

**SECOND CHANCE PROPERTIES LTD**  
**(Co. Reg. No. 198103193M)**  
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING  
**PROXY FORM**

**IMPORTANT**

1. The AGM of the Company will be held, in a wholly physical format at 810 Geylang Road, #04-28/37 The Iris, City Plaza, Singapore 409286 on Thursday, 21 December 2023 at 10:00 a.m.. **There will be no option for members to participate virtually.**
2. An investor who holds shares through Relevant Intermediaries\*, including under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy at least seven (7) working days before the AGM, in which case, the CPF and SRS Investors shall be precluded from attending the AGM.
3. 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.
4. Please read the notes to the proxy form.

\*I/We, \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Co Reg No.)

of \_\_\_\_\_ (Address) being a \*member/members of  
**Second Chance Properties Ltd** (the “**Company**”), hereby appoint the

| Name    | NRIC/Passport No. | Proportion of Shareholdings |   |
|---------|-------------------|-----------------------------|---|
|         |                   | No. of Shares               | % |
| Address |                   |                             |   |

and/or (delete as appropriate)

| Name    | NRIC/Passport No. | Proportion of Shareholdings |   |
|---------|-------------------|-----------------------------|---|
|         |                   | No. of Shares               | % |
| Address |                   |                             |   |

or failing \*him/her/them, the Chairman of the Annual General Meeting of the Company (the “**AGM**”) as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held at 810 Geylang Road, #04-28/37 The Iris, City Plaza, Singapore 409286 on Thursday, 21 December 2023 at 10:00 a.m., and at any adjournment thereof.

\*I/We direct the \*my/our \*proxy/proxies, to vote for or 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 or in the event of any other matter arising at the AGM and at any adjournment thereof, the \*proxy/proxies (except where the Chairman of the AGM is appointed as \*my/our proxy) will vote or abstain from voting at \*his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as \*my/our proxy for that resolution will be treated as invalid.**

| No.                        | Ordinary Resolutions   | No. of votes For** | No. of votes Against** | No. of votes Abstain** |
|----------------------------|--|--------------------|------------------------|------------------------|
| <b>Ordinary Businesses</b> |  |                    |                        |                        |
| 1.                         | Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 August 2023, together with the Auditor’s Report thereon |                    |                        |                        |
| 2.                         | Payment of proposed first and final dividend of 0.55 Singapore cents per ordinary share tax-exempt (one-tier) for the financial year ended 31 August 2023                        |                    |                        |                        |
| 3.                         | To approve the payment of Directors’ fees  |                    |                        |                        |
| 4.                         | Re-election of Dr Ahmad Bin Mohamed Magad as a Director of the Company   |                    |                        |                        |
| 5.                         | Re-election of Mr Tan Lye Heng Paul as a Director of the Company   |                    |                        |                        |
| 6.                         | Re-election of Ms. Geetha Padmanabhan as a Director of the Company   |                    |                        |                        |
| 7.                         | Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors of the Company and authority to Directors of the Company to fix their remuneration              |                    |                        |                        |
| <b>Special Businesses</b>  |  |                    |                        |                        |
| 8.                         | Authority to issue shares in the capital of the Company  |                    |                        |                        |
| 9.                         | Authority to issue shares pursuant to the Second Chance Properties Ltd Scrip Dividend Scheme   |                    |                        |                        |

\*Delete where inapplicable.

\*\*If you wish to exercise all your votes ‘For’ or ‘Against’ or ‘Abstain’, please tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

**Note:** Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of Annual General Meeting for the full purpose and intent of the resolution to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature of Member(s)/  
and, Common Seal of Corporate Shareholder

| Total number of shares held |  |
|-----------------------------|--|
| (a) Depository Register     |  |
| (b) Register of Members     |  |

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## IMPORTANT NOTES TO PROXY FORM:

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members 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 is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
2. A member of the Company who is not a Relevant Intermediary\* entitled to attend and vote at AGM of the Company is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member who is not a Relevant Intermediary\* appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. A member who is a Relevant Intermediary\* may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).
5. An investor who holds shares through Relevant Intermediary\*, including under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) and wishes to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5:00 p.m. 11 December 2023) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf no later than the Proxy Deadline.
6. The Proxy Form, together with the letter or power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, must:
  - (a) If sent personally or by post, be lodged at the registered office of the Company at 60 Paya Lebar Road, #07-20 Paya Lebar Square, Singapore 409051; or
  - (b) If by email, be received by the Company at [contact@secondchance.com.sg](mailto:contact@secondchance.com.sg)In either case, by **18 December 2023, 10:00 a.m.** (being 72 hours before the time fixed for the AGM) (“**Proxy Deadline**”), and in default the instrument of proxy shall not be treated as valid.
7. The instrument appointing the proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the proxy or proxies 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 the instrument appointing the proxy or proxies is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing the proxy or proxies 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 the proxy or proxies (including any related attachment or supporting documents). In addition, in the case of a member whose Shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument appointing the proxy or proxies lodged if such 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.

\*A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the AGM as a proxy, the member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM dated 4 December 2023.

AFFIX  
STAMP

The Company Secretary  
**SECOND CHANCE PROPERTIES LTD**  
60 PAYA LEBAR ROAD  
#07-20 PAYA LEBAR SQUARE  
SINGAPORE 409051