HPC Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON JULY 18, 2019

I/We *(Name)* ______________________________ *(Block capitals, please)* of *(Address)* ______________________________ being the registered holder(s) of ______________________________ (*see Note 1*) shares of HK$0.01 each in the capital of HPC Holdings Limited (the "**Company**"), **HEREBY APPOINT** *(Name)* ______________________________ of *(Address)* ______________________________ or failing him/her *(Name)* ______________________________ of *(Address)* ______________________________ or failing him/her, the chairman of the meeting (*see Note 2*) as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at Block 165, Bukit Merah Central, #08-3687 Singapore 150165 on Thursday, July 18, 2019 at 10:00 a.m. and at any adjournment thereof. My/Our proxy is authorised and instructed to vote as indicated (*see Note 3*) in respect of the undermentioned resolution:

ORDINARY RESOLUTION	FOR *(see Note 3)*	AGAINST *(see Note 3)*
To approve, confirm and ratify the letter of award entered into between Regal Haus Pte. Ltd. and DHC Construction Pte. Ltd. (the "**Letter of Award**") dated May 7, 2019, and to authorized any one or more of the directors of the Company to do all acts and things and take all actions on behalf of the Company as may be necessary, desirable or expedient to give full effect or in connection with the Letter of Award.		

Date this ________ day of __________________, 2019

Signature: ______________________________ *(see Note 5)*

Notes:

1. Please insert the number of shares registered in your name(s) in relation to which this proxy form relates; if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a shareholder of the Company, but must attend the meeting (or any adjournment thereof) to represent the shareholder.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
4. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.

   Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
6. This proxy form must be signed by a shareholder of the Company or its/his/her agent duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.
7. To be valid, this completed proxy form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), must be lodged on the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. The submission of this proxy form shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish, but the appointment of the proxy will be revoked if you vote in person at the meeting.