

# POH TIONG CHOON LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)  
Company Reg. No. 196900049H

**IMPORTANT:**

1. For Investors who have used their CPF moneys to buy shares of Poh Tiong Choon Logistics Limited, the Annual Report 2007 is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF Investors who wish to vote should contact their CPF Approved Nominees.

## PROXY FORM

I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_ of  
\_\_\_\_\_ (Address)

being a member/members of Poh Tiong Choon Logistics Limited (the "Company"), hereby appoint

	Name	Address	NRIC/Passport No.	Proportion of Shareholdings (Number of Shares)
(a)				
and/or (delete as appropriate)				
(b)				

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf and, if necessary, to demand a poll, at the 39th Annual General Meeting of the Company to be held at Ficus 1, Level 2, Jurong Country Club, 9 Science Centre Road, Singapore 609078 on Wednesday, 30 April 2008 at 11.00 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 Annual General Meeting as indicated hereunder. In the absence of specific directions, the proxy/proxies will vote or abstain from voting as he/they may think fit, as he/they will on any other matter arising at the Annual General Meeting.

No.		To be used on a Show of Hands <sup>(a)</sup>		To be used in the event of a Poll <sup>(b)</sup>	
		For	Against	No. of Votes For	No. of Votes Against
	<b>ORDINARY RESOLUTIONS</b>				
	<b>ORDINARY BUSINESS</b>				
1	Adoption of Directors' Report and Audited Financial Statements				
2	Declaration of Final Dividend				
3	Re-election of Ms Poh Khim Hong as Director				
4	Re-election of Dr Hong Hai @ Huang Hai as Director				
5	Re-appointment of Mr Poh Choon Ann as Director				
6	Approval of Directors' fees				
7	Re-appointment of PricewaterhouseCoopers as Auditors				
	<b>SPECIAL BUSINESS</b>				
8	Approval for Directors to issue shares and/or convertible securities				
9	Approval of the Renewal of Share Purchase Mandate				

(a) Please indicate your vote "For" or "Against" with a ✓ within the box provided.

(b) Please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Total Number of Shares Held	
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\_\_\_\_\_  
Signature of Individual Shareholder/  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE**



**NOTES:**

1. Subject to note 2 below, a member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company and where there is more than one proxy, the number of Shares to be represented by each proxy must be stated.
2. A member may not appoint the Poh Group or their concert parties (as defined in the Company's letter to shareholders in relation to the proposed renewal of the share purchase mandate dated 4 April 2008) as his proxy.
3. This Proxy Form must be signed by the appointor or his/her duly authorised attorney or, if the appointor is a body corporate, signed by a duly authorised officer or his attorney and affixed with its common seal thereto.
4. This instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 8 Cross Street, #11-00 PwC Building, Singapore 048424 not less than 48 hours before the time fixed for holding the Annual General Meeting.
5. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
6. The Company shall be entitled to reject this instrument of proxy if it is incomplete, not properly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this instrument of proxy. In addition, in case of members whose Shares are deposited with The Central Depository (Pte) Limited ("CDP"), the Company may reject any instrument of proxy lodged if such member is not shown to have Shares entered against his name in the Depository Register 48 hours before the time fixed for holding the Annual General Meeting as certified by CDP to the Company.

*fold along this line (1)*

Please  
affix  
postage  
stamp

Poh Tiong Choon Logistics Limited  
c/o Tricor Barbinder Share Registration Services  
8 Cross Street #11-00  
PwC Building  
Singapore 048424

*fold along this line (1)*