

SECURA GROUP LIMITED
Company Registration No. 201531866K
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this form)

IMPORTANT:

- In view of the safe distancing regulations to hold physical meetings and to minimise physical interactions and COVID-19 transmission risk, the AGM (as defined below) 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. Printed copies of this proxy form will not be sent to shareholders. Instead, this proxy form will be sent to shareholders by electronic means via publication on the Company's website at the URL <https://www.securagroup.com.sg/> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance or during the AGM via an online chat box, addressing of substantial and relevant questions at the AGM and voting electronically or by a proxy(ies) to attend and vote electronically during the AGM are set out in the accompanying announcement dated 6 April 2022. The announcement may be accessed at the Company's website at the URL <https://www.securagroup.com.sg/> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
- Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be able to attend the AGM in person. A shareholder (whether individual or corporate may (i) attend and vote (in real time) or (ii) appoint a proxy(ies) to attend and vote (in real time) at the AGM via electronic means.
- This proxy form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- Prior to the AGM, shareholders are encouraged to email their questions together with their full names, identification numbers, contact numbers and email addresses and manner in which they hold shares in the Company to agm@securagroup.sg.
- PLEASE READ THE NOTES TO THE PROXY FORM WHICH CONTAIN INSTRUCTIONS ON, INTER ALIA, THE APPOINTMENT OF THE CHAIRMAN OF THE AGM AS A SHAREHOLDER'S PROXY TO ATTEND, SPEAK AND VOTE ON HIS/HER BEHALF AT THE AGM.

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

of (Address) _____

being a member/members of Secura Group Limited (the "Company"), hereby appoint:

Name	Address	Email address ⁽¹⁾	NRIC/Passport no.	Proportion of shareholdings to be represented by proxy (%)
*and/or				

*Chairman of the annual general meeting of the Company (the "AGM") as *my/our *proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM to be convened and held by way of electronic means on Thursday, 21 April 2022 at 10.30 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against, or to abstain from voting on, the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	Number of votes for ⁽²⁾	Number of votes against ⁽²⁾	Number of votes abstain ⁽²⁾
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 ("FY2021") together with the Auditor's Report thereon			
2	Payment of final one-tier tax exempt dividend of 0.4 Singapore cents per share for FY2021			
3(a)	Re-election of Dr Ho Tat Kin as a director of the Company ("Director")			
3(b)	Re-election of Mr Gary Ho Kuat Foong as a Director			
3(c)	Re-election of Ms Christina Teo Tze Wei (Zhao Ziwei) as a Director			
4	Directors' fees amounting to S\$249,000 for the financial year ending 31 December 2022, payable quarterly in arrears			
5	Re-appointment of Ernst & Young LLP as auditors of the Company			
6	Authority to allot and issue shares in the capital of the Company ("Shares")			
7	Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan			
8	Renewal of the Share Buyback Mandate			

- (1) Compulsory for registration purposes. Only provided email address in the submitted Proxy Form will receive Confirmation Email for the Virtual Meeting.
(2) Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a Resolution, please tick in the "For" or "Against" box provided. Alternatively, please indicate the number of votes as appropriate. If you wish your proxy/proxies to abstain from voting on a Resolution, please tick in the "Abstain" box provided. Alternatively, please indicate the number of shares that your proxy/proxies is/are directed to abstain from voting.

Dated this _____ day of _____ 2022

Total number of shares in:	No. of shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

*Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF



Notes:

1. Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be able to attend the AGM in person and can only participate in the AGM via electronic means. Alternative arrangements relating to the attendance at the AGM have been put in place to allow shareholders to electronically access the AGM by (a) watching the AGM proceedings via "live" audio-visual webcast or listening to the AGM proceedings via "live" audio-only stream, (b) submitting questions to the Chairman of the AGM in advance or during the AGM via an online chat box, and/or (c) by appointing a proxy(ies) to attend and vote electronically during the AGM. This proxy form may be accessed at the Company's website at the URL <https://www.securagroup.com.sg/> and SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Completion and return of the instrument appointing the Chairman of the AGM or an individual as proxy(ies) will not prevent a shareholder from attending and voting via electronic means at the AGM if he/she/it subsequently wishes to do so, provided that in the event of such attendance by the shareholder via electronic means, the relevant instrument submitted by the shareholder shall be deemed to be revoked.

2. SRS investors: (a) may vote live via electronic means at the AGM if they are appointed as proxies by their SRS Operators, should contact their SRS Operators if they have any queries regarding their appointment as proxies; or (b) may wish to appoint the Chairman of the AGM as proxy should approach their SRS Operators to submit their votes by **10.30 a.m. on 11 April 2022**, being 7 working days before the date of the AGM.
3. A proxy need not be a shareholder of the Company. The Chairman of the AGM, as proxy, need not be a shareholder.
4. A shareholder should insert the total number of shares held in the proxy form. If the shareholder has shares entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP"), he/she should insert that number of shares. If the shareholder has shares registered in his/her name in the Register of Shareholder of the Company, he/she should insert that number of shares. If the shareholder has shares entered against his/her name in the said Depository Register and registered in his/her name in the Register of Shareholder, he/she should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by the shareholder.
5. (a) A member who is not a relevant intermediary is entitled to appoint not more than 2 proxies. Where such member's proxy form appoints more than 1 proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
(b) A member who is a relevant intermediary is entitled to appoint more than 2 proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than 2 proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
6. This proxy form must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged at the registered office of the Company at 38 Alexandra Terrace, Singapore 119932; or
 - (b) if submitted electronically, be received by the Company at agm@securagroup.sg

in either case, not later than **10.30 a.m. on 19 April 2022**, being not less than 48 hours before the time appointed for holding the AGM.

A shareholder who wishes to submit the proxy form must first download, complete and sign this 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, shareholders are strongly encouraged to submit completed and signed proxy forms electronically via email.

7. The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing or if the appointer is a corporation, it must be executed either under its common seal or under the hand of an officer or attorney so authorised.
8. Where the proxy form is signed on behalf of the appointor by an attorney or a duly appointed officer, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney must (failing previous registration) be deposited with the proxy form, failing which the proxy form may be treated as invalid.
9. A corporation which is a shareholder may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the AGM and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
10. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by CDP to the Company.
11. All shareholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
12. SRS Approved Nominees acting on the request of the SRS investors who wish to appoint the Chairman as their proxy are requested to submit in writing, a list with details of the SRS investors' names, NRIC/Passport numbers, addresses and number of shares held. The list (to be signed by an authorised signatory of the SRS Approved Nominee) shall:
 - (a) if submitted by post, reach the registered office of the Company at 38 Alexandra Terrace, Singapore 119932; or
 - (b) if submitted electronically, must be submitted via email to the Company at agm@securagroup.sg

in either case not later than **10.30 a.m. on 19 April 2022**, being not less than 48 hours before the time appointed for holding the AGM.

PERSONAL DATA PRIVACY: By submitting an instrument appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2022.