

ACCEPTANCE FORM

To: United Overseas Bank Limited
CPF/SRS Operations
Retail Investment Operations Centre

SOA Code : S1321/22A
(Closing Date: 15 February 2022)

**ROXY-PACIFIC HOLDINGS LIMITED
CASH OFFER BY OCBC BANK FOR AND ON BEHALF OF TKL & FAMILY PTE LTD TO ACQUIRE
ALL SHARES IN THE CAPITAL OF ROXY-PACIFIC HOLDINGS LIMITED AT S\$0.485 PER SHARE**

In respect of the abovementioned subject and in accordance with the terms of the Offer Document dated 05 January 2022 from the Offeror, I hereby irrevocably accept the Offer to purchase my holding of _____ shares in Roxy-Pacific Holdings Limited at S\$0.485 per offer share.

I hereby authorise you to execute such other documents as may be required of you to give effect to such acceptance to the Offeror.

I further authorise you to credit the amount received from the Offeror into my CPF Investment Scheme (CPFIS) / Supplementary Retirement Scheme (SRS) Account with you less any expenses and commission charged by you.

Signature

Date

Name :

CPFIS/SRS A/c No. :

NRIC No. :

Note: In the event that you do not indicate the number of shares in your above instructions, you are deemed to have accepted the Offer in respect of **ALL** the Offer Shares in Roxy-Pacific Holdings Limited. This form must be completed and signed as per the Bank's records. A form that is incomplete/unsigned/with a mismatched signature will be rejected.