

NAM HWA OPERA LIMITED
Company Registration Number: 201504648M
(Incorporated in Singapore)

ANNUAL GENERAL MEETING
PROXY FORM

I,,
(Full Name(s) and last 4 characters of Nric Number(s))

of,
(Address)

being a member of Nam Hwa Opera Limited (the "Company"), hereby appoint the Chairman of the Meeting, as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be convened and held by way of electronic means on Sunday, 12 September 2021 at 10.00am and at any adjournment thereof. I/We direct the Chairman of the Meeting as my/our proxy to vote for or against, or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolution relating to:	For*	Against*	Abstain*
	ORDINARY BUSINESS			
1.	Adoption of the Directors' Statement, Audited Financial Statement for the financial year ended 31 March 2021 and the Auditor's Report thereon			
2.	Re-appointment of Ernst & Young LLP as the Company's Auditors			
3.	To approve nomination of Management Committee Members, name list as attached.			
4.	To transact any other business of which due notice shall have been received.			

- If you wish the Chairman of the Meeting as your proxy to cast your vote "For" or "Against" a resolution, please tick (v) in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please tick (v) in the "Abstain" box provided in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this day of 2021.

Signature of Member

IMPORTANT NOTES : Please read overleaf

Notes:

1. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member 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 Meeting as proxy for that resolution will be treated as invalid.
2. The Proxy Form appointing the Chairman of the Meeting as proxy must be submitted to the Company c/o the Company Secretary's Office, David Chiang Secretarial Pte. Ltd. in the following manner:
 - (a) if submitted by post, be lodged at the office of the Company Secretary's Office at 105 Sims Avenue #07-01 Chancery Lodge Complex, Singapore 387429; or
 - (b) if submitted electronically, be submitted via email to the Company at agm.team@namhwaopera.com

in either case, by 10.00am on 9 September 2021, being 72 hours before the time fixed for the AGM.

In view of the COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email.

3. The Proxy Form appointing the Chairman of the Meeting as proxy must be executed under the hand of the appointor or of his/her attorney duly authorized in writing. Where the Proxy Form appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorized officer.
4. Where the Proxy Form appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must (failing previous registration with the Company), if the Proxy Form appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the Proxy Form or, if the Proxy Form appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
5. Any reference to a time of day is made by reference to Singapore time.
6. The Company shall be entitled to reject an instrument appointing a proxy or proxies which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment).

PERSONAL DATA PRIVACY – By submitting an instrument appointing the Chairman of the Meeting as a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 25 August 2021.