

## LHN LIMITED

賢能集團有限公司\*

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 201420225D)

(Hong Kong Stock Code: 1730)

(Singapore Stock Code: 410)

### PROXY FORM

(Please see notes overleaf before completing this form)

IMPORTANT	
1.	The Annual General Meeting ("AGM" or "Meeting") 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 for Shareholders.
2.	Alternative arrangements relating to, among others, attendance, submission of questions in advance of or live at the AGM and/or voting by electronic means live or by proxy at the AGM are set out in the Notice of AGM dated 6 January 2023 which has been uploaded on the websites of SGXNet, the SEHK and the Company on the same day as this form.
3.	A shareholder will not be able to attend the AGM in person. Shareholders (except a Relevant Intermediary (as defined below)) may cast their votes for each resolution live at the AGM. Unique access details for live voting will be provided to shareholders who have pre-registered and are verified to attend the AGM. As an alternative to live voting at the AGM in the foregoing manner, a shareholder (whether individual or corporate) may appoint the Chairman of the AGM (or any person other than the Chairman of the AGM) to act as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy for that resolution will be treated as invalid. A proxy need not be a member of the Company.
4.	For Supplementary Retirement Scheme investors ("SRS Investors") who wish to appoint the Chairman of the AGM as their proxy, they should approach their SRS Operators to submit their votes at least seven (7) working days before the AGM.
5.	By submitting an instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy, the shareholder accepts and agrees to the personal data privacy terms and the personal information collection statement set out in the Notice of AGM dated 6 January 2023.
6.	Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM (or any person other than the Chairman of the AGM) as a shareholder's proxy to vote on his/her/its behalf at the AGM.
7.	This proxy form shall be read together with the Notice of AGM and the Circular of the Company dated 6 January 2023 (the "Circular"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Company Registration No./HKID No.\*) of \_\_\_\_\_ (Address) being a Member/Members\* of LHN LIMITED (the "Company") hereby appoint:

Name	Email Address	NRIC/Passport No./HKID No.	Proportion of Shareholding (%)

or failing whom, the Chairman of the AGM as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the Meeting to be held through live-webcast on Monday, 30 January 2023 at 10:00 a.m., and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for, against or to abstain from voting the Ordinary Resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of my/our\* proxy/proxies\* for that resolution will be treated as invalid.

Please indicate your vote "For", "Against" or "Abstain" with an "X" within the boxes provided below. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

No.	Resolutions relating to:	For	Against	Abstain
<b>Ordinary Business</b>				
1.	Directors' Statement, Independent Auditor's Report and Audited Financial Statements for the financial year ended 30 September 2022.			
2.	To declare a final dividend of 1.0 Singapore cent (S\$0.01) (equivalent to approximately 5.67 Hong Kong cents (HK\$0.0567)) per ordinary share tax exempt (one-tier) for the financial year ended 30 September 2022.			
3.	Re-election of Mr. Lim Lung Tieng as a Director.			
4.	Re-election of Mr. Yong Chee Hiong as a Director.			
5.	Approval of Directors' fees amounting to S\$230,400 for the financial year ending 30 September 2023, payable quarterly in arrears.			
6.	Approval of Directors' meeting allowances amounting to S\$6,000 for the financial year ended 30 September 2022.			
7.	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor of the Company.			
<b>Special Business</b>				
8.	Authority to issue shares.			
9.	Authority to issue shares under the LHN Share Option Scheme.			
10.	Renewal of the Shareholders' Mandate for Interested Person Transactions.			
11.	Renewal of the Share Buy-Back Mandate.			
12.	Extension Mandate on issue shares repurchased.			

**Notes:** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against"; or to "Abstain" from, the relevant resolution, please indicate with an "X" within the relevant box provided. Alternatively, if you wish to exercise your votes in a proportion of "For", "Against" or/and to "Abstain" from the relevant resolution, please indicate the number of shares in the boxes provided. In the absence of directions in respect of a specific resolution, the appointment of Chairman of the AGM (or any person other than the Chairman of the AGM) as your proxy for that specific resolution will be treated as invalid.

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

Total Number of Shares Held

Signature of Member(s) or, Common Seal of Corporate Member

# For Identification purpose only

\* Delete accordingly

## 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 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, the instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy shall be deemed to relate to all the Shares held by you.
2. The instrument appointing Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy to vote on the shareholder's behalf at the AGM, duly executed, must be submitted in hard copy form or electronically via email:
  - (a) If submitted by post, to be lodged at the registered office of the Company at 75 Beach Road #04-01, Singapore 189689 (for Singapore shareholders), or at the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders); or
  - (b) If submitted electronically, be submitted via email to the Company, at [agm@lhngroup.com.sg](mailto:agm@lhngroup.com.sg),

In either case, by 27 January 2023, 10:00 a.m. being no less than seventy-two (72) hours before the time appointed for the holding of the AGM (or at any adjournment thereof) and in default the instrument of proxy shall be treated as invalid.

A shareholder who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 advisories issued by the relevant authorities and to minimise physical interactions and risks of COVID-19 transmission which may make it difficult for members to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.**

3. The proxy form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a proxy form 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. 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 Meeting, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
5. For SRS Investors who wish to appoint the Chairman of the AGM as their proxy, they should approach their SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 16 January 2023, 5:00 p.m.) in order to allow sufficient time for their respective 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.

A "Relevant Intermediary" is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

## GENERAL

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 shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

## PERSONAL DATA PRIVACY

"Personal data" in this Notice has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the AGM via the Live Webcast, (b) an instrument appointing the Chairman of the AGM (or any person other than the Chairman) as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, or (c) any questions prior to the AGM in accordance with this Notice of AGM, 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the AGM (or any person other than the Chairman) as proxy for the AGM, processing the registration for purpose of granting access to members (or their appointed proxy or proxies) to observe and participate in the proceedings of the AGM, addressing relevant and substantial questions from members received before the AGM and if necessary, following-up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM, and in order for the Company (or its agents or service providers) to comply with any applicable 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 or service providers), 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 or service providers) 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.

## PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your name(s) and address(es) and those of your proxy. For Shareholders on the register of members in Hong Kong, your supply of your and your proxy's (or proxies') Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the above address.