

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 THURSDAY, 4 JANUARY 2024 (or its adjournment)

I/We (Note 1)

of (Note 1)

being the registered holder(s) of _____ share(s) (Note 2)

of ordinary shares (the "Share(s)") 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 Thursday, 4 January 2024 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) set out in the notice convening the EGM (the "Notice") as hereunder, or if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice.

	ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
1.	<p>"That:</p> <p>(a) the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the Subscription, be and are hereby approved, confirmed and ratified;</p> <p>(b) subject to and conditional upon the Listing Committee having granted the approval for the listing of, and permission to deal in, the Subscription Shares, the Directors be and are hereby granted the Specific Mandate which shall entitle the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares to Mr. Phang, on and subject to the terms and conditions of the Subscription Agreement, provided that the Specific Mandate shall be in addition to, and shall not prejudice nor revoke, any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to passing of this resolution; and</p> <p>(c) any one or more Directors be and is/are hereby authorised to, for and on behalf of the Company, do all such acts and things, sign and execute all such agreements, instruments, documents and deeds and make all such arrangements as he/they may in his/their absolute discretion consider necessary, desirable or expedient for the purpose of giving effect to and in connection with the Subscription Agreement and the transactions contemplated thereunder, and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Directors, in the interests of the Company and the Shareholders as a whole."</p>		

Dated this _____ day of _____, 20_____

Signature (Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- A shareholder (the "Shareholder") of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him/her/it. A proxy need not be a Shareholder. If a 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 Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. If a Shareholder appoints more than one proxy, he/she/it must specify the number of Shares each proxy is appointed to represent.
- If you wish to vote for a resolution, please tick the appropriate box marked "for". If you wish to vote against a resolution, please tick the appropriate box marked "against". In the absence of such indication, you will be deemed to have authorised your proxy(ies) to vote or to abstain from voting at his/her/its 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/she/it was 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 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 authorised in writing.
- To be valid, a form of proxy duly completed and signed in accordance with the instructions printed hereon, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power of attorney or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM (i.e. at or before 10:00 a.m. on Tuesday, 2 January 2024) or any adjournment thereof (as the case may be).
- Any alternation made to this form of proxy should be initialled by the person signing it.
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the EGM if you so wish.

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 proxy(ies) 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(ies) and voting instructions.
- Your and your proxy's (or proxies') Personal Data may be disclosed or transferred by the Company to its subsidiaries, agents, contractors, or third party service providers who provide 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

* For identification purpose only