

# Tung Lok Restaurants (2000) Ltd

(Incorporated in the Republic of Singapore)

Registration No. 200005703N

## Proxy Form

(Please see notes overleaf before completing this Form)

### IMPORTANT

- (1) Relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore may appoint more than 2 proxies to attend, speak and vote at the AGM (please refer to Note 3 for the definition of "relevant intermediaries").
- (2) For investors who have used their CPF/SRS monies to buy the Company's shares, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
- (3) CPFIS or SRS investors who wish to vote should contact their respective CPF Agent Banks or SRS Operators at least 7 working days before the AGM to specify voting instructions and to ensure that their votes are submitted.

I/We, \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC/Passport/Company Registration No.)

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

being a member/members of Tung Lok Restaurants (2000) Ltd (the "**Company**"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing whom, the Chairman of the Annual General Meeting ("**AGM**") as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the 25<sup>th</sup> AGM to be convened and held at Orchard Rendezvous Hotel, 1 Tanglin Road, Level 2, Antica Ballroom, Singapore 247905 on Thursday, 31 July 2025 at 11.00 a.m. (Singapore time) and at any adjournment thereof.

\*Delete where inapplicable.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for, against or abstain from the Resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote for, against or abstain from voting as he/she/they may think fit.)

No.	Ordinary Resolutions relating to:	For	Against	Abstain
<b>Ordinary Business</b>				
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025 together with the Auditor's Report thereon			
2	Approval of Directors' Fees for the financial year ending 31 March 2026			
3(a)	Re-election of Mr Tjioe Ka Men (pursuant to Catalist Rule 720(4))			
3(b)	Re-election of Dr Foo Say Mui (pursuant to Article 91)			
3(c)	Re-election of Dr Goi Seng Hui (pursuant to Article 91)			
4	Re-appointment of Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration			
<b>Special Business</b>				
5	Authority to allot and issue shares			
6	Renewal of the Shareholders' Mandate for Interested Person Transactions			

Dated this \_\_\_\_\_ day of July 2025

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

**IMPORTANT: Please read notes overleaf**

Total number of shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

## **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 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy(ies) shall be deemed to relate to all the Shares held by you.
2. A member who is not a relevant intermediary is entitled to appoint not more than 2 proxies to attend, speak and vote in his stead at the AGM. Such proxy need not be a member of the Company. Where a member appoints more than one proxy, the appointments shall be invalid unless the member specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. A member who is a relevant intermediary is entitled to appoint more than 2 proxies to attend, speak and vote in his stead at the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than 2 proxies, the appointments shall be invalid unless the member specifies the number and class of Shares in relation to which each proxy has been appointed. Pursuant to Section 181 of the Companies Act 1967 of Singapore, a relevant intermediary is either:
  - (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund (“CPF”) Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. The instrument appointing a proxy(ies), duly executed in accordance with the instructions on the proxy form, must be submitted to the Company in the following manner:
  - (a) if send personally or by post to the Company’s registered office at 26 Tai Seng Street #02-01, Singapore 534057; or
  - (b) by email to [investors@tunglok.com](mailto:investors@tunglok.com),in either case, by no later than 11.00 a.m. (Singapore time) on 29 July 2025, being at least 48 hours before the time appointed for holding the AGM.

Members are strongly encouraged to submit completed proxy forms electronically via email to ensure that they are received by the Company within the stipulated deadline.
5. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its common seal, or under the hand of an attorney or an officer duly authorised.
6. Where an instrument appointing a proxy(ies) is executed by an attorney on behalf of the appointor, the letter of power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy(ies), failing which the instrument may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.

## **GENERAL**

The Company shall be entitled to reject the instrument appointing a proxy(ies) if it 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 instrument appointing a proxy(ies). In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged 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

## **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 July 2025.