

# GLOBAL INVESTMENTS LIMITED

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

## ANNUAL GENERAL MEETING

## PROXY FORM

### IMPORTANT

- The 2024 Annual General Meeting (**AGM**) is being convened, and will be held, in a wholly physical format, at RNN Conference Centre, 137 Cecil Street, Cecil Building, #04-01, Singapore 069537 on Friday, 26 April 2024 at 10.00 a.m. (Singapore time). **There will be no option for shareholders to participate virtually.**
- Printed copies of the Notice of AGM dated 2 April 2024 (**Notice**) will be sent by post to members. The Notice may also be accessed at the Company's website at URL <https://globalinvestmentslimited.com/category/meetings/> and on the SGX website at URL <https://www.sgx.com/securities/company-announcements>.
- Arrangements relating to attendance at the AGM, submission of questions to the Chairman of the Meeting in advance of, or at the AGM, addressing of substantial and relevant questions in advance of, or at the AGM, and voting at the AGM by the member or his/her/its duly appointed proxy(ies), are set out in the Notice.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
- For investors who have used their SRS monies to buy GIL shares (**SRS Investors**), this Proxy Form 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 may:
  - attend and cast their vote(s) at the AGM in person; or
  - appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their SRS Operators to submit their votes by **5.00 p.m. on 17 April 2024**.
- By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice.

I/We \_\_\_\_\_ (Full Name) \_\_\_\_\_ (NRIC/ Passport/Company Registration No.)

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

being a member/members of Global Investments Limited (**Company** or **GIL**), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
*and/or (delete as appropriate)			

or failing \*him/her, the Chairman of the AGM of the Company as \*my/our proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held at RNN Conference Centre, 137 Cecil Street, Cecil Building, #04-01, Singapore 069537 on Friday, 26 April 2024 at 10.00 a.m. (Singapore time) and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against or abstain the Resolutions to be proposed at the AGM as indicated below.

ORDINARY BUSINESS				
No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023 and the Directors' Statement and the Auditors' Report.			
2.	To declare a final tax exempt one-tier dividend of 0.40 cents per ordinary share.			
3.	To re-elect Mr Abdul Jabbar Bin Karam Din as a Director.			
4.	To re-elect Mr Lay Charlie Nhuc Hiang as a Director.			
5.	To approve directors' fees of up to S\$380,200.00 for the financial year ending 31 December 2024.			
6.	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
7.	To approve the proposed Share Issue Mandate.			
8.	To approve the proposed renewal of the Share Buy-back Mandate.			
9.	To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.			

(Voting will be conducted by poll. Please indicate with an "X" in the relevant box provided whether you wish to exercise all your votes for, against or to abstain from the relevant Resolution. Alternatively, if you wish to exercise some and not all of your votes both "For" and "Against" the relevant Resolution and/or to abstain from voting in respect of the relevant Resolution, please indicate the number of shares in the relevant boxes provided. In any other case, the proxy(ies) may vote or abstain as the proxy(ies) deem(s) fit on any of the resolutions if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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

Signature(s) of Member(s)  
And/or Common Seal of Corporate Shareholder

\*delete as appropriate

**Important: Please read notes overleaf.**

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**Notes:**

1. This Proxy Form will be deemed to relate to all shares held by the member:
  - (a) Unless a lesser number of shares is specified by the member on the form itself; or
  - (b) If no number is indicated in the boxes provided.
2. A proxy need not be a member of the Company. A member may appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
3. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM will be treated as valid and the Chairman shall vote in approval of the resolution.
4. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's Proxy Form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
5. 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, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (b) if submitted electronically, by sending a scanned pdf copy by email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia).in either case by **10:00 a.m.** on **23 April 2024**.
6. Submission by a member of a valid Proxy Form before the deadline for submission of Proxy Form will supersede any previous Proxy Form appointing a proxy(ies) submitted by that member.
7. Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the AGM. However, the appointment of the proxy will be deemed to be revoked if the member attends the AGM in person. In such event, the Company reserves the right to refuse to admit any person or persons appointed pursuant to the Proxy Form.
8. This Proxy Form appointing a proxy of an individual must be signed 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. 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.
9. A corporation which is a member Company may authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967.
10. 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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Affix  
Postage  
Stamp

**Global Investments Limited**

c/o In.Corp Corporate Services Pte. Ltd.  
30 Cecil Street, #19-08 Prudential Tower  
Singapore 049712  
(Email: [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia))

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