

BUND CENTER INVESTMENT LTD

(Incorporated in Bermuda)
(Company Registration Number: 43449)

ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

In connection with the annual general meeting (“AGM”) of BUND CENTER INVESTMENT LTD (the “Company”) to be held by electronic means on Monday, 26 April 2021 at 2.00 p.m. (Singapore time), in the event that the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the person whose name and particulars are set out in Part I below (“**Depositor(s)**”), in respect of such number of shares of the Company (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by the Central Depository (Pte) Limited (“**CDP**”) as at **Friday, 23 April 2021** (the “**Cut Off Date**”); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

I.

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we, CDP, being a member of the Company, pursuant to a CDP Proxy Form lodged or to be lodged by us with the Company, hereby appoint the Chairman of the AGM (“**Chairman**”) as our proxy to vote for us on our behalf at the AGM and at any adjournment thereof. The Chairman is hereby directed to vote for or against, or abstain from voting on, the resolution(s) to be proposed at the AGM as indicated hereunder (“**Resolutions**”). We further hereby authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

II.

No.	Resolutions	For	Against	Abstain
ORDINARY BUSINESS				
1.	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2020			
2.	Approval of Directors' Fees for the year ended 31 December 2020			
3.	Re-appointment of Mr. Frankle (Djafar) Widjaja			
4.	Re-appointment of Mr. Lim Jun Xiong, Steven			
5.	Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan			
6.	Approval by members for the continued appointment of Mr. Lim Jun Xiong, Steven as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
7.	Approval by members, excluding the Directors, the Chief Executive Officer, and their associates, for the continued appointment of Mr. Lim Jun Xiong, Steven as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
8.	Approval by members for the continued appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
9.	Approval by members, excluding the Directors, the Chief Executive Officer, and their associates, for the continued appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited			
10.	Re-appointment of Auditors			
SPECIAL BUSINESS				
11.	Renewal of the Share Issue Mandate			
12.	Renewal of the Share Purchase Mandate			
13.	Renewal of the Interested Person Transactions Mandate			

Dated this day of 2021

III. The Central Depository (Pte) Limited

Signature of Director

IV. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

<p>For Individuals:</p> <p>_____</p> <p>Signature of Direct Account Holder</p>	<p>For Corporations:</p> <p>_____</p> <p>Signature of Director</p> <p>_____</p> <p>Signature of Director/Secretary</p> <p style="text-align: right;"></p> <p style="text-align: right;">Common Seal</p>
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IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT: PLEASE READ NOTES BELOW

Notes:

- Part I - **Due to the current COVID-19 pandemic, to minimise physical interactions and COVID-19 transmission risks, a Depositor will not be able to attend the AGM in person. A Depositor (whether individual or corporate) must complete this Depositor Proxy Form to effect the appointment by CDP of the Chairman as his/her/its proxy to vote on his/her/its behalf at the AGM if such Depositor wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in the proxy form, failing which the appointment of the Chairman as your proxy for that resolution will be treated as invalid.**
- Part II - **IMPORTANT: PLEASE INDICATE WITH AN "X" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE CHAIRMAN TO VOTE.** If this Depositor Proxy Form is deposited without any indication as to how the Chairman shall vote, the appointment of the Chairman as proxy for that resolution will be treated as invalid.
- Part IV
- 1) This Depositor Proxy Form, duly completed and signed, must be submitted to the Company **not less than seventy-two (72) hours before the time appointed for the AGM** in the following manner:
 - (a) by depositing a physical copy at the mailing address of the Company at c/o 3 Shenton Way, #17-07 Shenton House, Singapore 068805; or
 - (b) if submitted electronically, be submitted by email to the Company at proxy2021@bundcenter.com.

In view of the current COVID-19 pandemic and the related safe distancing measures which may make it difficult for members to submit proxy forms by post or in person, members are strongly encouraged to submit completed proxy forms electronically via email.
 - 2) If a Depositor(s) wishes to effect the appointment by CDP of the Chairman as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its seal or under the hand of an officer, attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a certified copy thereof must be attached to this Depositor Proxy Form.**

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor's responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor B.A.C.S. Private Limited accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting this Depositor Proxy Form appointing a proxy/proxies, the Depositor(s) accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 April 2021.

Fold along this line

**ANNUAL GENERAL MEETING
DEPOSITOR PROXY FORM**

Affix
Postage
Stamp

**The Company Secretary
BUND CENTER INVESTMENT LTD
c/o 3 Shenton Way
#17-07 Shenton House
Singapore 068805**