



**FORTY-SECOND ANNUAL GENERAL MEETING (“MEETING” OR “42ND AGM”)
PROXY FORM**

IMPORTANT

1. The AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. This Notice will accordingly be sent to members by electronic means via publication on the Company’s website, at the URL https://www.sunright.com/eng/investor_relations.htm and will also be made available on SGXNet, at the URL <https://www.sgx.com/securities/company-announcements>. For your convenience, printed copies of this Notice will also be sent by post to members.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at, or prior to, the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying Company’s announcement dated 27 October 2020. This announcement may be accessed at the Company’s website, at the URL https://www.sunright.com/eng/investor_relations.htm and will also be made available on SGXNet, at the URL <https://www.sgx.com/securities/company-announcements>. For your convenience, printed copies of this announcement will also be sent by post to members.
3. A member (whether individual or corporate) must appoint the Chairman of the Meeting 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.
4. A member who is relevant intermediary (including CPF and SRS investors) who wish to appoint the Chairman of the Meeting as proxy should approach their respective (i) relevant intermediary to submit their votes as soon as possible; or (ii) CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 11 November 2020.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member’s proxy to attend, speak and vote on his/her/its behalf, at the AGM.
6. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 27 October 2020.

I/We _____ (Full Name), NRIC/Passport/Company Registration No. _____

of _____ (Address)

being a member/members of Sunright Limited (the “Company”), hereby appoint the Chairman of the Meeting, as my/our proxy to attend, speak and vote for me/us on my/our behalf at the 42nd AGM of the Company, to be convened and held by way of electronic means, on Monday, 23 November 2020 at 9.30 a.m. (Singapore Time) and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for or against or to abstain from voting on the Resolutions to be proposed at the Meeting as indicated hereunder.

No.	Resolutions	No. of Votes For*	No. of Votes Against*	No. of Votes Abstain*
Ordinary Business				
1.	Adoption of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon			
2.	Declaration of Final Dividend			
3.	Re-election of Mr Francis Lee Choon Hui as Director			
4.	Re-election of Mr Timothy Brooks Smith as Director			
5.	Approval of continued appointment of Mr Francis Lee Choon Hui as an Independent Director by members			
6.	Approval of continued appointment of Mr Francis Lee Choon Hui as an Independent Director by members (excluding directors, chief executive officer, and their associates)			
7.	Approval of continued appointment of Mr Timothy Brooks Smith as an Independent Director by members			
8.	Approval of continued appointment of Mr Timothy Brooks Smith as an Independent Director by members (excluding directors, chief executive officer, and their associates)			
9.	Approval of Directors’ fees			
10.	Re-appointment of Auditor and authorisation for Directors to fix their remuneration			

* Voting will be conducted by poll. If you wish to appoint the Chairman of the Meeting as your proxy to exercise all your votes “For” or “Against” the relevant resolution, please indicate with an “X” or a “\” in the “For” or “Against” box provided in respect of that resolution. Alternatively, please indicate the number of votes “For” or “Against” in the “For” or “Against” box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with an “X” or a “\” in the “Abstain” box provided in respect of that resolution. Alternatively, please indicate the number of shares in the “Abstain” box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2020

Total Number of Shares Held	
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Signature(s)/Common Seal of Member(s)

IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

Notes:

1. If you have ordinary shares in the Company entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this proxy form shall be deemed to relate to all the ordinary shares held by you.
2. In line with the provisions under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit trusts and Debenture Holders) Order 2020, the 42nd AGM will be held by way of electronic means and members of the Company will NOT be able to attend the 42nd AGM in person.
3. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf, at the 42nd AGM if such member wishes to exercise his/her/its voting rights at the 42nd AGM.
4. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, 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 appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

A member who is relevant intermediary (including CPF and SRS investors) who wish to appoint the Chairman of the Meeting as proxy should approach their respective (i) relevant intermediary to submit their votes as soon as possible; or (ii) CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 11 November 2020.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Singapore Companies Act, Chapter 50.

5. The Chairman of the Meeting, as proxy, need not be a member of the Company.
6. The instrument appointing the Chairman of the Meeting as proxy must be completed, signed and submitted to the Company in the following manner:
 - (i) by posting to c/o Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (ii) by sending a scanned PDF copy via email to sunright-agm@complete-corp.com.sg;in either case not less than 72 hours before the time appointed for holding the 42nd AGM.
7. The instrument appointing the Chairman of the Meeting as proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
8. Where an instrument appointing the Chairman of the Meeting as 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. Any alteration made to the instrument of proxy should be initialled by the appointor who signs it.

General:

The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged or submitted if the member, being the appointor, is not shown to have ordinary shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the 42nd AGM, as certified by The Central Depository (Pte) Limited to the Company.