

Pre-Registration Form For EGM

SPACKMAN ENTERTAINMENT GROUP LIMITED (the “Company”)

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201401201N)

Please complete all relevant sections of this pre-registration form and email the completed and signed pre-registration form to info@spackmanentertainment.com.

All completed and signed pre-registration forms must be received by the Company via email no later than 5 p.m. on 22 April 2022. Any forms received after 5 p.m. on 22 April 2022 will not be processed by the Company for purposes of granting access to the live streaming of the EGM proceedings.

A. Details of the Shareholder

If shareholder is an individual:

Name:	
NRIC Number/Passport Number:	
Address:	
Contact Number:	
Email Address ⁽¹⁾ :	

If shareholder is a corporate entity:

Name:	
Company Registration Number:	
Address:	
Name and address of Representative:	
Contact Number of Representative:	
Email Address of Representative ⁽¹⁾ :	

B. Acknowledgements

By signing this pre-registration form, I acknowledge that:

- (a) I agree to be bound by the terms set out in the section “Personal Data Privacy” of the Company’s Notice of the Extraordinary General Meeting; and
- (b) the details provided in this pre-registration form are true and accurate.

Date:	
Signature ⁽²⁾ :	

Notes:

- (1) Confirmation of a shareholder’s successful pre-registration for the Extraordinary General Meeting will be sent by email to the shareholders. Details of participating in the live streaming of the EGM proceedings shall be sent to the email address of the shareholders by 28 April 2022, by the webcast vendor, Activeo Singapore Pte Ltd.

A corporate shareholder may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative, in accordance with its constitution and Section 179 of the Companies Act, Chapter 50 of Singapore.

- (2) Where the shareholder is a corporate, the representative of such shareholder as indicated on this pre-registration form shall sign.