

HG METAL MANUFACTURING LIMITED

Registration Number 198802660D
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

- The AGM will be held by way of electronic means.
- Central Provident Fund Investment Scheme ("CPF Investor") and Supplementary Retirement Scheme ("SRS Investor"): (a) may vote live via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF and SRS operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF and SRS operators to submit their votes by **10.00 a.m. on 17 April 2023**.
- This proxy form is not valid for use by CPF and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

*I/We, _____ (Name) _____ (NRIC/Passport No.)
of _____ (Address)
being a member/members of HG Metal Manufacturing Limited (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Email address	Proportion of Shareholdings	
			No. of Shares	%
Address				

*and/or (delete as appropriate)

Name	NRIC/Passport No.	Email address	Proportion of Shareholdings	
			No. of Shares	%
Address				

or if no proxy is named, the Chairman of the Annual General Meeting ("AGM") of the Company as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the AGM of the Company to be held by electronic means on Wednesday, 26 April 2023 at 10.00 a.m. and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for, vote against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matter arising at the AGM and at any adjournment thereof.

All resolutions put to the vote at the AGM shall be decided by way of poll.

(Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.)

No.	Resolutions relating to:	For	Against	Abstain
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022			
2	Approval of a final tax-exempt (one-tier) dividend of 2.5 Singapore cents (S\$0.025) per ordinary share for the financial year ended 31 December 2022			
3	Re-election of Mr Foo Sey Liang as a Director			
4	Re-election of Mr Ng Weng Sui Harry as a Director			
5	Approval of Directors' fees amounting to S\$207,567 for the financial year ended 31 December 2022			
6	Re-appointment of Ernst & Young LLP as Auditors			
7	Authority to issue shares and convertible securities pursuant to Section 161 of the Companies Act 1967			
8	Renewal of the Share Purchase Mandate			

Dated this _____ day of _____ 2023

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s) or,
Common Seal of Corporate Shareholder

* Delete where inapplicable

Notes:

1. If the member has shares entered against his name in the Depository Register, he should insert that number of shares. If the member has shares registered in his name in the Register of Members, he should insert that 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 the shares held by the member.
2. Members who wish to exercise their voting rights at the AGM may:
 - (a) (where such members are individuals) vote "live" via electronic means at the AGM or (where such members are individuals or corporates) submit this Proxy Form to appoint proxies (other than the Chairman of the AGM) to vote "live" via electronic means at the AGM on their behalf;
 - (b) (where such members are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM; or
 - (c) Members (including CPF or SRS Investors) and, where applicable, appointed proxies, who wish to vote "live" at the AGM must first pre-register at the pre-registration website at <https://hgmetalagm.gm-suite.com/agm-2023>.

*For the avoidance of doubt, CPF and SRS Investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf. This proxy form may be downloaded on the Company website (<http://hgmetalistedcompany.com/newsroom.html>) and the SGXNET (<https://www.sgx.com/securities/company-announcements>).

3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's proxy form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form; and
- (b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, 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 proxy form appoints more than two (2) proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

"Relevant intermediary" shall have the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

4. A proxy need not be a member of the Company.
5. This proxy form, duly executed, must be submitted to the Company in the following manner:
 - (i) by email to gpb@mncsingapore.com;
 - (ii) by post to the Registered Office of the Company at 28 Jalan Buroh, Singapore 619484; or
 - (iii) via the pre-registration website at <https://hgmetalagm.gm-suite.com/agm-2023>,in each case, by **10.00 a.m. on 24 April 2023** (being not less than forty-eight (48) hours before the time appointed for holding the AGM).
6. Completion and return of the proxy form shall not preclude a member from attending, speaking and voting at the AGM. A member who wishes to access the "live" webcast of the AGM proceedings may revoke the appointment of a proxy(ies) by email to gpb@mncsingapore.com by **5.00 p.m. on 24 April 2023** and, in such an event, the Company reserves the right to terminate the proxy(ies)' access to the AGM proceedings.
7. This proxy form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
8. Where this proxy form is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this proxy form, failing which this proxy form may be treated as invalid.
9. A corporation which is a member may authorise by a 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 of Singapore.
10. Persons who hold shares through relevant intermediaries (including CPF and SRS Investors) and wish to exercise their votes:
 - (a) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective relevant intermediaries (which would include CPF and SRS operators), and should contact their respective relevant intermediaries if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM, in which case they should approach their respective relevant intermediaries (which would include CPF and SRS operators) to submit their votes at least seven (7) business days before the AGM (i.e. by **10.00 a.m. on 17 April 2023**), to enable their respective relevant intermediaries to in turn submit the proxy forms to appoint the Chairman of the AGM to vote on their behalf by **10.00 a.m. on 24 April 2023**.
11. The Company shall be entitled to reject this proxy form 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 this 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 name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, 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 is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of Annual General Meeting dated 4 April 2023.