

# NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Company Registration Number: 200300326D)  
(Incorporated in the Republic of Singapore)

## PROXY FORM

### IMPORTANT:

- The Annual General Meeting is being convened, and will be held, by way of 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.
- The Notice of Annual General Meeting is also accessible (a) via publication on the Company's website at the URL <https://www.netpac.com.sg/announcement-2023>; and (b) via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of or live at the Annual General Meeting, addressing of substantial and relevant questions prior to or at the Annual General Meeting and voting live at the Annual General Meeting, or voting by appointing proxy(ies) (including the Chairman of the Meeting) at the Annual General Meeting, are set out in the accompanying Company's announcement dated 13 June 2023. This announcement may be accessed at the Company's website at the URL <https://www.netpac.com.sg/announcement-2023>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- As the Annual General Meeting will be held by way of electronic means, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must vote live at the Annual General Meeting or must appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting. Notwithstanding that a member is unable to vote in person, a member may attend the Annual General Meeting in the manner as set out in the accompanying Company's announcement dated 13 June 2023.
- 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 by 5.00 p.m. on 16 June 2023.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 June 2023.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the Annual General Meeting.

I/We\*, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration Number\*)  
of \_\_\_\_\_ (Address)

being member/members\* of **NET PACIFIC FINANCIAL HOLDINGS LIMITED** (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email Address			

and/or\*

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email Address			

or failing him/her\*, the Chairman of the Annual General Meeting, as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the Annual General Meeting ("AGM") to be held by way of electronic means on Wednesday, 28 June 2023 at 2.30 pm. and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for or against, or abstain from voting on, the resolutions proposed at the AGM as indicated hereunder.

	Resolutions relating to:	For	Against	Abstain
	<b>Ordinary Business</b>			
1.	To adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022			
2.	Re-election of Mr Wu Houguo as a Director of the Company (Retiring pursuant to Regulation 89)			
3.	Re-election of Mr Chung Wai Man as a Director of the Company (Retiring pursuant to Regulation 89)			
4.	Re-election of Mr Tso Sze Wai as a Director of the Company (Retiring pursuant to Regulation 89)			
5.	Approval of payment of the sum of up to S\$152,000 to all Directors as Directors' fee for the financial year ending 31 December 2023, payable half-yearly in arrears			
6.	Re-appointment of Foo Kon Tan LLP, Chartered Accountants of Singapore, as the Company's auditors and to authorise the Directors to fix their remuneration			
	<b>Special Business</b>			
7.	Authority to allot and issue new Shares in the capital of the Company and/or Instruments			

\*Delete as appropriate

If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate so with a (✓) within the box provided. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish for your proxy(ies) to abstain from voting on a resolution, please tick with "✓" in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that your proxy(ies) is directed to abstain from voting in the "Abstain" box in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of proxy(ies) for that resolution will be treated as invalid.

Voting will be conducted by poll

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total Number of Shares	Number of Shares
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature(s) of Shareholder(s)  
or Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**



## NOTES:

1. Printed copies of the Notice of Annual General Meeting and the Annual Report for the financial year ended 31 December 2022 (the "**FY2022 Annual Report**") will not be sent to members. Instead, the Notice of Annual General Meeting and the FY2022 Annual Report may be accessed at the Company's website at the URL <https://www.netpac.com.sg/announcement-2023> and <https://www.netpac.com.sg/annual-report> respectively. The Notice of Annual General Meeting and the FY2022 Annual Report are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Annual General Meeting of the Company via electronic means (including arrangements by which the meeting may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of or live at the Annual General Meeting of the Company, addressing of substantial and relevant questions prior to or at the Annual General Meeting of the Company and voting live at the Annual General Meeting, or voting by appointing proxy(ies) (including the Chairman of the Meeting) at the Annual General Meeting of the Company, are set out in the Company's accompanying announcement dated 13 June 2023. This announcement may be accessed at the Company's website at the URL <https://www.netpac.com.sg/announcement-2023> and <https://www.netpac.com.sg/annual-report> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
4. **As the Annual General Meeting will be held by way of electronic means, a member will not be able to attend the Annual General Meeting in person.**
5. **Voting at the Annual General Meeting** Voting for all resolutions will be conducted by a poll. A member (whether individual or corporate) or his/her/its duly appointed proxy(ies) (including the Chairman of the Meeting) shall vote live and online (in real time) by logging into the URL <https://conveneagm.com/sg/netpac2023>.

A member may submit a Proxy Form appointing proxy(ies) (including the Chairman of the Meeting), as his/her/its proxy to attend, speak and vote live and online (in real time) on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.

This Proxy Form is also accessible (a) via the Company's website at the URL <https://www.netpac.com.sg/announcement-2023> and <https://www.netpac.com.sg/annual-report>; and (b) via the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints proxy(ies) (including 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 Proxy Form, failing which the appointment of the proxy(ies) 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 by 5.00 p.m. on 16 June 2023, being at least seven (7) working days before the date of the AGM.

6. Duly appointed proxy(ies), including the Chairman of the Meeting acting as proxy, need not be a member of the Company.
7. The Proxy Form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the registered office of the Company at **35 Selegie Road #10-25, Singapore 188307**; or
  - (b) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at [admin@netpac.com.sg](mailto:admin@netpac.com.sg),in either case, at least **72 hours** before the time for holding the Annual General Meeting and/or any adjournment thereof. A member who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **Members are strongly encouraged to submit the completed Proxy Form electronically via email.**
8. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
9. Where the Proxy Form is executed under the hand of an attorney duly authorised, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
10. 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 Act.

## GENERAL:

The Company shall be entitled to reject an instrument of proxy 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 the proxy form. In addition, in the case of Shares 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 holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

A Depositor shall not be regarded as a member of the Company entitled to attend the Annual General Meeting and to speak and vote thereat unless his name appears on the Depository Register **72 hours before the time set for the Annual General Meeting**.

## PERSONAL DATA PRIVACY:

By submitting a proxy form appointing proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives 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) to comply with any AGM laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.