

# Soup Restaurant Group Limited

(UEN 199103597Z)

(Incorporated in the Republic of Singapore)

## PROXY FORM

### Extraordinary General Meeting

#### IMPORTANT

- (a) To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the EGM in person. Members (whether individual or corporate) must appoint the Chairman of the EGM as their proxy to attend and vote on their behalf at the EGM if such members wish to exercise their voting rights at the EGM.
- (b) Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live webcast or live audio feed), submission of questions in advance of the EGM, addressing of substantial and relevant questions before or at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the notice of EGM dated 6 April 2022.
- (c) CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF agent banks and SRS operators to submit their votes by 5.30 p.m. on 18 April 2022.

I/We\*, \_\_\_\_\_ (Name) (NRIC/Passport/Registration number\* \_\_\_\_\_)

of \_\_\_\_\_ (Address) being a

Member/members\* of **SOUP RESTAURANT GROUP LIMITED** (the “**Company**”), hereby appoint the Chairman of the Extraordinary General Meeting (“**EGM**”) of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the EGM of the Company to be held by electronic means on Thursday, 28 April 2022 at 9.30 a.m., or immediately after the conclusion of the Company’s annual general meeting to be convened on the same day, and at any adjournment thereof to vote for, against or abstain from the resolutions to be proposed at the EGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.**

| SPECIAL RESOLUTION                                    | FOR** | AGAINST** | ABSTAIN** |
|---|-------|-----------|-----------|
| To approve the Proposed Change of Name of the Company |       |           |           |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

| Total number of Shares in | Number of Shares |
|---------------------------|------------------|
| (a) Depository Register   |                  |
| (b) Register of Members   |                  |

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



**Notes:**

1. If the member has shares entered against his name in the Depository Register, he should insert that number of shares. If the member has shares registered in his name in the Register of Members, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument of proxy will be deemed to relate to all the shares held by the member.
2. To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the EGM in person. Members (whether individual or corporate) must appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM if such members wish to exercise their voting rights at the EGM. Where the members (whether individual or corporate) appoint the Chairman of the EGM as their proxy, they 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 EGM as proxy for that resolution will be treated as invalid.
3. The Chairman of the EGM, being a proxy, need not be a member of the Company.
4. This proxy form, duly executed, must be submitted (a) by post to the registered office of the Company at 150 Kampong Ampat, #04-01 KA Centre, Singapore 368324; or (b) by email to [egm2022@souprestarant.com.sg](mailto:egm2022@souprestarant.com.sg), in each case, not less than 48 hours before the time appointed for holding the EGM i.e. by 9.30 a.m. on 26 April 2022. In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms electronically via email.
5. This instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
6. Where this instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy may be treated as invalid.
7. Investors who hold shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967, including investors who buy shares using CPF and/or SRS monies, and who wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries, including CPF agent banks and SRS Operators, to submit their voting instructions at least seven (7) working days before the EGM (i.e. by 5.30 p.m. on 18 April 2022) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.
8. A corporation which is a member may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM in accordance with Section 179 of the Companies Act 1967.
9. The Company shall be entitled to reject this instrument appointing a proxy 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 this instrument appointing a proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing a proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting this instrument appointing a proxy, the member is deemed to have accepted and agreed to the personal data privacy terms set out in the notice of EGM of the Company dated 6 April 2022.