

# HALCYON AGRI CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200504595D)

## PROXY FORM ANNUAL GENERAL MEETING

### Important notes:

- 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.
- In light of the current COVID-19 situation, a member will not be able to attend the AGM physically. A member (whether individual or corporate) must appoint the Chairman of the Meeting (need not be a member of the Company) as his/her/its proxy to vote on his/her/its behalf at the AGM, if such member wishes to exercise his/her/its voting rights at the AGM.
- Relevant arrangements relating to conducting AGM via electronic means are set out in the Company's announcement dated 8 April 2022 made through SGXNET at <https://www.sgx.com/securities/company-announcements>, which is also available on the Company's website at <https://www.halcyonagri.com/investors-media/aggm-egm-announcements/>.
- An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks and SRS Operators to submit their votes by 18 April 2022 at 10.30 a.m. (Singapore time).

### Personal Data Privacy

By submitting an instrument appointing proxy or proxies and/or representative(s), a member of the Company accepts and agrees to the personal data privacy terms set out in the set out in this Proxy Form.

\*I/We, \_\_\_\_\_ (Name) \*NRIC/Passport/Co. Reg. No. \_\_\_\_\_

of \_\_\_\_\_ (address)

being a \*member/members of HALCYON AGRI CORPORATION LIMITED (the "Company"), hereby appoint the Chairman of the Meeting, as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the AGM of the Company to be held by electronic means on Wednesday, 27 April 2022 at 10.30 a.m. (Singapore time) and at any adjournment thereof, in the manner as indicated hereunder:

ORDINARY RESOLUTIONS		Number of Votes		
Ordinary Business		For**	Against**	Abstain**
Resolution 1	Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report			
Resolution 2	Re-election of Mr Liu Hongsheng as Director			
Resolution 3	Re-election of Mr Qin Jinke as Director			
Resolution 4	Re-election of Mr Huang Xuhua as Director			
Resolution 5	Re-election of Mr Liu Jiannan as Director			
Resolution 6	Approval of Directors' fees of up to S\$750,000 for the financial year ending 31 December 2022			
Resolution 7	Re-appointment of Messrs Ernst & Young LLP as Auditor			
Special Business				
Resolution 8	Authority to the Directors to allot and issue shares			
Resolution 9	Renewal of Share Buyback Mandate			

All resolutions put to vote at the AGM shall be decided by way of poll.

\* Delete accordingly

\*\* Please tick  or cross X or indicate the number of votes within the box set against each resolution to cast your votes "For" or "Against" in respect of that resolution. If you wish your proxy to Abstain from voting on a resolution, please tick  or cross X or indicate the number of votes in the "Abstain" box in respect of that resolution.

In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Date this \_\_\_\_\_ day of April 2022

Total Number of Shares held in:	
CDP Register	
Register of Members	

Signature(s) of Member(s) or Common Seal \_\_\_\_\_

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF** which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the AGM.

**Notes:**

1. In light of the current COVID-19 situation, the AGM is being convened, and will be held, by electronic means. A member will not be able to attend the AGM physically. A member (whether individual or corporate) must appoint the Chairman of the Meeting (need not be a member of the Company) as his/her/its proxy to vote on his/her/its behalf at the AGM, if such member wishes to exercise his/her/its voting rights at the AGM.
2. **A Member must pre-register for AGM live webcast or live audio feed through the pre-registration website at <https://conveneagm.com/sg/HalcyonAgriAGM/> from now until Sunday, 24 April 2022 at 10.30 a.m. (Singapore time) in order to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers.**
3. 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 for the AGM (the "Proxy Form"), failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form 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(s).
5. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company) must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. Please insert the total number of shares in the share capital of the Company held by the member. If the member 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 member has shares registered in his name in the Register of Members of the Company, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the number of shares entered against his name in the Depository Register and registered in his name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
7. The completed and signed Proxy Form must be submitted to the Company in the following manner:
  - (a) by **post** and be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;
  - (b) by **email** to [AGM@halcyonagri.com](mailto:AGM@halcyonagri.com) enclosing a clear scanned copy of the Proxy Form; or
  - (c) via **the pre-registration website for AGM live webcast** (only available for Shareholders and CPF/SRS Investors who have pre-registered at <https://conveneagm.com/sg/HalcyonAgriAGM/> to observe and/or listen to the AGM proceedings through the live audio-visual webcast or live audio-only stream),

and must be received by the Company by Sunday, 24 April 2022 at 10.30 a.m. (Singapore time) (being 72 hours before the time appointed for the holding of the AGM).

In view of the current COVID-19 situation, **members are strongly encouraged to submit completed proxy forms electronically.**

8. Completion and return of this instrument appointing the Chairman of the Meeting as proxy shall not preclude a member from observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream.
9. Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF Investor and SRS Investor, and 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 by Monday, 18 April 2022 at 10.30 a.m. (Singapore time).
10. Relevant arrangements relating to conducting AGM via electronic means, the Company's Annual Report (including the Sustainability Report) for the financial year ended 31 December 2021, and the documents which are relevant to the AGM, including the Letter to Shareholders dated 8 April 2022 relating to the Renewal of Share Buyback Mandate, the Notice of AGM and the Proxy Form can be accessed at:
  - (a) the **Company's website** at <https://www.halcyonagri.com/investors-media/agm-egm-announcements>;
  - (b) the **SGX website** at <https://www.sgx.com/securities/company-announcements>; or
  - (c) the **pre-registration website for AGM live webcast** at <https://conveneagm.com/sg/HalcyonAgriAGM/>.

**General:**

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject a Proxy Form 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 the holding of the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal data privacy:**

By submitting an instrument appointing proxy or proxies, and/or representative(s) to vote at the AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxy(ies) and/or representative(s) appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.