

JOYAS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Company Registration Number 38991)

SCRIPHOLDER PROXY FORM – SPECIAL GENERAL MEETING

(Please see notes overleaf before completing this Proxy Form)

I/We* _____ NRIC / Passport / Company Registration Number _____

of _____

being a member / members* of JOYAS INTERNATIONAL HOLDINGS LIMITED (the "Company"), hereby appoint:

Name:	NRIC / Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address:			

and/or*

Name:	NRIC / Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address:			

or failing him/her*, the Chairman of the Special General Meeting ("SGM") of the Company as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the SGM of the Company to be held at 1 Robinson Road, #18-00 AIA Tower, Singapore 048542 on **Monday, 24 September 2018** at **09.30am** and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for or against the Ordinary Resolutions to be proposed at the SGM of the Company as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the SGM of the Company, the proxy/proxies* may vote or abstain from voting at his/her* discretion. The Ordinary Resolutions will be put to vote at the SGM of the Company by way of poll.

S/No.	Ordinary Resolution	Number of Votes For [#]	Number of Votes Against [#]
1.	To approve the Proposed Change of Auditors		

* Delete as appropriate.

[#] If you wish to exercise all your votes "For" or "Against", please indicate with a tick "✓" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2018.

Total Number of Shares Held (See Note 1)

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

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

Notes:

1. 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, the Proxy Form shall be deemed to relate to all the shares held by you.
2. Save for the Depository (as defined in Section 81SF of the Securities and Futures Act, Cap. 289 of Singapore) which may appoint more than two (2) proxies, a member of the Company entitled to attend and vote at the SGM of the Company is entitled to appoint not more than two (2) proxies to attend and vote on his/her/their behalf. Where such member's Proxy Form (including the Depositor Proxy Form) appoints more than one (1) proxy, the appointments shall be invalid unless he/she/it specifies the number and class of shares in relation to which each proxy has been appointed in the Proxy Form.
3. A proxy need not be a member of the Company.
4. The Proxy Form must be deposited at the office of the Company's Singapore Registrar & Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than 48 hours before the time fixed for holding the SGM of the Company.
5. Completion and return of the Proxy Form appointing a proxy or proxies shall not preclude a member of the Company from attending and voting at the SGM of the Company. Any appointment of a proxy or proxies shall be deemed to be revoked if a member of the Company attends the SGM of the Company in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form, to the SGM of the Company.
6. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where the 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.
7. Where the Proxy Form is executed under the hand of an attorney duly authorised, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
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 attending the SGM of the Company and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend and vote at the SGM of the Company and/or any adjournment thereof, a member of the Company (a) 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 and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the SGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the SGM of the Company (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, Catalist Rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.