

## 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) Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Annual General Meeting (“AGM” or “Meeting”) are set out in the Notice of AGM dated 11 July 2022. This announcement may also be accessed at the Company’s website at <https://www.tunglok.com> or SGXNet at <https://www.sgx.com/securities/company-announcements>.
- (2) In light of the current COVID-19 measures in Singapore, shareholders will not be able to attend the AGM in person. Instead, alternative arrangements set out in the Notice of AGM have been put in place to allow members to participate at the AGM.
- (3) Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as their proxy to do so on their behalf.
- (4) 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.
- (5) CPF or SRS investors who wish to appoint the Chairman of the AGM as their proxy should contact their respective Agent Banks or SRS Operators at least seven (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 the Chairman of the Meeting as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the 22nd Annual General Meeting to be convened and held by way of electronic means on Wednesday, 27 July 2022 at 10.30 a.m. (Singapore time) and at any adjournment thereof in the following matter.

\*Delete where inapplicable.

**Note:** Voting will be conducted by poll.

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1	To receive and adopt the Directors’ Statement, Audited Financial Statements and Auditor’s Report for the financial year ended 31 March 2022			
2	Approval of Directors’ Fees for the financial year ending 31 March 2023			
3(a)	Re-election of Dr Goi Seng Hui (Pursuant to Regulation 91)			
3(b)	Re-election of Mr Chee Wai Pong (Pursuant to Regulation 91)			
3(c)	Re-election of Mdm Tjioe Ka In (Pursuant to Regulation 91)			
4(a)	Approval of Mr Chee Wai Pong’s continued appointment as an Independent Director by shareholders			
4(b)	Approval of Mr Chee Wai Pong’s continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)			
5	Re-appointment of Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration			
<b>Special Business</b>				
6	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967			
7	Renewal of the Shareholders’ Mandate for Interested Person Transactions			

If you wish to appoint the Chairman of the Meeting as your proxy to cast all your votes **For** or **Against** a resolution, please indicate with a “X” within the **For** or **Against** box. Alternatively, please indicate the number of votes in the **For** or **Against** box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to **Abstain** from voting on a resolution, please indicate with a “X” in the **Abstain** box. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to **Abstain** from voting in the **Abstain** box. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of July 2022

\_\_\_\_\_  
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 shall be deemed to relate to all the Shares held by you.
2. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person.**  
A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The proxy form for the AGM will be published on the Company's website at <https://www.tunglok.com> and on SGXNet at <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) 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 a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 10:30 a.m. on 18 July 2022) in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument or form appointing the Chairman of the Meeting as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must be submitted to the Company in the following manner:
  - (i) if submitted electronically, be submitted via email to the Company's Polling Agent at [tl-agm@complete-corp.com](mailto:tl-agm@complete-corp.com);  
or
  - (ii) if sent personally or submitted by post, be lodged with the Company's Registered Office, 26 Tai Seng Street #02-01 Singapore 534057,

in either case, by 10.30 a.m. on 24 July 2022 (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

In view of the current COVID-19 situation which may make it difficult for members of the Company to submit completed proxy forms by hand or post, members of the Company are strongly encouraged to submit completed proxy forms electronically via email so as to reach the Company not less than seventy-two (72) hours before the time appointed for holding the AGM.

5. Where an instrument appointing a proxy is signed on behalf of the appointer by an attorney, 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, failing which the instrument may be treated as invalid.
6. 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 Annual General Meeting, in accordance with Section 179 of the Singapore Companies Act 1967.

## GENERAL

The Company shall be entitled to reject the instrument appointing the Chairman of the meeting as proxy 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 the Chairman of the Meeting as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the meeting as proxy 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 Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 11 July 2022.