

**FIRST RESOURCES LIMITED**  
Company Registration No. 200415931M  
(Incorporated In the Republic of Singapore)

# QUESTION FORM

*ANNUAL AND EXTRAORDINARY GENERAL MEETINGS*

Event : Annual General Meeting and Extraordinary General Meeting (the “Meetings”)  
Date : Monday, 1 June 2020  
Time : 2.30 p.m. and 3.00 p.m. (or as soon as practicable immediately following the conclusion or adjournment of the AGM) respectively

**Please note that shareholders will not be able to ask questions during the “live” audio-visual webcast or “live” audio-only feed of the Meetings. As such, shareholders who wish to ask questions related to the resolutions to be tabled at the Meetings are to complete and submit this question form. Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.**

Full Name (as per CDP / CPF / SRS records)	
NRIC / FIN / Passport Number / Company Registration Number	
Email Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

**QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:**

*Note: Questions should be related to the resolutions to be tabled at the AGM/EGM. Please refer to the Notices of AGM/EGM for the number of the relevant resolution to be indicated below.*

Question 1 In relation to AGM/EGM\* Resolution No. \_\_\_\_\_

Question 2 In relation to AGM/EGM\* Resolution No. \_\_\_\_\_

*\*delete as applicable*

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

\_\_\_\_\_  
*Signature of Shareholder(s), or  
Common Seal of Corporate Shareholder*

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**NOTES:**

1. This question form must be submitted by **2.30 p.m. on 20 May 2020**:
  - in hard copy by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - by email to [agm@first-resources.com](mailto:agm@first-resources.com).
2. In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed question forms by post, members are strongly encouraged to submit completed question forms electronically via email.
3. The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the Meetings via SGXNet and on our corporate website or during the Meetings through the "live" audio-visual webcast and "live" audio-only feed.
4. By submitting questions in relation to the resolutions to be tabled at the Meetings (including any adjournment thereof), a member of the Company agrees and 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 and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company's database of the questions received and the Company's answers, minutes and other documents relating to the questions and answers and the Meetings (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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