

SOILBUILD CONSTRUCTION GROUP LTD.

[Company Registration No. 201301440Z]

(Incorporated in the Republic of Singapore)

IMPORTANT:

1. 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 CPF/SRS investors who hold shares through their CPF/SRS funds. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
2. CPF Investors and SRS Investors who wishes to vote, should approach their respective CPF Agent Banks / SRS Operators to submit their votes to appoint the Chairman of the Meeting as their proxy, at least 7 working days before the AGM.
3. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Ninth Annual General Meeting dated 2 April 2022.

PROXY FORM

*I/We _____ [*NRIC/ Passport/Company Registration No.] of _____ (address)

being *a member/members of Soilbuild Construction Group Ltd. (the "Company"), hereby appoint the Chairman of the Annual General Meeting (the "AGM") of the Company, as *my/our proxy to vote for *me/us on *my/our behalf, at the AGM of the Company to be held by way of electronic means, on Tuesday, 26 April 2022 at 10.00 a.m. and at any adjournment thereof.

*I/We direct the Chairman of AGM to vote for, vote against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

Members should specifically indicate in this Proxy Form how they wish to vote for or against (or abstain from voting on) the resolutions to be tabled at the AGM. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy will be treated as invalid.

NOTE: Each resolution at the Annual General Meeting will be voted on by way of a poll. The Chairman will not exercise his casting vote.

No.	ORDINARY RESOLUTIONS	For	Against	Abstain
ORDINARY BUSINESS				
1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 and the Directors' Statement and Independent Auditor's Report thereon.			
2	To approve the Directors' fees for the financial year ending 31 December 2022.			
3	To re-elect Mr Teo Chee Seng retiring by rotation pursuant to Article 94 of the Company's Constitution.			
4	To re-elect Ms Lim Cheng Hwa retiring pursuant to Article 94 of the Company's Constitution.			
5	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to fix their remuneration.			
SPECIAL BUSINESS				
6	To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST").			
7	To authorise Directors to offer and grant options and to allot and issue shares pursuant to the Soilbuild Construction Employee Share Option Scheme.			
8	To authorise Directors to grant awards and to allot and issue shares pursuant to the Soilbuild Construction Performance Share Plan.			
9	To authorise the Company, its subsidiaries and associated companies to enter into transactions with interested persons as defined in Chapter 9 of the Listing Manual of the SGX-ST.			
10	Approval for the continued appointment of Mr Poon Hon Thang, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders			
11	Approval for the continued appointment of Mr Poon Hon Thang, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders excluding the Directors and CEO of the Company, and their respective associates			
12	Approval for the continued appointment of Mr Teo Chee Seng, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders			
13	Approval for the continued appointment of Mr Teo Chee Seng, as an Independent Director, pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders excluding the Directors and CEO of the Company, and their associates			

* Delete accordingly.

Dated this _____ day of _____ 2022

Total Number of Shares Held

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

IMPORTANT: Please read notes overleaf

Notes:

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the AGM is by proxy ONLY.
2. A member (whether individual or corporate and including a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) must submit his/her/its proxy form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the AGM as proxy, such member must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. This Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. **CPF/SRS investors should approach their respective CPF Agent Banks/SRS Operators at least seven working days before the AGM to specify voting instructions.**
4. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Shares in the box provided next to CDP Register. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of Shares in the box provided next to Register of Members.
5. The Chairman of the AGM, as proxy, need not be a member of the Company.
6. The duly executed instrument appointing the Chairman of the AGM as proxy must be submitted to the Company:

(i) if submitted by post, be deposited at the Share Registrar's office at 80 Robinson Road, #11-02, Singapore 068898; or
(ii) if submitted via email, be submitted to sg.is.proxy@sg.tricorglobal.com.

In either case, the proxy form shall be received by the Company not less than seventy-two (72) hours before the time for holding of the AGM.

A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

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

7. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation, failing which the instrument of proxy may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it 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 appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
9. In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding of the AGM as certified by The Central Depository (Pte) Limited to the Company.

**Affix
Postage
Stamp**

The Company Secretary
SOILBUILD CONSTRUCTION GROUP LTD.
c/o Tricor Barbinder Share Registration Services
80 Robinson Road
#11-02
Singapore 068898