

**INCOME INSURANCE LIMITED**  
(Company Registration No. 202135698W)  
(Incorporated In the Republic of Singapore)

**PROXY FORM**

I/We, \_\_\_\_\_

NRIC/Passport No./ Registration No. \_\_\_\_\_

of \_\_\_\_\_

being a member/members of **Income Insurance Limited** (the “Company”), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing the person, or either or both of the persons referred to above, the Chairman of the Meeting as my/our proxy/proxies to attend, speak or vote on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 17 May 2024 at 5.30 p.m. at Suntec Singapore Convention & Exhibition Centre, Summit 1 – 2, Level 3, 1 Raffles Boulevard, Suntec City, Singapore 039593 and at any adjournment thereof (the “AGM”).

I/We direct my/our proxy/proxies to vote for, against, or abstain from voting on the resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM, the proxy/proxies will vote or abstain from voting at his/her discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

No.	Resolutions relating to:	For <sup>(1)</sup>	Against <sup>(1)</sup>	Abstain <sup>(1)</sup>
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial period from 1 July 2022 to 31 December 2023 and the related Auditor's Report			
2.	Approval of a one-tier tax exempt dividend for the financial period from 1 July 2022 to 31 December 2023			
3.	Approval of a one-tier tax exempt special dividend for the financial period from 1 July 2022 to 31 December 2023			
4.	Re-appointment of Mr. Vincent Lien as a Director of the Company			
5.	Approval of payment of Directors' fees for the Sustainability Committee for the period of 1 June 2023 to 31 December 2023			
6.	Approval of payment of Directors' fees for the financial year ending 31 December 2024			
7.	Re-appointment of KPMG LLP as Auditors of the Company			

<sup>(1)</sup> If you wish to exercise all your votes “**For**” or “**Against**” or “**Abstain**”, please tick a “✓” within the box provided. Alternatively, please indicate the number of votes as appropriate. Alternatively, please indicate the number of shares your proxy/proxies is/are directed to vote “**For**” or “**Against**” or “**Abstain**” within the box. In the absence of specific directions, the appointment of your proxy/proxy(ies) for that resolution will be treated as invalid.

Dated this            day of            2024

\_\_\_\_\_  
Signature of Member (s)  
or, Common Seal of Corporate Member

Total number of Shares in:	<b>No. of Shares</b>
Register of Members	

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy or not more than two proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. Where a Member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. The instrument appointing the proxy/proxies must be submitted via email at [income2024agm@boardroomlimited.com](mailto:income2024agm@boardroomlimited.com) or in hard copy by sending personally or by post and lodging the same at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 not less than seventy-two (72) hours before the time appointed for holding the Meeting (ie not later than 5.30 pm on 14 May 2024). Submission of this Proxy Form before such appointed time for holding the Meeting will supersede any previous proxy from submitted by the Member.
4. The instrument appointing the proxy/proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the proxy/proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the proxy/ proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
5. A corporation which is a Member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting. A corporate Member, which is a co-operative, may also produce a valid document showing proof of authorisation of its representative. The corporate Member has an option to submit a proxy form. .
6. Any reference to a time of day in this Proxy Form is made by reference to Singapore time.
7. Completion and return of the instrument appointing the proxy/proxies shall not preclude a Member from attending, speaking and voting at the AGM. Any appointment of the proxy/proxies shall be deemed to be revoked if a Member attends the AGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument of proxy, to the AGM.

**General:**

The Company shall be entitled to reject the instrument appointing the proxy/ proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the proxy/proxies.

**Personal Data Privacy:**

By submitting an instrument appointing the proxy/proxies, the Member and the proxy/proxies (including representative(s)) have read and understood and accept and agree the personal data privacy terms set out in the Notice of Annual General Meeting dated 2 May 2024.