

CREDIT BUREAU ASIA LIMITED(Company Registration No: 201909251G)
(Incorporated in the Republic of Singapore)**PROXY FORM
ANNUAL GENERAL MEETING****IMPORTANT:**

- The Annual General Meeting 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 and as amended by COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020. Printed copies of the Notice of Annual General Meeting and Proxy Form will not be sent to members. In addition, it will be sent to members by electronic means via announcement on the SGX website at the URL <https://www.sgx.com/securities/companyannouncements> and may be accessed at the Company's website at the URL <https://www.creditbureauasia.com>.
- Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the Annual General Meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting, addressing of substantial and relevant questions at the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting are set out in the Company's announcement accompanying the Notice of Annual General Meeting dated 9 April 2021. The aforesaid announcement may be accessed at the Company's website at the URL <https://www.creditbureauasia.com>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Due to the various control and safe distancing measures put in place in Singapore to prevent the spread of COVID-19, members will not be able to attend the Annual General Meeting physically. 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 if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.
- CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the AGM, latest by 9.00 a.m. on 15 April 2021.
- By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 9 April 2021.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting.

*I/We _____ (Name) _____ (*NRIC/Passport/Co Reg No.)

of _____ (Address)

being *a member/members of Credit Bureau Asia Limited (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting (the "**AGM**") of the Company, as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf, at the AGM of the Company to be convened and held by way of electronic means, on Monday, 26 April 2021 at 9.00 a.m. and at any adjournment thereof.

*I/We direct the Chairman of AGM to vote for, vote against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

Members should specifically indicate in this Proxy Form how they wish to vote for or against (or abstain from voting on) the resolutions to be tabled at the AGM. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy will be treated as invalid.

NOTE: Each resolution at the Annual General Meeting will be voted on by way of a poll. The Chairman will not exercise his casting vote.

No.	ORDINARY RESOLUTIONS	For	Against	Abstain
	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Directors' Statement and Independent Auditor's Report thereon.			
2.	To approve the Directors' fees for the financial year ended 31 December 2020.			
3.	To approve the Directors' fees for the financial year ending 31 December 2021.			
4.	To re-elect Mr Koo Chiang retiring by rotation pursuant to Regulation 94 of the Company's Constitution.			
5.	To re-elect Mr Chua Kee Lock retiring pursuant to Regulation 100 of the Company's Constitution.			
6.	To re-elect Mr Low Seow Juan retiring pursuant to Regulation 100 of the Company's Constitution.			
7.	To re-elect Mr Tan Hup Foi @ Tan Hup Hoi retiring pursuant to Regulation 100 of the Company's Constitution.			
8.	To re-appoint Deloitte & Touche LLP as auditor of the Company and to authorise the Directors to fix their remuneration.			
	Special Business			
9.	To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and the Listing Manual ("Listing Manual") of the Singapore Exchange Securities Trading Limited ("SGX-ST").			
10.	To authorise Directors to offer and grant options and to allot and issue shares pursuant to the Credit Bureau Asia Employee Share Option Scheme.			
11.	To authorise Directors to offer and grant awards and to allot and issue shares pursuant to the Credit Bureau Asia Performance Share Plan.			

* Delete accordingly.

Dated this _____ day of _____ 2021.

Total Number of Shares Held

Signature(s) of Member(s)/Common Seal of Corporate Shareholder

IMPORTANT: Please read notes overleaf

Notes:

1. Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the AGM physically. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/ her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
2. This Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. **CPF/SRS investors should approach their respective CPF Agent Banks/SRS Operators at least seven working days (latest by 9.00 a.m. on 15 April 2021) before the AGM to specify voting instructions.**
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 in the box provided next to CDP Register. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of Shares in the box provided next to Register of Members.
4. The Chairman of the AGM, as proxy, need not be a member of the Company.

AFFIX
STAMP

The Company Secretary (c/o Mr Yun)
Credit Bureau Asia Limited
6 Shenton Way
#17-10
Singapore 068809

5. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company:
 - (i) if sent personally or by post, be lodged at the Registered Office of the Company at 6 Shenton Way, #17-10, Singapore 068809; or
 - (ii) if submitted via email, be submitted to agm@creditbureauasia.com.in either case, by 9.00 a.m. on 23 April 2021 being not less than seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof) 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.

In view of the current COVID-19 situation and the related precautionary measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms via electronic mail.
6. In the case of submission of the Proxy Form, the instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation, failing which the instrument of proxy may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
8. In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding of the AGM as certified by The Central Depository (Pte) Limited to the Company.