

# FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)  
(Company Registration Number: AT-195714)

## PROXY FORM ANNUAL GENERAL MEETING

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

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

being \*a member/members of First Sponsor Group Limited (“**Company**”), hereby appoint the Chairman of the annual general meeting of the Company (“**AGM**”) as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held at 63 Market Street, #06-03 Bank of Singapore Centre, Singapore 048942, on Wednesday, 20 May 2020 at 10.30 a.m. and at any adjournment thereof.

Voting will be conducted by poll. Please indicate how you wish to exercise your votes by ticking the appropriate box next to the resolution. Alternatively, please indicate the number of votes “For”, “Against” or “Abstain”.

No.	Resolutions	For <sup>3</sup>	Against <sup>3</sup>	Abstain <sup>3</sup>
<b>Ordinary Business</b>				
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2019 and the Directors’ Statement and the Auditors’ Report thereon			
2.	To declare a final tax-exempt (one-tier) dividend of 1.6 Singapore cents per ordinary share in the capital of the Company (“ <b>Share</b> ”)			
3.	To approve the Directors’ fees of S\$378,000 for the financial year ending 31 December 2020 (payable quarterly in arrears) (2019: S\$339,370)			
4.	To re-elect Mr Ho Han Leong Calvin as a Director			
5.	To re-elect Mr Neo Teck Pheng as a Director			
6.	To re-elect Mr Wee Guan Oei Desmond as a Director			
7.	To appoint Ernst & Young LLP as the new Auditor and to authorise the Directors to fix its remuneration			
<b>Special Business</b>				
8.	To approve the proposed share issue mandate			

\* Delete accordingly

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total No. of Shares held

\_\_\_\_\_  
Signature(s) of individual member /  
Common Seal of corporate member

## **IMPORTANT: PLEASE READ NOTES BELOW**

### **Notes:**

- Members are strongly encouraged to exercise their voting rights by submitting their Proxy Forms and, if doing so, must appoint the “Chairman of the AGM” to act as their proxy and must specifically direct how their votes at the AGM are to be cast.
- The Proxy Form must be duly completed, signed and submitted:
  - (if accompanied by a power of attorney, if any, under which it is signed or a certified copy thereof) to the office of the Company’s Share Registrar and Share Transfer Office either by hand at 80 Robinson Road, #11-02 Singapore 068898 or by post to 80 Robinson Road, #02-00 Singapore 068898; or
  - (if not accompanied by a power of attorney) by e-mail to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),  
not less than seventy-two (72) hours before the time appointed for the AGM.
- IMPORTANT: IF YOU WISH TO EXERCISE ALL YOUR VOTES FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO EXERCISE ALL YOUR VOTES AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”. ALTERNATIVELY, PLEASE INDICATE THE NUMBER OF VOTES “FOR”, “AGAINST” OR “ABSTAIN”.** If this Proxy Form is deposited without any indication as to how the proxy is to vote, the proxy may vote or abstain from voting at his discretion on any of the resolutions and on any other matter arising at the AGM and at any adjournment thereof.
- If the appointor is a corporation, the Proxy Form must be executed under its seal or under the hand of its officer or attorney duly authorised in writing.

### **GENERAL**

Completion and return of this Proxy Form will not prevent the member from attending the live webcast of the AGM (“**AGM Live Webcast**”) or the audio conference of the AGM (“**AGM Audio Conference**”) if the member wishes to do so.

The Company shall be entitled to reject any Proxy Form which is incomplete, improperly completed or illegible. It is the member(s)’ responsibility to ensure that this Proxy Form is properly completed in all respects. Any decision to reject this Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company nor Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.

### **PERSONAL DATA PROTECTION ACT CONSENT**

By submitting the Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 28 April 2020.

### **MEASURES TO MINIMISE RISK OF COVID-19 TRANSMISSION**

#### **Minimum physical attendance**

Under the articles of association of the Company, two members present in person or by proxy are required to form a quorum for a general meeting. To comply with such requirement, the Company will limit physical attendance by members at the venue of the AGM to two members who are director(s) and/or senior management of the Company. No other members will be admitted to the venue of the AGM.

#### **Participation in the AGM via the AGM Live Webcast/AGM Audio Conference and submission of questions**

Other than complying with the quorum requirement as stated above, the AGM will be conducted solely via the AGM Live Webcast and the AGM Audio Conference. All members who wish to participate in the AGM must comply with the requirements for participation in the AGM via the AGM Live Webcast or the AGM Audio Conference.

Members who intend to pre-register to participate in the AGM via the AGM Live Webcast or the AGM Audio Conference and wish to raise questions relating to the resolutions must submit these questions to the Company by 10.30 a.m. on 15 May 2020. The Board of Directors of the Company will endeavour to address substantial questions (as determined by the Board of Directors of the Company in its sole opinion) submitted by such members.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures as may be required or recommended by the government agencies, in order to minimise the risk of COVID-19 transmission. The Company seeks the understanding and cooperation of all members to minimise the risk of COVID-19 transmission.

Electronic copies of the Company’s Annual Report dated 6 April 2020, the Company’s Letter to Shareholders dated 28 April 2020 and the Proxy Form are available on the SGXNet and on the Company’s corporate website.