

IMPERIUM CROWN LIMITED

(Company Registration No.: 199505053Z)
(Incorporated in the Republic of Singapore)

PROXY FORM

Annual General Meeting

IMPORTANT:

- The Annual General Meeting ("AGM" or the "Meeting") of Imperium Crown Limited (the "Company") will be held, in a wholly physical format, at Singapore Polytechnic Graduates Guild, Grand Ballroom, Level 3, 1010 Dover Road, Singapore 139658 on Friday, 30 December 2022, at 10.00 a.m., 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. **There will be no option for member of the Company (the "Members") to participate virtually.** Printed copies of the Notice of AGM dated 15 December 2022 and this Proxy Form will not be sent to the Members. Instead, the Notice of AGM and this Proxy Form will be sent to the Members by electronic means via publication on the Company's corporate website at the URL <https://www.imperium-crown.com/news>. The Notice of AGM and this Proxy Form will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
- Arrangements relating to:
 - attendance at the AGM;
 - submission of questions in advance of, or at, the AGM, and addressing of substantial and relevant questions in advance of, or at, the AGM, in relation to any resolutions set out in the Notice of AGM; and
 - voting at the AGM by the Member or through his / her / its duly appointed proxy(ies),are set out in the accompanying Company's announcement dated 15 December 2022. This announcement may be accessed at the Company's corporate website at the URL <https://www.imperium-crown.com/news>, and will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by Central Provident Fund ("CPF") or Supplemental Retirement Scheme ("SRS") investors who hold the Company's shares through CPF Agent Banks or SRS Operators. CPF and SRS investors:
 - may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 5.00 p.m. on Monday, 19 December 2022.**
- By submitting an instrument appointing a proxy(ies), the Member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 December 2022.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies) at the AGM.

*I / We, _____ (Name)

_____ (NRIC / Passport / Company Registration Number)

of _____ (Address)

being a Member / Members of the Company, hereby appoint

Name	NRIC / Passport No.	Address	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	NRIC / Passport No.	Address	Proportion of Shareholdings	
			No. of Shares	%

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting as my / our* proxy to vote for me / us* on my / our* behalf, at the AGM of the Company to be convened and held, in a wholly physical format, at Singapore Polytechnic Graduates Guild, Grand Ballroom, Level 3, 1010 Dover Road, Singapore 139658 on **Friday, 30 December 2022, at 10.00 a.m.** and at any adjournment thereof. I / We* direct my / our proxy / proxies* to vote for or against the Resolutions proposed at the AGM as indicated hereunder.

* Delete where inapplicable

No.	Resolutions relating to:	Number of Shares**		
		For**	Against**	Abstain**
1	Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2022 together with the Auditors' Report			
2	Directors' Statement and revised and re-issued Audited Financial Statements for the financial year ended 30 June 2020 together with the Auditors' Report			
3	Re-election of Mr Sun Bowen as a Director			
4	Re-election of Dr Danny Oh Beng Teck as a Director			
5	Approval of Directors' fees amounting to S\$160,000 (FY2022: S\$160,000)			
6	Re-appointment of Messrs RSM Chio Lim LLP as Auditors			
7	Authority to allot and issue shares			

** Note: Voting will be conducted by poll for all resolutions. If you wish your proxy to cast all your votes "For" or "Against" a resolution, please tick "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy to abstain from voting on a resolution, please indicate with a tick "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In any other case, the proxy / proxies may vote or abstain as the proxy / proxies deem(s) fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof.**

Dated this _____ day of December 2022

Signature of Shareholder(s)

or, Common Seal of Corporate Shareholder

Total number of Shares in:	No. of Shares
CDP Register	
Register of Members	

IMPORTANT: PLEASE READ NOTES ON THE REVERSE

Notes:

1. Each of the resolutions to be put to the vote of the Members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.
2. A Member of the Company should insert the total number of shares held. If the Member has shares entered against his / her / its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), he / she / it should insert that number of shares. If the Member has shares registered in his / her / its name in the Register of Members (maintained by or on behalf of the Company), he / she / it should insert that number of shares. If the Member has shares entered against his / her / its name in the Depository Register and shares registered in his / her / its name in the Register of Members, he / she / it should insert the aggregate number of shares entered against his / her / its name in the Depository Register and registered in his / her / its name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the Member of the Company.
3.
 - (a) A Member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
 - (b) A Member who is a relevant intermediary is entitled to appoint more than two (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 instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

"Relevant intermediary" means:

- (i) a banking corporation licensed under the Banking Act 1970 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;
 - (ii) a person holding a capital markets services license to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
 - (iii) the Central Provident Fund Board established by the Central Provident Fund Act 1953, 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 Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. Completion and return of this instrument appointing a proxy shall not preclude a Member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.
5. A proxy need not be a Member of the Company.
6. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the registered office of the Company at 1 Commonwealth Lane, #06-20 One Commonwealth, Singapore 149544; or
 - (b) if submitted electronically, be submitted via email to the Company, at agm2022@imperium-crown.com,

in either case, not less than seventy-two (72) hours before the time appointed for holding the AGM.

The proxy form may be accessed at the Company's corporate website at the URL <https://www.imperium-crown.com/news> and SGX's website at the URL <https://www.sgx.com/securities/companyannouncements>. A Member who wishes to submit an instrument of proxy must first download, complete and sign the 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.

7. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his / her / its attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy(ies) is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which; the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing or treated as appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing or treated as appointing a proxy(ies) (including any related attachment). In addition, in the case of Members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing a proxy(ies) lodged if such Members, being the appointer, are not shown to have shares entered against their names in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies), the Member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 December 2022.