue Mandate. 批准股份發行授權			
12.	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020 授權根據明輝環球企業 2020 年績效股計劃配售和發行股票			
13.	Authority to Allot and Issue Shares under the BH Global Corporation Employee Share Option Scheme 2020 授權根據明輝環球企業 2020 年員工股購股權計畫配售和發行股票			
14.	The proposed renewal of the Share Purchase Mandate 擬議更新股份購買授權			



**Notes:**

**附註:**

- 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 (Cap 289) of Singapore), you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.

請填入您持有的股份總數。若您在集保帳戶上填入了與您的姓名相符的股票（如新加坡證券和期貨法案（第289章）第81SF節中所定義），你應該填入該數字。若您的股份以您的姓名在公司股東名冊中登記，你應該填入該數字。如果您在集保帳戶中登記了與您的姓名相關的股份，並在股東名冊中以您的姓名登記了股票，你應填入匯總數字。若沒有數字填入，本委託書，將被視為有關你所持有的全部股份。
- Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** This proxy form may be accessed at the Company's website at the URL <https://www.bhgglobal.com.sg>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

由於新加坡目前的 COVID-19 限制令，股東將無法親自出席 AGM。如果股東希望在 AGM 中行使他/她/它的投票權，則股東（無論是個人或公司）必須委任 AGM 主席作為他/她/它的代理人，在 AGM 中代表他/她/它出席、發言和投票。委託書可於本公司網站 <https://www.bhgglobal.com.sg> 取得，也會上傳 SGX 網站 <https://www.sgx.com/securities/company-announcements>。
- Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

如果股東（無論是個人或公司）委任 AGM 主席作為其代理人，他/她/公司必須以委託書形式，就該議案表決或棄權作出具體指示，否則，委任 AGM 主席做為該議案的代理人將被視為無效。
- CPF or SRS investors who wish to appoint the Chairman of the AGM as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

希望委任 AGM 主席作為代理人的 CPF 或 SRS 投資者，應於 AGM 至少七（7）個工作日前與各自的公積金代理銀行或 SRS 運營商接洽，提交投票。
- Members who wish to observe the AGM proceedings via live audio-visual webcast will need to pre-register by assessing the Company's website at the URL <https://www.bhgglobal.com.sg> no later than 10.00 a.m. on 19 April 2021. Instructions on how to access the live audio-visual webcast of the AGM proceedings will be sent to authenticated members via electronic mail 24 hours before the AGM.

希望通過即時視聽網路直播觀看 AGM 議事程序的股東需要於 2021 年 4 月 19 日上午 10 點之前登錄公司網站 <https://www.bhgglobal.com.sg> 預先註冊。有關如何接入 AGM 議事程序的即時視聽網路直播說明將在 AGM 前 24 小時透過電子郵件發送給經過身份驗證的股東。
- Members will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the AGM proceedings. Therefore, it is important for members to pre-register and submit their questions in advance of the AGM. Members can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance, via email to the Company at [ir@bhgglobal.com.sg](mailto:ir@bhgglobal.com.sg). All questions must be submitted by 10.00 a.m. on 14 April 2021, and the Company will not be able to address questions received after such time and date. The Company will endeavour to address all substantial and relevant questions received from members prior to and / or at the AGM through the live audio-visual webcast or live audio-only stream. Members must provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers. The Company will only address questions received from members who are verifiable against the Depository Register or the Register of Members.

在 AGM 議事程序的即時視聽網路直播或現場音頻直播期間，股東將無法提出問題。因此，股東必須在 AGM 前提前提交問題變得很重要。股東可以提前在預先登記時，或通過電子郵件 [ir@bhgglobal.com.sg](mailto:ir@bhgglobal.com.sg) 向公司提交 AGM 中與表決議案有關的問題給 AGM 主席。所有問題必須在 2021 年 4 月 14 日上午 10 點之前提交，在該時間和日期之後收到的問題公司將無法處理。公司將努力通過即時視聽網路直播或現場音頻直播解決在 AGM 之前和/或 AGM 收到來自股東的所有重大及相關問題。股東在書寫時必須提供全名和身份證號碼，以及電子信箱和個人聯絡電話。公司只會處理可於集保帳戶或股東名冊驗證的股東所提出的問題。

7. The Chairman of the AGM, as proxy, need not be a member of the Company.  
AGM 主席作為代理人,不必是公司的股東。
8. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:  
委任AGM主席為代理人的委託書必須以下列方式提交給公司:
- (a) if submitted by post, be lodged with the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02, Singapore 068898; or  
如以郵寄形式提交,可提交公司股務代理, Tricor Barbinder Share Registration Services 地址為 80 Robinson Road #11-02, Singapore 068898;或
  - (b) if submitted electronically, be submitted via email to the Company at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),  
如果以電子方式提交,請通過電子郵件`sg.is.proxy@sg.tricorglobal.com`提交給公司,

in either case, at least 72 hours before the time for holding the AGM.  
不管哪一種情況,都必須在 AGM 舉行 至少 72 小時之前。

Printed copies of this Notice and the proxy form has been sent to the members. A member who wishes to submit an instrument of proxy must either use the printed proxy form, or download the proxy form, then 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.

本開會通知列印副本和委託書將發送給股東。希望提交委託書的股東可以使用列印的委託書,或下載委託書,然後在委託書上填寫並在郵寄到上述地址,或在掃描並透過電子郵件發送到上述電子郵箱之前簽名。

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

鑒於目前 COVID-19 的情況以及相關的安全距離措施,可能使股東難以通過郵寄方式提交完整的委託書,強烈建議股東通過電子郵件以電子方式提交填寫完成的委託書。

9. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointer or of his attorney duly authorised in writing or, where it is executed by a corporation, be executed either under its seal or under the hand of an officer or attorney duly authorised.  
委任 AGM 主席為代理人的文件必須由委任人或其代理人親筆簽字以書面方式正式授權,如由企業委託時,委託必須透過加蓋公司印鑑或主管或代理人簽字正式授權。
10. The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the AGM as a valid instrument appointing the Chairman of the AGM as the member's proxy to attend, speak and vote at the AGM if:  
本公司有權、將委任AGM主席的任何有效文書視為指定AGM主席為股東代理人的有效文書,在AGM中出席、發言和投票表決如果:
- (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and  
該股東已表示他/她/它對每項決議案投贊成或反對或棄權;及
  - (b) the member has not withdrawn the appointment.  
股東尚未撤回委任。
11. A member may withdraw an instrument appointing the Chairman of the AGM by sending an email to the Company at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com) to notify the Company of the withdrawal, at least 72 hours before the time for holding the AGM.  
股東可在AGM舉行至少72小時前發送撤銷委任AGM主席為代理人的文件至公司電子信箱 `sg.is.proxy@sg.tricorglobal.com`,通知公司該項撤回。
12. Submission by a member of a valid instrument appointing the Chairman of the AGM as proxy at least 72 hours before the time for holding the AGM will supersede any previous instrument appointing a proxy(ies) submitted by that member.  
股東在AGM舉行前至少72小時提交委任AGM主席為代理人的有效文書,將取代該股東之前提交的任何指定代理人文書。
13. The Company shall be entitled to reject the instrument appointing or treated as appointing the Chairman of the AGM as proxy 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 instrument appointing or treated as appointing the Chairman of the AGM as proxy (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing the Chairman of the

AGM as proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

公司有權拒絕該委任或視為委任AGM主席為代理人的文書,如果委託書填寫不完整,填寫錯誤,或難以辨認或從委任人在委任文件上的指示看不出委任人的意願,或視為委任AGM主席為代理人(包括任何相關文件)。此外,如果股東在集保帳戶名下有股份登記,但經中央託收私人有限公司在會議舉行指定時間前72小時向本公司驗證,該股東在集保帳戶名下未有股份登記,公司可拒絕任何委任或被視為委任AGM主席為代理人的文書存放。

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**BH GLOBAL CORPORATION LIMITED**  
明輝環球企業有限公司

Company's Share Registrar  
公司股務代理  
Tricor Barbinder Share Registration Services  
80 Robinson Road  
#11-02  
Singapore 068898

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