

# UnUsUaL LIMITED

Company Registration No. 201611835H  
(Incorporated In Singapore)

## IMPORTANT:

1. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and voting by appointment of the Chairman of the Annual General Meeting as proxy are set out in the Notice of Annual General Meeting dated 8 July 2022, have been uploaded on SGXNET. The Notice of Annual General Meeting can also be accessed via the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.
2. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and SRS Operators to appoint the Chairman of the Meeting to act as their proxy, at least 7 working days before the Meeting, in which case, CPF/SRS Investor shall be precluded from attending the Meeting.
3. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

## PROXY FORM

(Please see notes overleaf before completing this Form)

I/We (Name), \_\_\_\_\_ (NRIC/Passport/Co. reg. No) \_\_\_\_\_

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

being a member / members of UnUsUaL Limited (the "**Company**") hereby appoint the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held by way of electronic means on Monday, 25 July 2022 at 11.00 a.m. ("**AGM**" or the "**Meeting**"), and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against and/or abstain from voting at the resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting will vote or abstain from voting at his discretion.

\* Voting will be conducted by poll. If you wish the Chairman of the Meeting, as your proxy, to exercise all your votes "For" or "Against" or to "Abstain" from voting on the relevant resolution, please indicate with an "X" within the relevant box provided below. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. In the absence of specific directions for that resolution, the Chairman of the Meeting will vote or abstain from voting at his discretion.

| No.                       | Ordinary Resolutions  | No. of Votes For | No. of Votes Against | No. of Votes Abstain |
|---------------------------|---|------------------|----------------------|----------------------|
| <b>Ordinary Business:</b> |   |                  |                      |                      |
| 1.                        | Audited Financial Statements for the financial year ended 31 March 2022   |                  |                      |                      |
| 2.                        | Approval of Directors' fees amounting to S\$100,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears              |                  |                      |                      |
| 3.                        | Re-election of Leslie Ong as a Director   |                  |                      |                      |
| 4.                        | Re-election of William Tan as a Director  |                  |                      |                      |
| 5.                        | Re-election of Michael Tang as a Director   |                  |                      |                      |
| 6.                        | Re-appointment of Nexia TS Public Accounting Corporation as the Independent Auditors and to authorise the Directors to fix their remuneration |                  |                      |                      |
| <b>Special Business:</b>  |   |                  |                      |                      |
| 7.                        | Authority to allot and issue new shares   |                  |                      |                      |
| 8.                        | Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme  |                  |                      |                      |
| 9.                        | Authority to allot and issue shares under the UnUsUaL Performance Share Plan  |                  |                      |                      |
| 10.                       | Proposed Renewal of Share Buyback Mandate   |                  |                      |                      |

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

| Total number of Shares in: | No. of Shares |
|----------------------------|---------------|
| (a) CDP Register           |               |
| (b) Register of Members    |               |

\_\_\_\_\_  
Signature of Member  
and/or, Common Seal of Corporate Shareholder

\* Delete where inapplicable

**IMPORTANT:** Please read notes overleaf

## **NOTES TO PROXY FORM**

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of the Laws of the Republic of Singapore, 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 or proxies shall be deemed to relate to all the Shares held by you.
2. 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 (as amended from time to time) and the Company's effort to keep physical interactions and the transmission risk to a minimum, the AGM will be held by way of electronic means via live audio-visual webcast or live audio-only stream.
3. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, such member (whether individual or corporate) is/are advised to specify his/her/its votes for the respective resolutions in this Proxy Form.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. This Proxy Form must be submitted through any one of the following means: (a) via the following URL: <https://conveneagm.com/sg/unusuallimited2022> (the "UsUsUaL AGM Website") in the electronic format accessible on the UnUsUaL AGM Website; or (b) by depositing a physical copy at the registered office of the Company at **45 Kallang Pudding Road, #01-01 Alpha Building, Singapore 349317**; or (c) by sending a scanned PDF copy via email to [ir@unusual.com.sg](mailto:ir@unusual.com.sg), in either case, no later than 11.00 a.m. on 22 July 2022, and failing which, this Proxy Form will not be treated as valid.
6. 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. In the case of submission of this Proxy Form other than via the UnUsUaL AGM Website, this Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised. Where this Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative with respect to the AGM, in accordance with Section 179 of the Companies Act 1967 and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
9. A member of the Company who holds his/her shares through a Relevant Intermediary\* (including CPFIS Members or SRS investors) and who wishes to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her Relevant Intermediary (including his/her CPF Agent Bank or SRS Operators) to submit his/her voting instructions at least seven (7) working days prior to the date of the AGM.

\* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 of the Laws of the Republic of Singapore 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; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of the Laws of the Republic of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of the Laws of the Republic of Singapore, 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 Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

### **Personal Data Privacy:**

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 Notice of Annual General Meeting dated 8 July 2022.

### **General:**

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as 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 the Chairman of the Meeting as proxy. In addition, in the case of Shares entered 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 as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.