
PROXY FORM

DON AGRO INTERNATIONAL LIMITED

Company Registration No. 201835258H
(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING

PROXY FORM

IMPORTANT

1. The Extraordinary General Meeting of the Company (“**EGM**”) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of EGM will NOT be sent to members. Instead, the Notice of EGM will be sent to members solely by electronic means via publication at the Company’s corporate website at the URL <http://www.donagroint.com> and at the URL <https://conveneagm.sg/donagrointernationalegm2022> and will also be available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to:
 - (a) attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via “live” audio-visual webcast or “live” audio-only stream);
 - (b) submission of questions to the Chairman of the EGM in advance of, or “live” at, the EGM, and addressing of substantial and relevant questions in advance of, or “live” at, the EGM; and
 - (c) voting at the EGM (i) “live” by the member or his/her/its duly appointed proxy(ies) (other than the Chairman of EGM) via electronic means; or (ii) by appointing the Chairman of EGM as proxy to vote on the member’s behalf at the EGM,are set out in the Notice of EGM.
3. To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the EGM. A member who wishes to exercise his/her/its voting rights at the EGM may:
 - (a) (where the member is an individual) vote “live” via electronic means at the EGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the EGM) to vote “live” via electronic means at the EGM on his/her/its behalf; or
 - (b) (whether the member is an individual or a corporate) appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM.
4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
5. 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 and SRS investors.
6. By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.

PROXY FORM

*I/We, _____ (name), *NRIC/Passport number/Company registration number _____ of _____ (address)

being *a member/members of **DON AGRO INTERNATIONAL LIMITED** (the “Company”), hereby appoint:

Name	Email Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

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or if no proxy is named, the Chairman of the EGM, as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the EGM to be convened and held by way of electronic means on 9 December 2022 at 4:00 p.m. (Singapore time) and at any adjournment thereof. *I/We direct the Chairman of the EGM to vote for or against or abstain from the Resolutions to be proposed at the EGM as indicated hereunder.

* Delete accordingly

No.	Resolutions	No. of votes for ⁽¹⁾	No. of votes against ⁽¹⁾	Abstain from voting ⁽¹⁾
Ordinary Business				
1.	To approve the Proposed Adoption of the Share Buyback Mandate			
2.	To approve the Proposed Appointment of Auditors			

- (1) If you wish to exercise all your votes “For” or “Against” or “Abstain”, please indicate with a tick “√” within the box provided. Alternatively, please indicate the number of votes as appropriate.
- (2) If you have appointed the Chairman of the EGM as your proxy, in the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2022.

_____ Signature(s) of Member(s)/Common seal IMPORTANT: PLEASE READ NOTES OVERLEAF.	Total number of shares in:	Number of shares
	(a) CDP Register	
	(b) Register of Members	
	TOTAL	

PROXY FORM

Notes to Proxy Form

1. 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. If you have shares registered in your name in the Register of Members of the Company (maintained by or on behalf of the Company), you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you 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 you.
2. **To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the EGM. A member who wishes to exercise his/her/its voting rights at the EGM may:**
 - (a) **(where the member is an individual) vote “live” via electronic means at the EGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote “live” via electronic means at the EGM on his/her/its behalf; or**
 - (b) **(whether the member is an individual or a corporate) appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM.**

This Proxy Form may be accessed at the Company's corporate website at the URL <http://www.donagroint.com> and at the URL <https://conveneagm.sg/donagrointernationalegm2022> and will also be made available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints a person (including the Chairman of the EGM) as his/her/its proxy, he/she/it 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 such person (including the Chairman of the EGM) as proxy for that resolution will be treated as invalid.

3. Investors who hold shares through relevant intermediaries, including investors who buy shares using CPF monies (“**CPF Investor**”) or SRS monies (“**SRS Investor**”), and who wish to appoint the Chairman of the EGM to act as their proxy should approach their respective relevant intermediaries, including CPF Agent Banks or SRS Operators, to submit their votes at least seven (7) working days before the EGM and in any case, no later than 4:00 p.m. (Singapore time) on 30 November 2022.
4. A proxy need not be a member of the Company.
5. The Proxy Form appointing the Chairman of the EGM as proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the Proxy Form appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney duly authorised. Where the Proxy Form appointing the Chairman of the EGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the Proxy Form appointing the Chairman of the EGM as proxy is submitted by post, be lodged with the Proxy Form, or if the Proxy Form appointing the Chairman of the EGM as proxy is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
6. The Proxy Form, together with the power of attorney or other authority, (if any) under which it is signed, or a notarial certified copy, must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the registered office of the Company's Share Registrar at Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #11-02 Singapore 068898; or
 - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com,

in either case, not less than 72 hours before the time appointed for holding the EGM, i.e. no later than 4:00 p.m. (Singapore time) on 6 December 2022.

A member who wishes to submit the 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.

Members are strongly encouraged to submit completed Proxy Forms electronically via email.

7. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to vote thereat unless his name appears on the Depository Register as at 72 hours before the time appointed for holding the EGM.
8. The Company shall be entitled to reject the 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 the Proxy Form. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any Proxy Form lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 24 November 2022.