

DYNAMIC COLOURS LIMITED

Company Registration Number 199304233Z
(Incorporated in the Republic of Singapore)

IMPORTANT

1. The Annual General Meeting is being convened, and will be held, by way of 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 the Revised Notice of the Annual General Meeting will not be sent to members. Instead, the Revised Notice of the Annual General Meeting will be sent to members by electronic means via publication on SGXNet and the Company's website at the URL <https://www.dynamiccolours.com/corporate-news/>, and also be made available on SGXNet at the URL <https://www2.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (in particular, 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 Meeting in advance of the Annual General Meeting, addressing of substantial and relevant questions at the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting, are set out in the accompanying Notice to Shareholders dated 1 June 2020. This Notice may be accessed at the Company's website at the URL <https://www.dynamiccolours.com/corporate-news/>, and will also be made available on SGXNet at the URL <https://www2.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.**
4. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 pm on 11 June 2020.
5. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Revised Notice of the Annual General Meeting dated 1 June 2020.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting.**

REVISED PROXY FORM

I/We _____ (Name), _____ (NRIC/Passport No.)

of _____ (Address)

being a member/members of DYNAMIC COLOURS LIMITED (the "Company") hereby appoint the **Chairman of the Meeting** as my/our proxy/proxies to vote for me/us on my/our behalf, at the Annual General Meeting of the Company (the "**Meeting**") to be held conducted and held by way of electronic means on Tuesday, 23 June 2020 at 10.30 am and at any adjournment thereof.

*I/We direct the Chairman of the Meeting to vote for or against the Ordinary Resolutions to be proposed at the Annual General Meeting as indicated hereunder.

No.	Resolutions Relating to:	No. of Votes For#	No. of Votes Against#	Abstain
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2019			
2.	Payment of final dividend			
3.	Re-election of Mdm Goh Seok Eng			
4.	Payment of Directors' fees of S\$225,000 for the year ending 31 December 2020, to be paid quarterly in arrears			
5.	Re-appointment of BDO LLP as Auditors			
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50			

* Delete accordingly

If you wish the Chairman of the Meeting as 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 in respect of that Resolution. If you wish the Chairman of the Meeting as your proxy to 'Abstain' from voting on a Resolution, please tick (✓) in the 'Abstain' box provided in respect of that Resolution. Alternatively, please indicate the number of Shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the 'Abstain' box in respect of that Resolution. In the absence of specific directions in respect of a Resolution, the appointment of the Chairman of the Meeting as your proxy for that Resolution will be treated as invalid.

Dated this _____ day of _____ 2020

Total No. of Shares	No. of Shares
In CDP Register	
In Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you only have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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 the Register of Members, you should insert the aggregate number of shares. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, a Member will not be able to attend the Annual General Meeting. A Member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the Annual General Meeting if such Member wishes to exercise his/her/its voting rights at the Annual General Meeting. This Revised Proxy Form may be accessed at the Company's website at the URL <https://www.dynamiccolours.com/corporate-news/>, and will also be made available on SGXNet at the URL <https://www2.sgx.com/securities/company-announcements>.

Members may still use the proxy form attached in the Annual Report dated 15 April 2020 ("**First Proxy Form**") to vote on the AGM resolutions or complete the Revised Proxy Form attached in the announcement released today.

Where a Member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstention from voting, in respect of a Resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as a proxy for that Resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 pm on 11 June 2020.

3. The Chairman of the Meeting, as proxy, need not be a Member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (i) if submitted by post, be deposited at the office of the Company's Share Registrar office at 80 Robinson Road, #11-02, Singapore 068898; or
 - (ii) if submitted via email to the Company's Share Registrar at sq.is.proxy@sq.tricorglobal.com;
 - (iii) if submitted electronically, be submitted to sq.conveneagm.com/dynamiccolours,

in either case, not less than 72 hours before the time appointed for the Annual General Meeting.

A Member who wishes to submit an instrument of proxy must first download, complete and sign the Revised Proxy Form, or complete and sign the First 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 and the related safe distancing measures which may make it difficult for Members to submit completed proxy forms by post, Members are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor is not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing the Chairman of the Meeting as proxy. In addition, in the case of a Member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the Member, being the appointor, is not shown to have shares entered against his name in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Members accept and agrees to the personal data privacy terms set out in the Revised Notice of Annual General Meeting dated 1 June 2020.