

# GLOBAL INVESTMENTS LIMITED

Registered in the Republic of Singapore  
(Co Reg No. 201900747E)

## ANNUAL GENERAL MEETING

## PROXY FORM

### IMPORTANT

1. The 2020 Annual General Meeting (AGM) 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. Printed copies of the Company's Notice of Annual General Meeting dated 28 May 2020 (**Notice**) will not be sent to members. The Notice may be accessed at the abovementioned Company's website at <https://globalinvestmentslimited.com/category/meetings/> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM 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 the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice.
3. **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.**
4. For investors who have used their SRS monies to buy GIL shares (SRS Investors), this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors who hold GIL shares through SRS Operators should contact their respective SRS Operators to specify their voting instructions and to submit their votes by **5.00 p.m. on 9 June 2020**.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

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

/Company Registration No.) of \_\_\_\_\_ (Address) being a member/members of Global Investments Limited (**Company** or **GIL**), hereby appoint the Chairman of the Meeting as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the 2020 Annual General Meeting of the Company to be held by way of electronic means on Friday, 19 June 2020 at 4.00 p.m. (Singapore time) and at any adjournment thereof. I/We direct the Chairman of the Meeting as my/our proxy to vote for or against or abstain from voting on the Resolutions to be proposed at the Meeting as indicated below.

(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. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided. 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. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the "Abstain" box provided. **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.**)

No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements and the Directors' Statement and Auditors' Report for the financial year ended 31 December 2019.			
2.	To declare a final tax exempt one-tier dividend of 0.50 Singapore cents per ordinary share.			
3.	To elect Ms Tan Mui Hong as a Director.			
4.	To re-elect Mr Boon Swan Foo as a Director.			
5.	To approve additional director fees of S\$24,255.00 for the financial year ended 31 December 2019.			
6.	To approve directors' fees of up to S\$380,200.00 for the financial year ending 31 December 2020			
7.	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.			

### SPECIAL BUSINESS

No.	Ordinary Resolutions	For	Against	Abstain
8.	To approve the proposed Share Issue Mandate.			
9.	To approve the proposed renewal of the Share Buyback Mandate.			
10.	To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.			

*\*delete as appropriate*

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

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

Total Number of Shares held \_\_\_\_\_

**Important: Please read notes overleaf.**

Notes:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert the 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 registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all shares held by the member.

A member (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak 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 proxy form must be submitted to the Company in the following manner:
  - a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - b) if submitted electronically, by sending a scanned pdf copy by email to **RSVP@boardroomlimited.com**.

in either case not less than 72 hours before the time appointed for the AGM.

A member 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 before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation 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 to [RSVP@boardroomlimited.com](mailto:RSVP@boardroomlimited.com).**

3. The Company will treat any valid Proxy Form appointing other person(s) as proxy(ies) as a valid Proxy Form appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the AGM
4. Submission by a member of a valid Proxy Form appointing the Chairman of the Meeting as proxy at least 72 hours before the time for holding the AGM will supersede any previous Proxy Form appointing a proxy(ies) submitted by that member.
5. This proxy form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
6. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), be lodged/emailed with the proxy form, failing which the instrument shall be treated as invalid.
7. The Company shall be entitled to reject the proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have shares entered against his/her/its 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.

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Please affix postage stamp
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**Global Investments Limited**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place, #32-01 Singapore Land Tower  
Singapore 048623  
(Email: **RSVP@boardroomlimited.com**)