

FORM VWU-15

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

GENERAL PROXY

SBI OFFSHORE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 199407121D

I/We,(a) _____
of _____, a
shareholder, hereby appoint (b) Chairman of the Annual Meeting, being Mr Don Ho Mun-Tuke,
Liquidator of SBI Offshore Limited (in members' voluntary liquidation) ("Chairman" and
"Liquidator") as (c) my/our proxy to vote at the Annual Meeting of Shareholders to be held
by electronic means on Tuesday, 19 April 2022 at 11:30 a.m. or at any adjournment thereof.

Dated this day of 2022

[signature (d)]

Signature of witness (e)

Witness:

NOTES

1. The person appointed general proxy is the Chairman.
2. The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.
3. This instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.

(a) If is a firm, select "We" instead of "I", and set out the full name of the firm.

(b) For the purposes of this Meeting, the Chairman will be the proxy for the shareholders.

(c) Select "My" or "our".

(d) If a firm, sign the firm's trading title, and add "by A.B., a partner in the firm".

(e) The signature of the shareholder appointing a proxy must not be attested as witness by the person nominated as proxy.

FORM VWU-16

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

SPECIAL PROXY

SBI OFFSHORE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 199407121D

I/We, (a) _____ of _____, a shareholder, hereby appoint (b) Chairman of the Annual Meeting, being Mr Don Ho Mun-Tuke, Liquidator of SBI Offshore Limited (in members' voluntary liquidation) ("Chairman" and "Liquidator") as (c) my/our proxy to vote at the Annual Meeting of Shareholders to be held by electronic means on Tuesday, 19 April 2022 at 11:30 am or at any adjournment thereof, to vote (d) below

No.	Ordinary Resolution	No. of votes For (d)	No. of votes Against (d)	No. of votes Abstain (d)
1	To approve the account of the Liquidator's acts and dealings, and of the conduct of the winding up of the Company during the preceding year ("Liquidator's Report")			

Dated this day of 2022

[Signature (e)]

Signature of witness

Witness:

NOTES

1. A shareholder may give a special proxy to any specified meeting or adjournment thereof on all or any of the following matters:
 - (a) for or against the appointment or continuance in office of any specified person as liquidator; and
 - (b) on all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment thereof.
2. The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.
3. This instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.
 - (a) If a firm write "We" instead of "I", and set out the full name of the firm
 - (b) For the purposes of this Meeting, the Chairman will be the proxy for the shareholders.
 - (c) "My" or "our".

- (d) If you wish to exercise all your votes “For” or “Against”, please tick (✓) or (x) “for” or “against” within the box provided, as the case may require for each particular resolution. Alternatively, please indicate the number of votes as appropriate. If you wish for your proxy to abstain from voting on the resolution, please circle in respect of the resolution that your proxy is directed to abstain from voting. In the absence of the specific direction, the proxy will vote as he may think fit, as he will on any other matter arising at the Annual Meeting. If you tick (✓) or (x) in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.
- (e) If a firm, sign the firm’s trading title and add “by A.B., partner in the firm”.