

# KINGSMEN CREATIVES LTD.

Company Registration Number: 200210790Z  
(Incorporated in Singapore)

## PROXY FORM

(Please see notes overleaf before completing this Form)

### IMPORTANT

1. Members who wish to vote on any or all of the resolutions at the Meeting must appoint the Chairman of the Meeting as their proxy to do so on their behalf.
2. For investors who hold shares in the capital of the Company under the Supplementary Retirement Scheme ("SRS") or the CPF Investment Scheme ("CPFIS"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS/CPFIS investors who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective SRS approved banks or CPFIS agent banks to submit their voting instructions by 5.00 p.m. on 19 April 2022, being seven (7) working days before the date of the Meeting.

I/We, \_\_\_\_\_ (name) \_\_\_\_\_ (NRIC/Passport/Co. Reg No.)

of \_\_\_\_\_ (address)

being a member/members of KINGSMEN CREATIVES LTD. (the "Company"), hereby appoint:

Name	Proportion of Shareholding to be represented	
	Number of Shares	%
Chairman of the Meeting		

as my/our proxy, to attend, speak and vote for me/us on my/our behalf at the Nineteenth Annual General Meeting of the Company (the "Meeting") to be held by way of electronic means on Thursday, 28 April 2022 at 10.00 a.m. and at any adjournment thereof. I/We direct the Chairman of the Meeting as my/our proxy to vote for or against or abstain from voting on the Resolutions to be proposed at the Meeting as indicated below. **If no specific direction as to voting is given in respect of a Resolution, the appointment of the Chairman of the Meeting as my/our proxy for that Resolution will be treated as invalid. All Resolutions put to vote at the Meeting shall be decided by way of poll.**

**If you wish to exercise all your votes "For" or "Against" a Resolution, please tick [ ✓ ] within the "For" or "Against" box provided. Alternatively, please indicate the number of votes "For" or "Against" the relevant Resolution.**

**If you wish to abstain from voting on a Resolution, please tick [ ✓ ] within the "Abstain" box provided. Alternatively, please indicate the number of votes in the "Abstain" box for the relevant Resolution.**

No.	Resolutions relating to:	For	Against	Abstain
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021			
2.	Re-election of Mr. Soh Siak Poh Benedict as a Director			
3.	Re-election of Mr. Chong Siew Ling as a Director			
4.	Re-election of Mr. Loh Eu Tse Derek as a Director			
5.	Approval of Directors' fees amounting to S\$263,603 for the financial year ended 31 December 2021			
6.	Re-appointment of RSM Chio Lim LLP as Auditors and authorisation of the Directors to fix their remuneration			
7.	Authority to allot and issue shares in the capital of the Company - Share Issue Mandate			
8.	Continued appointment of Mr. Tan Cher Liang as an Independent Director in accordance with Listing Rule 210(5)(d)(iii)(A) by all shareholders			
9.	Continued appointment of Mr. Tan Cher Liang as an Independent Director in accordance with Listing Rule 210(5)(d)(iii)(B) by shareholders, excluding the Directors and the Chief Executive Officer of the Company, and their respective associates			
10.	Renewal of the Share Purchase Mandate			

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

Total number of Shares in:	Number of Shares Held
(a) CDP Register	
(b) 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 (as defined in Section 81SF of the Securities and Futures Act 2001 (Singapore)), you should insert that number of shares. If you have shares registered in your name in the Register of Members 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 of the Company, 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 of the Company. If no number is inserted, this proxy form will be deemed to relate to all the shares held by you.
2. **In light of the current COVID-19 measures in Singapore, members will not be able to attend the Meeting in person. 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 Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.** This proxy form may be accessed and downloaded from SGXNET and the Company's website at the following link: <http://kingsmen.listedcompany.com/misc/proxy-form.pdf>. A printed copy of this proxy form will **NOT** be mailed to members. In appointing the Chairman of the Meeting as proxy, members must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. This duly executed proxy form must be submitted to the Company in the following manner:
  - (i) if submitted by post, be deposited at the registered office of the Company at 22 Changi Business Park Central 2, The Kingsmen Experience, Singapore 486032; or
  - (ii) if submitted electronically, be submitted via email to [proxyform@kingsmen-int.com](mailto:proxyform@kingsmen-int.com),in either case, not less than **72 hours** before the time appointed for the holding of the Meeting.
4. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
5. Where this proxy form 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) be lodged with this proxy form, failing which this proxy form shall be treated as invalid.
6. Members who hold their shares through a Relevant Intermediary as defined in Section 181 of the Companies Act 1967 (Singapore) (including SRS investors, CPFIS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective Relevant Intermediaries (including their respective SRS approved banks, CPFIS agent banks or depository agents) to submit their voting instructions by 5.00 p.m. on 19 April 2022, being seven (7) working days before the date of the Meeting.

## General:

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for the holding of the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy to vote at the Meeting and/or any adjournment thereof, the member accepts and agrees to the personal data privacy terms set out in the Notice of the Meeting dated 6 April 2022.