

FIRST RESOURCES LIMITED

(Company Registration No. 200415931M)
(Incorporated in the Republic of Singapore)

QUESTION FORM ANNUAL GENERAL MEETING

Event : Annual General Meeting (the “**Meeting**”)

Date : Thursday, 29 April 2021

Time : 2.30 p.m.

Please note that shareholders will not be able to ask questions during the “live” audio-visual webcast or “live” audio-only feed of the Meeting. As such, shareholders who wish to ask questions related to the resolutions to be tabled at the Meeting are to complete and submit this question form. Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS records)	
NRIC / FIN / Passport Number / Company Registration Number	
Email Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Notice of AGM for the number of the relevant resolution to be indicated below.

Question 1 In relation to AGM Resolution No. _____

Question 2 In relation to AGM Resolution No. _____

Dated this _____ day of _____ 2021

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

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NOTES:

1. This question form must be submitted by **5.00 p.m. on 16 April 2021:**
 - in hard copy by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - by email to agm@first-resources.com.
2. The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the AGM via SGXNet and on our corporate website or during the "live" audio-visual webcast and "live" audio-only feed.
3. By submitting questions in relation to the resolutions to be tabled at the Meeting (including any adjournment thereof), a member of the Company agrees and consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company's database of the questions received and the Company's answers, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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For posting in Singapore only.

BUSINESS REPLY SERVICE
PERMIT NO. 09520



FIRST RESOURCES LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

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