

**VIBRANT GROUP LIMITED**

Company Registration No. 198600061G  
(Incorporated in the Republic of Singapore)

**IMPORTANT**

This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least 7 working days before the AGM to specify voting instructions.

**PROXY FORM****ANNUAL GENERAL MEETING TO BE HELD ON 30 AUGUST 2024**

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co Reg Number)

of \_\_\_\_\_ (Address)

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

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

\*and/or (delete as appropriate)

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

or failing him/her, the Chairman of the annual general meeting ("**AGM**") of the Company, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the AGM to be held on Friday, 30 August 2024, at 10.00 a.m. at 51 Penjuru Road, #04-00, Singapore 609143 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. In the absence of specific directions, the proxy/proxies will vote or abstain as he/she/they may think fit, as he/she/they will on any other matters arising at the AGM.

No.	Resolutions	No. of Votes		
		For**	Against**	Abstain**
<b>ORDINARY BUSINESS:</b>				
1.	Adoption of Directors' Statement and Audited Financial Statements			
2.	Approval of Directors' Fees for the financial year ending 30 April 2025			
3.	Payment of proposed first and final dividend			
4.	Re-election of Mr. Albert Chew Khat Khiam			
5.	Re-election of Mr. Francis Lee Fook Wah			
6.	Re-appointment of Auditors			
<b>SPECIAL BUSINESS:</b>				
7.	Authority to issue shares			
8.	Renewal of Share Buyback Mandate			

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

<b>Total Number of Ordinary Shares Held</b>	
<b>CDP Register</b>	
<b>Register of Members</b>	

\_\_\_\_\_  
Signature(s) of Shareholder(s)/  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register, 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 the 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 shall be deemed to relate to all the shares held by you.
2. A corporation which is a member may appoint an authorised representative or representatives in accordance with Section 179 of the Companies Act 1967 of Singapore to attend and vote for and on behalf of such corporation.
3. The instrument appointing a proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by an officer or attorney duly authorised in writing.
4. Where an instrument appointing a proxy is signed on behalf of the appointor by the attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing a proxy, failing which the instrument may be treated as invalid.
5. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective relevant intermediaries to submit a proxy form to vote on their behalf by the cut-off date. "Relevant intermediary" has the meaning as defined in Section 181 of the Companies Act 1967 of Singapore.
6. The instrument appointing a proxy must be received by the Company no later than 10.00 a.m. on 27 August 2024 (being 72 hours before the time appointed for the AGM) by submitting the completed and signed proxy form to the following manner:
  - (a) if submitted by hand or by post, be deposited at the registered office of the Company at: VIBRANT GROUP LIMITED, 51 Penjurong Road, #04-00, Singapore 609143; or
  - (b) if submitted by email, be sent to [corporate@vibrant.com.sg](mailto:corporate@vibrant.com.sg) using a clear scanned signed form in PDF.

**General**

The Company shall be entitled to reject the 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 the instrument appointing a proxy or proxies. In addition, in the case of members whose Shares are deposited with the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM of the Company, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy**

By submitting an instrument appointing a proxy or proxies to vote at the AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of Annual General Meeting dated 14 August 2024.