



**VARD HOLDINGS LIMITED**  
Company Registration No. 201012504K  
(Incorporated in the Republic of Singapore)

**PROXY FORM**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*(Please see notes overleaf before completing this Form)*

I/We \_\_\_\_\_ (Name)

holder of NRIC/Passport Number or Company registration or UEN \_\_\_\_\_ of

\_\_\_\_\_ (Address)

being a member/members of Vard Holdings Limited (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 (“AGM”) of the Company to be held on Wednesday, 28 June 2023 at 4.00 p.m. and at any adjournment thereof. I/We direct my/our proxy to vote for or against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions relating to:	No. of votes ‘For’*	No. of votes ‘Against’*	No. of votes ‘Abstain’*
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022			
2.	Re-appointment of Deloitte & Touche LLP as the Auditors and authority to Directors to fix remuneration			
3.	Authority to issue new shares			

\*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 as appropriate. If you mark the “Abstain” box for a particular resolution, you are directing your proxy not to vote on that resolution and your votes will not be counted in computing the required majority on the poll.

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

Total number of shares held

\_\_\_\_\_  
Signature of Individual shareholder(s) or  
Common Seal of Corporate shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**NOTES:**

1. This Annual General Meeting (“AGM”) is held by electronic means. A member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
2. The Chairman of the Meeting, as proxy need not be a shareholder of the Company.
3. A shareholder should insert the total number of shares held. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the shareholder.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted in the following manner:-
  - (a) if submitted in hard copy, the proxy form may be sent personally or by post and lodged with our Share Registrar, In.Corp Corporate Services Pte. Ltd at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (b) if submitted electronically via email, the proxy form must be sent to shareregistry@incorp.asia.

In either case, the proxy form must be received by the Share Registrar not less than 72 hours before the time appointed for the AGM, that is, 4.00 p.m. on Sunday, 25 June 2023, failing which, the instrument of proxy shall be treated as invalid.

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5. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy 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.
6. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney or duly authorised officer, the letter or power of attorney or board resolution duly authorising the officer or a duly certified copy thereof, must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing a 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 instrument appointing the proxy. In addition, the Company may reject any instrument appointing a proxy, if the member, being the appointor, is not shown to have shares entered against his name in the Register of Members as at 72 hours before the time appointed for holding the AGM.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 June 2023.

*Fold this flap for sealing*

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Please affix postage stamp
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**THE COMPANY SECRETARY**  
**VARD HOLDINGS LIMITED**  
c/o In.Corp Corporate Services Pte. Ltd.  
30 Cecil Street, #19-08,  
Prudential Tower,  
Singapore 049712