

SAPPHIRE CORPORATION LIMITED

盛世企业有限公司

Company Registration No. 198502465W

IMPORTANT:

- The Annual General Meeting ("AGM") is being convened, and will be held at Esplanade 1, Level 3 Esplanade Boardroom of Singapore Recreation Club, B Connaught Drive, Singapore 179682 on **Monday, 31 July 2023 at 10.00 a.m. (Singapore Time)**.
- The Notice of AGM may be accessed at (a) the Company's website at <http://sapphirecorp.listedcompany.com/home.html>; and (b) on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- Members of the Company will be able to attend the AGM in person. A member (whether individual or corporate) must vote live at the AGM or must appoint proxy(ies) (other than the Chairman of the AGM) or the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
- CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **10.00 a.m. (Singapore Time) on Thursday, 20 July 2023**, being at least seven (7) working days before the date of the AGM.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated **16 July 2023**.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on his/her/its behalf at the AGM.**

PROXY FORM

(Please see notes overleaf before completing this Form)

I/We, _____ (name) _____ (NRIC/Passport/Company Registration Number*)
of _____ (address)

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

- the Chairman of the AGM; or
- the individual(s) named below:

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

and/or*

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the AGM to be convened and held at Esplanade 1, Level 3 Esplanade Boardroom of Singapore Recreation Club, B Connaught Drive, Singapore 179682 on **Monday, 31 July 2023 at 10.00 a.m. (Singapore Time)** and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* or the Chairman of the AGM as proxy to vote for or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder. **In absence of specific instructions as to voting, or abstentions from voting, in respect of a resolution**, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matter arising at the AGM and at any adjournment thereof.

No.	Ordinary Resolutions relating to:	Number of Votes For [#]	Number of Votes Against [#]	Number of Votes Abstain [#]
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Reports of the Auditors thereon.			
2.	To approve the payment of Directors' fees of S\$195,000 for the financial year ending 31 December 2023 to be paid in cash and/or shares.			
3.	To re-elect Mr Tay Eng Kiat Jackson as Director of the Company.			
4.	To re-elect Professor Zhang Weiguo as Director of the Company.			
5.	To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
6.	To approve to the Directors to allot and issue shares in the capital of the Company – Share Issue Mandate.			
7.	To approve the authority for Directors to grant awards and issue shares under the Sapphire Share Award Scheme.			

* Delete as appropriate.

[#] If you wish to exercise all your votes "For" or "Against" a resolution, please tick within the 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 tick in the abstain box for a resolution, you are directing your proxy not to vote on that resolution. Alternatively, please indicate the number of shares that your proxy(ies) (including the Chairman of the AGM), is directed to abstain from voting in the "Abstain" box in respect of that resolution.

Dated this _____ day of _____ 2023

Total number of Shares held in:	No. of Shares
CDP Register	
Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

1. Printed copies of this Notice of AGM and the Proxy Form for the financial year ended 31 December 2022 will be sent to members. The Notice of AGM, the Proxy Form and the FY2022 Annual Report may be accessed at the Company's website at <http://sapphirecorp.listedcompany.com/home.html>. This Notice of AGM, the Proxy Form and the FY2022 Annual Report are also available on SGXNET at <https://www.sgx.com/securities/company-announcements>.
2. Please insert the total number of shares held by you. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
3. **Members will be able to attend the AGM in person. A member (whether individual or corporate) must vote live at the AGM or appoint proxy(ies) (other than the Chairman of the AGM) or the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** The Proxy Form for the AGM of the Company may be accessed at the Company's website at <http://sapphirecorp.listedcompany.com/home.html> and is also available on SGXNET at <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints proxy(ies) (including the Chairman of the AGM), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the proxy(ies) will vote or abstain from voting at his/her discretion.
4. Duly appointed proxy(ies), including the Chairman of the AGM as proxy, need not be a member of the Company.
5. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the Share Registrar's office at 80 Robinson Road, #11-02, Singapore 068898; or
 - (b) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Share Registrar at sg.is.proxy@sg.tricorglobal.com.in either case, by **10.00 a.m. (Singapore Time) on Friday, 28 July 2023**. The Company will endeavour to address all substantial and relevant questions (determined by the Company in its sole discretion) received by **10.00 a.m. (Singapore Time) on Wednesday, 26 July 2023** (that is, at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms). **Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**
6. CPF/SRS investors who wish to appoint the Chairman of the AGM as their proxy, should approach their Central Provident Fund and SRS Operators Agent Banks (as the case may be) to submit their votes and/or questions relating to the resolutions to be tabled for approval at the AGM by **10.00 a.m. (Singapore Time) on Thursday, 20th July 2023**, being at least seven (7) working days before the AGM.
7. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorized. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorized.
8. Where an instrument appointing a 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
9. 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 at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
10. Any amendments or modifications made in a Proxy Form must be initialled by the person who signs the Proxy Form.

GENERAL:

The Company shall be entitled to reject an instrument of proxy 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 instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.

PERSONAL DATA PRIVACY:

By submitting the Proxy Form, a member of the Company 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, administration and analysis by the Company (or its agents or service providers) of the appointment of the proxy for the AGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM of the Company (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.