

# REX INTERNATIONAL HOLDING LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201301242M)

## ANNUAL GENERAL MEETING PROXY FORM

### IMPORTANT:

- For investors who have used their CPF/SRS monies to buy shares in the Company, 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 for any queries they may have with regard to their appointment as proxies.
- By submitting this instrument appointing the Chairman of the annual general meeting ("AGM") as a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 April 2020.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC No./Passport No./Company Registration No.) of \_\_\_\_\_ (Address)

being a \*member/members of REX INTERNATIONAL HOLDING LIMITED (the "Company"), hereby appoint the Chairman of the AGM as \*my/our proxy to attend and to vote for or against, or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder, for \*me/us on \*my/our behalf, at the AGM to be held at 1 George Street, #14-01, Singapore 049145 on Thursday, 21 May 2020 at 3.00 p.m. (of which there will be a 'live' webcast) and at any adjournment thereof.

No.	Resolutions	For**	Against**	Abstain**
<b>ORDINARY BUSINESS</b>				
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors' Report thereon			
2.	To approve the payment of Directors' fees of S\$590,308/- for the financial year ending 31 December 2020, payable quarterly in arrears			
3.	To re-appoint Muhammad Sameer Yousuf Khan who is retiring pursuant to Regulation 93 of the Company's Constitution			
4.	To re-elect Dr Christopher Atkinson who is retiring pursuant to Regulation 93 of the Company's Constitution			
5.	To re-appoint KPMG LLP as the Company's auditors for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
6.	To approve the authority to allot and issue shares			
7.	To approve the authority to allot and issue shares under the Rex International Employee Share Option Scheme			
8.	To approve the authority to allot and issue shares under the Rex International Performance Share Plan			

Notes:

\* Delete accordingly

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

**IMPORTANT: Please Read Notes for This Proxy Form.**



**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, Chapter 289 of Singapore), 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, this instrument appointing a proxy shall be deemed to relate to all the shares held by you.
2. This instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where this instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer of the corporation or attorney duly authorised.
3. Where this instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) 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.
4. The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02 Singapore 068898 or by email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com) not less than 48 hours before the time appointed for holding the AGM.
5. An investor who buys shares using CPF monies ("**CPF Investor**") and/or SRS monies ("**SRS Investor**") (as may be applicable) who would like to vote, should inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy, and to submit their votes to CPF and/or SRS Approved Nominees at least seven working days before the AGM.
6. Please take note of the section "Measures to minimise the risk of the spread of COVID-19" in the Notice of AGM.

**GENERAL:**

The Company shall be entitled to reject this instrument appointing a 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 a proxy. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing a 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.