

# 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 ANNUAL GENERAL MEETING ON FRIDAY, 31 MAY 2024 (or its adjournment)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 1)</sup> \_\_\_\_\_,  
being the registered holder(s) of \_\_\_\_\_ share(s) <sup>(Note 2)</sup>  
of ordinary shares (the "Share(s)") in the share capital of Chuan Holdings Limited (the "Company"), HEREBY APPOINT the chairman of the annual  
general meeting or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "AGM") of the Company to be held at 20 Senoko  
Drive, Singapore 758207 on Friday, 31 May 2024 at 10:00 a.m. (or the adjournment thereof) in respect of the resolutions set out in the Company's notice  
convening the AGM dated 24 April 2024 (the "Notice") as indicated below, 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 RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Group together with the reports of the directors and of the auditors for the financial year ended 31 December 2023.		
2.	(a) To re-elect Mr. Phang Yew Kiat as an executive Director.		
	(b) To re-elect Mr. Bijay Joseph as an executive Director.		
	(c) To re-elect Mr. Wong Ka Bo Jimmy as an independent non-executive Director.		
3.	To authorise the Board to fix the remunerations of the Directors.		
4.	To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the Board to fix its remuneration.		
5.	To grant the Buy-back Mandate to the Directors (Ordinary resolution no.5 set out in the Notice).		
6.	To grant the Issue Mandate to the Directors (Ordinary resolution no.6 set out in the Notice).		
7.	To extend the Issue Mandate to the Directors by adding the aggregate number of Shares bought back by the Company (Ordinary resolution no.7 set out in the Notice).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Signature <sup>(Note 6)</sup> \_\_\_\_\_

#### 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 entitled to attend and vote at the AGM 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 AGM is preferred, please delete the words "the chairman of the annual 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 AGM. 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 relevant box below the box marked "for". If you wish to vote against a resolution, please tick (✓) the relevant box below the 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 a Share, any one of such persons may vote at the AGM, 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 AGM 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 notorially 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 AGM (i.e. at or before 10:00 a.m. on Wednesday, 29 May 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 AGM 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 AGM (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 purposes only