

Chuan Holdings Limited

川控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING ON WEDNESDAY, 26 JANUARY 2022 (or its adjournment)

I/We ^(Note 1) _____
of ^(Note 1) _____,
being the registered holder(s) of _____ shares ^(Note 2)
of ordinary shares in the share capital of Chuan Holdings Limited (the "Company"), HEREBY APPOINT the Chairman of the extraordinary general meeting
or ^(Note 3) _____
of _____
as my/our proxy to attend and to act for me/us at the extraordinary general meeting (the "EGM") of the Company to be held at 20 Senoko Drive Singapore 758207 on Wednesday, 26 January 2022 at 10:00 a.m. (or the adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution(s) as set out in the notice convening the EGM as hereunder, or if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION	FOR ^(Note 5)	AGAINST ^(Note 5)
1.	"That: (a) the Supplemental Agreement and all the transactions (including the proposed annual cap) contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) all acts done and things executed and all such documents or deeds entered into in connection with the implementation of the Supplemental Agreement and all the transactions (including the proposed annual cap) contemplated thereunder be and are hereby approved, confirmed and ratified, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the Supplemental Agreement and all the transactions (including the proposed annual cap) contemplated thereunder and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable."		

Dated this _____ day of _____, 2022

Signature ^(Note 7) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of the share(s) of the Company (the "Share(s)") registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company. If any proxy other than the Chairman of the EGM is preferred, please delete the words "the Chairman of the extraordinary general meeting or" and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of 2 or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM. If a member appoints more than one proxy, he must specify the number of Shares each proxy is appointed to represent.
- In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the register of members.
- If you wish to vote for any resolution(s), please tick the appropriate boxes marked "for". If you wish to vote against any resolution(s), please tick the appropriate boxes marked "against". In the absence of any such indication, you will be deemed to have authorized your proxy(ies) to vote or to abstain from voting at his/her discretion.
- Where there are joint registered holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorized in writing.
- To be valid, a form of proxy duly completed and signed in accordance with the instructions printed thereon, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for the holding of the EGM or any adjourned meeting.
- Any alternation made to this form of proxy should be initialled by the person signing it.
- Completion and return of the form of proxy shall not preclude you from subsequently attending and voting in person at the EGM or its adjournment (as the case may be) should you so wish, and in such event, the authority given to the proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of your or your proxy's (or proxies') Personal Data to the Company is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the "Purposes"). If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and voting instructions.
- Your and your proxy's (or proxies') Personal Data may be disclosed or transferred by the Company to its subsidiaries, agent, contractor, or third party service provider who provides administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the Purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by mail to the Company or Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

* For identification purpose only