

# STRACO CORPORATION LIMITED

Registration Number: 200203482R  
(Incorporated in the Republic of Singapore)

## PROXY FORM ANNUAL GENERAL MEETING

### IMPORTANT

1. Pursuant to Section 181 (1C) of the Companies Act, Cap 50, Relevant Intermediaries may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF or SRS investors who wish to appoint the Chairman of AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 pm on 15 April 2021.
3. CPF investors are requested to contact their respective Agent Banks for any queries that they may have with regard to their appointment as proxies.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport no.)  
of \_\_\_\_\_ (Address)

being \*a member/members of Straco Corporation Limited (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us at the Annual General Meeting of Straco Corporation Limited (the "Company") to be held by electronic means on Tuesday, 27 April 2021 at 3.00 p.m., and at any adjournment thereof.

\*I/ We have indicated with an "X" in the appropriate box against each item below how I/we wish the Chairman of the Meeting as my/our proxy to vote, or to abstain from voting.

| No. | Ordinary Resolutions  | For | Against | Abstain |
|-----|---|-----|---------|---------|
| 1.  | To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Directors' Statement and Auditors' Report thereon.  |     |         |         |
| 2.  | To declare a first and final one-tier tax exempt dividend of 1.0 cent per share for the financial year ended 31 December 2020.  |     |         |         |
| 3.  | To approve the Directors' fees of S\$332,200/- for the financial year ended 31 December 2020 (FY2019: S\$317,825/-).  |     |         |         |
| 4.  | To re-elect Mr Wu Hsioh Kwang pursuant to Article 95 of the Company's Constitution.   |     |         |         |
| 5.  | To re-elect Mr Tay Siew Choon pursuant to Article 95 of the Company's Constitution.   |     |         |         |
| 6.  | To re-elect Mr Lim Song Joo pursuant to Article 95 of the Company's Constitution.   |     |         |         |
| 7.  | To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.  |     |         |         |
| 8.  | To approve the continued appointment of Mr Tay Siew Choon as an Independent Director by all members.  |     |         |         |
| 9.  | To approve the continued appointment of Mr Tay Siew Choon as an Independent Director by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO). |     |         |         |
| 10. | To approve the continued appointment of Mr Lim Song Joo as an Independent Director by all members.  |     |         |         |
| 11. | To approve the continued appointment of Mr Lim Song Joo as an Independent Director by members (excluding the Directors and CEO of the Company, and associates of such Directors and CEO).                               |     |         |         |
| 12. | To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.  |     |         |         |
| 13. | To approve the renewal of the Share Buy Back Mandate.   |     |         |         |

Note: Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of ordinary shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

|                            |                           |
|----------------------------|---------------------------|
| Total number of Shares in: | <b>No. of Shares held</b> |
| (a) CDP Register           |                           |
| (b) Register of Members    |                           |

**IMPORTANT.** Please Read Notes before Completing this Proxy Form

**Notes:-**

1. This instrument appointing a proxy or proxies must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy 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.**
3. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, may be
  - (a) deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898, or
  - (b) submitted by email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com)not later than 48 hours before the time set for the Annual General Meeting.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.
4. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the 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 of the Company, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
5. The Company shall be entitled to reject the instrument appointing the Chairman as 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 or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 April 2021.

AFFIX  
STAMP

The Share Registrar of  
**STRACO CORPORATION LIMITED**  
c/o Tricor Barbinder Share Registration Services  
80 Robinson Road, #11-02  
Singapore 068898