

# PROXY FORM

I/We \_\_\_\_\_ of \_\_\_\_\_  
being a member of P.O.L.I.C.Y. Limited hereby appoint \_\_\_\_\_ of  
or failing him, \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me/  
us on my/our behalf at the Annual Meeting of Shareholders of the Company to be held on Friday 21 June 2024 at  
10h00 at ABC Car Gallery, Phoenix and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Resolutions as follows: -

Agenda Items	FOR	AGAINST	ABSTAIN
1. To approve the minutes of proceedings of the last Annual Meeting held on 22 June 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider and adopt the financial statements, to receive the auditor's report and to consider the annual report for the year ended 31 December 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. Vincent Ah Chuen as director, in accordance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. Pierre de Chasteigner du Mée as director, in accordance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr. Pierre Yves Pougnet as director, in accordance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Professor Donald Ah Chuen, G.O.S.K., as director, in accordance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Mr. Sydney Ah Yoong as director, in accordance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Mr. Karl Braunecker as director, in accordance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Mr. Ah-Lan Lam Yan Foon as director, in accordance with Section 138(6) of the Companies Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Mrs. Veronique Magny-Antoine as director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To elect Mrs Valerie Ah Chuen-Juban as director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To fix the directors' remuneration as recommended by the remuneration committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To authorise the directors to fix the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature/s

## Notes

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a member or not of the Company) to attend and vote on his/her behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
3. The instrument appointing a proxy or any general power of attorney should reach SILEO Corporate Services Ltd by Thursday 21 June 2024 latest.