

ANNUAL GENERAL MEETING

<p>IMPORTANT NOTES</p> <p>(1) This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act of Singapore), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them.</p> <p>(2) CPF Investors and SRS Investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 10.00 a.m. on 13 April 2023). Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.</p> <p>(3) Relevant intermediaries as defined in Section 181 of the Companies Act 1967 may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.</p> <p>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 AGM dated 3 April 2023.</p>
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I/We _____ (Name) _____ (NRIC/Passport/Co. Reg. No)

of _____
being *member/members of **DYNA-MAC HOLDINGS LTD.** (the “Company”), hereby appoint:

Name	Email Address	NRIC/ Passport No.	Proportion of Shareholdings to be represented by proxy (%)	
			No. of Shares	%
Address				

and/or (delete as appropriate)

Name	Email Address	NRIC/ Passport No.	Proportion of Shareholdings to be represented by proxy (%)	
			No. of Shares	%
Address				

or failing *him/her/they, or if no person is named above, hereby appoint the Chairman of the Meeting as my/our proxy/proxies, to vote for me/us on my/our behalf at the AGM of the Company to be held by electronic means on Tuesday, 25 April 2023 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM in the spaces provided hereunder. 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.

RESOLUTION NO.	ORDINARY RESOLUTIONS	For*	Against*	Abstain*
Ordinary Business:				
1	Adoption of Directors’ Statement and Independent Auditor’s Reports and Financial Statements for the year ended 31 December 2022			
2	Declaration of First and Final Tax-exempt One-tier Dividend of 0.29 cents per share for the financial year ended 31 December 2022			
3	Approval of Directors’ Fees for the year ended 31 December 2022			
4	Approval of Directors’ Fees to be paid in quarterly arrears for the year ending 31 December 2023			
5	Re-election of Ms Lee Kim Lian, Juliana who retires in accordance with Regulation 91 of the Company’s Constitution			
6	Re-election of Mr Henry Tan Song Kok who retires in accordance with Regulation 91 of the Company’s Constitution			
7	Re-election of Mr Tan Poh Lee Paul who retires in accordance with Regulation 97 of the Company’s Constitution			
8	Re-appointment of Messrs Ernst & Young LLP as Auditors			
Special Business:				
9	Authority to issue shares pursuant to Section 161 of the Companies Act 1967			
10	Authority to grant options and to allot and issue shares under Dyna-Mac Share Option Scheme 2021			
11	Authority to grant awards and to allot and issue shares under Dyna-Mac Share Award Scheme 2021			
12	Renewal and modification of the mandate of Interested Person Transactions			
13	Any other business			

* Voting will be conducted by poll. If you wish to exercise all your votes “For” or “Against” the relevant resolution or to “Abstain” from voting on the resolution in respect of all your votes, please “/” within the relevant boxes provided. Alternatively, if you wish to exercise some and not all of your votes both “For” and “Against” the relevant resolution and/or to abstain from voting in respect of the relevant resolution, please indicate the number of shares in the boxes provided.

Dated this _____ day of April 2023.

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Member(s) or
Common Seal of Corporation

* Delete accordingly

PLEASE
AFFIX
POSTAGE
STAMP
HERE

DYNA-MAC HOLDINGS LTD.
c/o Complete Corporate Services Pte Ltd
10 Anson Road
#29-07 International Plaza
Singapore 079903

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Notes:-

1. A member will not be able to attend the AGM in person. Members (whether individuals or corporates) who wish to exercise their rights at the AGM may vote "live" themselves or via their appointed proxy(ies) (other than the Chairman of the AGM) or appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM.
2. The Chairman of the AGM, as proxy, need not be a member of the Company.
3. 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, you should insert that number of shares. If you have shares entered against your name in the Depository Register and the shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all shares held by you.
4. The instrument appointing a proxy must
 - (a) if sent by post, be deposited with the Polling Agent of the Company at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (b) if submitted electronically, be submitted:
 - (i) via email to the Company at dyna-mac-agm@ryt-poll.com; or
 - (ii) via the Pre-registration Website at the URL <https://investor.dyna-mac.com/annual-general-meeting.html>

in each case, not less than 72 hours before the time for holding the AGM (by 10.00 a.m. on 22 April 2023), and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of proxy 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 or via the Pre-registration Website at the URL provided above.

Members are strongly encouraged to submit completed proxy forms electronically via email to ensure that they are received by the Company by the stipulated deadline.

5. If sent by post, the instrument appointing a proxy(ies) must be under the hand of the appointor or of his/her attorney duly authorised in writing and the instrument appointing the proxy(ies) of a corporation must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

Where an instrument appointing a proxy(ies) is submitted by email, it must be authorised in the following manner:

- (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
 - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
6. Where an instrument appointing a proxy(ies) is signed or, as the case may be, authorised 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 instrument appointing a proxy(ies) is submitted by post, be lodged with the instrument, or if the instrument appointing a proxy(ies) is submitted electronically via email or via the Pre-registration Website, be emailed, or uploaded with the instrument, failing which the instrument may be treated as invalid.
 7. The Company shall be entitled to reject any instrument appointing a proxy(ies) 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 including any related attachment) (such as in the case where the appointor submit more than one instrument appointing his/her/its proxy(ies). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) if the 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.

Personal Data Privacy

By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 3 April 2023.