



OXLEY HOLDINGS LIMITED

## ANNUAL GENERAL MEETING PROXY FORM

# OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201005612G)

### IMPORTANT

1. The Annual General Meeting ("AGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Annual Report 2021 will not be sent to members but will be published on the SGX website at the URL: [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements) and on the Company's website at the URL: [www.oxley.com.sg](http://www.oxley.com.sg).
2. A member will not be allowed to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
3. Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50)) (including those who hold shares under the Central Provident Fund Investment Scheme and/or the Supplementary Retirement Scheme) and who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective relevant intermediaries (including CPF Agent Banks or SRS Operators) to submit their voting instructions by **18 October 2021**, to enable their respective relevant intermediaries to submit proxy forms on their behalf so that they are received not later than **2.00 p.m. on 25 October 2021**.

I/We \_\_\_\_\_ (Name) (NRIC/Passport/Registration No.: \_\_\_\_\_)

of \_\_\_\_\_ (Address)

being a member/members of OXLEY HOLDINGS LIMITED (the "**Company**") hereby appoint the Chairman of the Meeting 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 by electronic means on Thursday, 28 October 2021 at 2.00 pm, and at any adjournment thereof. I/We direct the Chairman of the Meeting to vote for or against the resolutions to be proposed at the AGM or to abstain from voting, as indicated hereunder.

No.	Resolutions relating to:	For	Against	Abstain
	<b>Ordinary Business</b>			
1.	Audited financial statements for financial year ended 30 June 2021			
2.	Payment of final dividend			
3.	Re-election of Mr Ng Weng Sui Harry as a Director			
4.	Re-election of Mr Phua Sian Chin as a Director			
5.	Payment of Directors' fees of \$202,460 for financial year ending 30 June 2022			
6.	Re-appointment of RSM Chio Lim LLP as independent auditor			
	<b>Special Business</b>			
7.	Continued appointment of Mr Ng Weng Sui Harry as an independent Director by members			
8.	Continued appointment of Mr Ng Weng Sui Harry as an independent Director by members, excluding Directors, Chief Executive Officer and their associates			
9.	Continued appointment of Mr Phua Sian Chin as an independent Director by members			
10.	Continued appointment of Mr Phua Sian Chin as an independent Director by members, excluding Directors, Chief Executive Officer and their associates			
11.	Authority to allot and issue shares			
12.	Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme			
13.	Renewal of mandate for interested person transactions			
14.	Renewal of share purchase mandate			

(Please indicate with a cross [X] in the space provided whether you wish to cast all your votes for or against or to abstain from voting on the resolution as set out in the Notice of AGM. Alternatively, if you wish to exercise your votes both for and against the resolution and/or to abstain from voting on the resolution, please indicate the number of shares in the respective spaces provided.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total number of shares held: \_\_\_\_\_

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

**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 (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members 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. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.
2. A member will not be allowed to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.

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

Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50)) (including those who hold shares under the Central Provident Fund Investment Scheme and/or the Supplementary Retirement Scheme) and who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective relevant intermediaries (including CPF Agent Banks or SRS Operators) to submit their voting instructions by **18 October 2021**, to enable their respective relevant intermediaries to submit proxy forms on their behalf so that they are received not later than **2.00 p.m. on 25 October 2021**.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must complete and sign this proxy form, before submitting it:

(a) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or

(b) by electronic mail to [oxleyagm2021@boardroomlimited.com](mailto:oxleyagm2021@boardroomlimited.com),

in either case, to be received not later than **2.00 p.m. on 25 October 2021**.

In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms electronically via email.

5. This proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this proxy form, failing which this proxy form shall be treated as invalid.
6. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
7. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 October 2021.