

## PACIFIC RADIANCE LTD.

(the "Company")  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200609894C)

### IMPORTANT

1. The Annual General Meeting ("AGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed Copies of the Notice of AGM dated 13 April 2022 ("Notice") and this Proxy Form will **NOT** be sent to Shareholders. Instead, the Notice and Proxy Form will be sent to Shareholders by electronic means via an announcement on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and may be accessed on the Company's website at the URL <https://www.pacificradiance.com>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only feed), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice.
3. **A Shareholder (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 Shareholder wishes to exercise his/her/its voting rights at the AGM.**
4. For investors who have used their CPF/SRS monies to buy 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. CPF/SRS Investors are requested to contact their respective Agent Banks to specify their voting instructions and to submit their votes by 5.00 p.m. on 18 April 2022.
5. By submitting this proxy form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman as a Shareholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

### PROXY FORM ANNUAL GENERAL MEETING

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport Number)  
of \_\_\_\_\_ (Address)  
being a \*Shareholder/Shareholders of Pacific Radiance Ltd. (the "Company"), hereby appoint the **Chairman of the Meeting** as \*my/our proxy to attend and to vote for \*me/us on \*my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held by way of electronic means on Thursday, 28 April 2022 at 10.00 a.m. and at any adjournment thereof. \*I/We direct the Chairman of the Meeting as \*my/our proxy to vote for or against or abstain from voting on the resolutions proposed at the Meeting as indicated hereunder.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	Approval of Directors' Fees for the financial year ending 31 December 2022			
2.	Re-election of Mr. Goh Chong Theng as director			
3.	Re-election of Mr. Ng Tiong Gee as director			
4.	Re-appointment of Auditors			
5.	Authority to allot and issue ordinary shares			
6.	Authority to grant awards and to issue shares under the Pacific Radiance Performance Share Plan			
7A.	Continued appointment of Mr. Goh Chong Theng as an Independent Director – to be voted by Tier 1 Shareholders			
7B.	Continued appointment of Mr. Goh Chong Theng as an Independent Director – to be voted by Tier 2 Shareholders			
8A.	Continued appointment of Mr. Ng Tiong Gee as an Independent Director – to be voted by Tier 1 Shareholders			
8B.	Continued appointment of Mr. Ng Tiong Gee as an Independent Director – to be voted by Tier 2 Shareholders			

\* If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes in the box appropriately. **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 \_\_\_\_\_ 2022

Total number of Shares held:	No. of Shares
CDP Register	
Register of members	

\_\_\_\_\_  
Signature/Common Seal of Shareholder(s)

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES:

1. A Shareholder (whether individual or corporate) must submit his/her/its proxy form appointing 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 Shareholder wishes to exercise his/her/its voting rights at the AGM.
2. The duly executed Proxy Form can be submitted to the Company in the following manner:
  - (a) if submitted in hard copy by post, be lodged at the office of Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
  - (b) if submitted electronically, by sending a scanned pdf copy by email to [pri-agm@complete-corp.com](mailto:pri-agm@complete-corp.com)

in either case, at least 72 hours before the time appointed for the AGM (the "**Proxy Deadlines**").

A Shareholder who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation which may make it difficult for Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email to [pri-agm@complete-corp.com](mailto:pri-agm@complete-corp.com).**

3. The Company will treat any valid Proxy Form appointing other person(s) as proxy(ies) as a valid Proxy Form appointing the Chairman of the Meeting as the Shareholder's proxy to attend, speak and vote at the AGM.
4. Submission by a Shareholder of a valid Proxy Form appointing the Chairman of the Meeting as proxy at least 72 hours before the time for holding the AGM will supersede any previous Proxy Form appointing a proxy(ies) submitted by that Shareholder.
5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer. A corporation which is a Shareholder of the Company 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 its Constitution and Section 179 of the Companies Act 1967.
6. A Shareholder should insert the total number of shares held. If the Shareholder has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), he should insert that number of shares. If the Shareholder has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the Shareholder has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the Shareholder of the Company.
7. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies. In addition, in the case of Shareholders of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such Shareholders are not shown to have shares entered against their names in the Depository Register at 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
8. Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (including CPF investors, SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions by 5.00 p.m. on 18 April 2022 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote **on their behalf no later than the Proxy Deadlines**.
9. "**Tier-1 Shareholders**" refers to all shareholders. "**Tier-2 Shareholders**" refers to all shareholders, excluding shareholders who also serve as the Directors or the Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer.

## PERSONAL DATA PRIVACY:

By attending the Meeting and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s), the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2022.