

# Joyas International Holdings Limited

(Incorporated in Bermuda)  
(Company Registration Number 38991)

## ScripHolder Proxy Form – Annual General Meeting

(Please see notes overleaf before completing this Proxy Form)

I/We\* \_\_\_\_\_ NRIC / Passport /  
Company Registration  
Number\* \_\_\_\_\_

of \_\_\_\_\_

being a member of **Joyas International Holdings 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 of the Company to be held by way of electronic means on Friday, 26 June 2020 at 9.00 a.m. (Singapore Time) and/or any adjournment thereof.

I/We\* direct the Chairman of the Meeting to vote for or against or abstain from the Ordinary Resolutions to be proposed at the Annual General Meeting of the Company as indicated hereunder. **If no specific direction as to voting, or abstentions from voting, is given in respect of an Ordinary Resolution, the appointment of the Chairman of the Meeting as proxy for that Ordinary Resolution shall be treated as invalid.** The Ordinary Resolutions will be put to vote at the Annual General Meeting of the Company by way of poll.

S/No.	Ordinary Resolutions	Number of Votes For <sup>#</sup>	Number of Votes Against <sup>#</sup>	Number of Votes Abstain <sup>#</sup>
1.	To receive and adopt the Report of the Directors and the Published Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors' Report thereon.			
2.	To approve the payment of Directors' fees of HK\$535,920 for the financial year ending 31 December 2020. (2019: HK\$535,920)			
3.	To re-appoint Baker Tilly TFW LLP as the Company's Auditors for the financial year ending 31 December 2020 and to authorise the Directors of the Company to fix their remuneration.			
4.	To re-elect Mr Lau Chor Beng, Peter, who is retiring by rotation pursuant to Bye-Law 104 of the Company's Bye-Laws and who, being eligible, offers himself for re-election, as a Director of the Company.			
5.	To re-elect Mr Lim Siang Kai, who is retiring by rotation pursuant to Bye-Law 104 of the Company's Bye-Laws and who, being eligible, offers himself for re-election, as a Director of the Company.			
6.	To approve the authority to allot and issue new Shares and/or Instruments.			

\* Delete as appropriate.

# 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.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

<b>Total Number of Shares Held (See Note 3)</b>

\_\_\_\_\_  
Signature or Common Seal of Member

## IMPORTANT: PLEASE READ THE NOTES BELOW BEFORE COMPLETING THIS PROXY FORM.

### Notes:

1. Printed copies of the Notice of Annual General Meeting and the Annual Report for the financial year ended 31 December 2019 (the “**FY2019 Annual Report**”) will be sent to members. The Notice of Annual General Meeting and the FY2019 Annual Report may also be accessed at the Company’s website at the URL <https://www.joyasint.com/agm> by clicking on the hyperlinks titled “Notice of Annual General Meeting” and “FY2019 Annual Report” respectively under the heading titled “Notice of Annual General Meeting, FY2019 Annual Report and Proxy Form”. The Notice of Annual General Meeting and the FY2019 Annual Report are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Annual General Meeting of the Company via electronic means (including arrangements by which the proceedings of the Annual General Meeting of the Company may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the Annual General Meeting of the Company, addressing of substantial and relevant comments, queries and/or questions before the Annual General Meeting of the Company and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting of the Company, are set out in the Company’s accompanying announcement dated 3 June 2020. This announcement may be accessed at the Company’s website at the URL <https://www.joyasint.com/agm> by clicking on the hyperlink titled “Accompanying Announcement” under the heading titled “Notice of Annual General Meeting, FY2019 Annual Report and Proxy Form” and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Please insert the total number of shares held by you. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
4. **Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the Annual General Meeting of the Company in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting of the Company in accordance with the instructions on this Proxy Form if such member wishes to exercise his/her/its voting rights at the Annual General Meeting of the Company.** This Proxy Form will be sent to members and may also be accessed at the Company’s website at the URL <https://www.joyasint.com/agm> by clicking on the hyperlink titled “Proxy Form” under the heading titled “Notice of Annual General Meeting, FY2019 Annual Report and Proxy Form” and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting 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 this Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. The Chairman of the Meeting, acting as proxy, need not be a member of the Company.
6. This Proxy Form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the Company at 35 Selegie Road #10-25 Singapore 188307; or
  - (b) if submitted by way of electronic means, be submitted via email to the Company at [admin@joyasint.com](mailto:admin@joyasint.com),in either case, by 9.00 a.m. on Wednesday, 24 June 2020. A member who wishes to submit this Proxy Form must first complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **In view of the current COVID-19 restriction orders and the related safe distancing measures in Singapore which may make it difficult for members to submit the completed Proxy Forms by post, members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**
7. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
8. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form.

### Personal Data Privacy:

By submitting this Proxy Form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Annual General Meeting of the Company and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Annual General Meeting of the Company and/or any adjournment thereof, and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting of the Company and/or any adjournment thereof, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.