

**BLUMONT GROUP LTD.**  
 (Company Registration No.: 199302554G)  
 (Incorporated in the Republic of Singapore)

**IMPORTANT:**

- Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Company's announcement dated 5 June 2020 ("**Announcement**") which has been uploaded together with the Notice of AGM dated 5 June 2020 on SGXNET on the same day. The Announcement may also be accessed at the Company's corporate website at the URL: <http://www.blumontgroup.com/>
- A Shareholder will not be able to attend the AGM in person. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will not be treated as valid.
- For CPF/SRS Investors who have used their CPF/SRS moneys to buy shares in Blumont Group Ltd, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS Investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

**PROXY FORM  
 ANNUAL GENERAL MEETING**

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No.) of  
 \_\_\_\_\_ (Address)

being a Shareholder/Shareholders\* of **BLUMONT GROUP LTD.** ("**Company**"), hereby appoint the Chairman of the annual general meeting of the Company ("**AGM**"), as my/our\* proxy to vote for me/us\* on my/our\* behalf at the AGM to be held by way of electronic means (via LIVE WEBCAST and AUDIO ONLY MEANS) on 24 June 2020 at 2.00 pm and at any adjournment thereof. I/We\* direct the Chairman of the AGM to vote for or against, or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as my/our\* proxy will be treated as invalid.

The Ordinary Resolutions put to the vote at the AGM shall be decided by way of poll.

No.	Ordinary Resolutions	For	Against	Abstain
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' Statement and Independent Auditors' Report thereon.			
2.	Approval of payment of Directors' fees of S\$100,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears.			
3.	Re-election of Mr Siaw Lu Howe as a Director of the Company.			
4.	Re-election of Mr Lee Tak Meng as a Director of the Company.			
5.	Re-election of Mr John Lee Yow Meng as a Director of the Company.			
6.	Re-election of Mr Ng Keok Chai as a Director of the Company.			
7.	Authority to allot and issue shares.			
8.	Authority to issue shares under the Blumont Employee Share option Scheme 2013 and the Blumont Performance Share Plan.			

**Notes:** If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares the Chairman of the AGM, as your proxy, is directed to vote "For", "Against" or "Abstain".

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

Total Number of Shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
 Signature(s) of Shareholder(s) or Common Seal



\*Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, as defined in Section 81SF of the Securities and Futures Act (Cap 289) of Singapore, you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the proxy form appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A Shareholder will not be able to attend the AGM in person. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. The proxy form appointing the Chairman of the AGM as proxy must be downloaded, printed, completed and signed by Shareholders and sent to the Company in the following manner:
  - (a) If sent by post, be posted to and received at the office of Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
  - (b) If sent by email, be sent as a clearly readable image via email to Complete Corporate Services Pte Ltd, at the following email address: [blumont-agm-egm@complete-corp.com.sg](mailto:blumont-agm-egm@complete-corp.com.sg)

in either case, by no later than 2.00 pm on 22 June 2020, and in default the proxy form shall not be treated as valid.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.**

4. Where the proxy form is sent by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where such proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the proxy form is submitted by email, it must be authorised in the following manner:
  - (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation and submitting the electronically signed copy of the proxy form by email; or
  - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the printed proxy form under hand and submitting a scanned copy of the signed proxy form by email.

Where the proxy form appointing the Chairman of the AGM as proxy is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or as a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form appointing the Chairman of the AGM as proxy, failing which the proxy form may be treated as invalid.

**General:**

The Company shall be entitled to reject the proxy form 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 proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject any proxy forms submitted if the Shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY**

By submitting a proxy form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 June 2020.

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AFFIX  
POSTAGE  
STAMP  
HERE

**COMPLETE CORPORATE SERVICES PTE LTD**  
10 Anson Road  
#29-07 International Plaza  
Singapore 079903

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