

ANNUAL GENERAL MEETING
Proxy Form

GLOBAL INVESTMENTS LIMITED

Registered in Singapore
 (Co Reg No. 201900747E)

IMPORTANT:

1. Relevant intermediaries as defined in Section 181(1C) of the Companies Act, Chapter 50 of Singapore (**Act**) may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. For SRS investors who have used their SRS monies to buy GIL shares, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS investors who hold GIL shares through SRS Operators should contact their respective SRS Operators if they have any queries regarding their appointment as proxies.
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 Annual General Meeting dated 28 March 2019.

I/We, (Name)
 (NRIC/Passport Number/Company Registration Number)
 of (address)
 being a member/members of Global Investments Limited (the Company or GIL), hereby appoint:

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

and / or (delete as appropriate)

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or failing the person, or either or both the persons, referred to above, the Chairman of the Annual General Meeting of the Company (**AGM**), as my/our proxy/proxies to attend, speak and to vote for me/us on my/our behalf, at the AGM to be held at **Holiday Inn Singapore Orchard City Centre, Crystal Suite, Level 2, 11 Cavenagh Road, Singapore 229616 on Thursday, 25 April 2019 at 10.00 a.m.**, and at any adjournment thereof:

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the AGM.

Voting will be conducted by poll.

ORDINARY BUSINESS

No.	Ordinary Resolutions	For	Against
1.	To receive and adopt the Audited Financial Statements and the Directors' Statement and Auditors' Report for the financial year ended 31 December 2018.		
2.	To declare a final tax exempt one-tier dividend of 0.50 Singapore cents per ordinary share.		
3.	To elect Mr Abdul Jabbar Bin Karam Din as a Director.		
4.	To elect Mr Tan Wee Peng Kelvin as a Director.		
5.	To re-elect Mr Ronald Seah Lim Siang as a Director.		
6.	To approve Directors' fees of up to S\$365,620.00 for the financial year ending 31 December 2019.		
7.	To re-appoint Ernst & Young LLP as the Auditors and to authorise the Directors to fix their remuneration.		

SPECIAL BUSINESS

No.	Ordinary Resolutions	For	Against
8.	To approve the proposed Share Issue Mandate.		
9.	To approve the proposed renewal of the Share Buyback Mandate.		
10.	To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.		

If you wish to exercise all your votes For or Against, please indicate an "X". Alternatively, please indicate the number of votes For or Against each resolution.

Dated this day of 2019.

Total number of Shares held

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

Important: Please read notes on the reverse side.

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Notes:

1. a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's proxy form appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in the proxy form.
b) A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.
2. A proxy need not be a member of the Company.
3. The proxy form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its seal or signed by its attorney or officer duly authorised.
4. A corporation which is a member may also authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
5. The proxy form (together with the power attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) must be deposited at the office of the Company's share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not less than seventy-two (72) hours before the time appointed for holding the AGM or the adjournment thereof, as applicable.
6. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert the number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all shares held by the member.
7. The Company shall be entitled to reject the proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have shares entered against his 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.
8. It is the appointor(s)' responsibility to ensure that this proxy form is properly completed. Any decision to reject this proxy form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte Ltd. accepts any responsibility for the consequences of such a decision.
9. An investor who buys shares using SRS monies (**SRS Investor**) (as may be applicable) may attend and cast his vote(s) at the AGM in person. SRS Investors who are unable to attend the AGM but would like to vote, may inform their SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy, in which case, the SRS Investors shall be precluded from attending the AGM.

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Please affix
postage
stamp

Global Investments Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place, #32-01 Singapore Land Tower
Singapore 048623

Sealed here