



SP CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 195200115K)

**67TH ANNUAL GENERAL MEETING
TO BE HELD BY LIVE WEBCAST
ON THURSDAY, 16 APRIL 2020 AT 11.30 AM
AT 9 OXLEY RISE #03-02 THE OXLEY, SINGAPORE 238697**

Name of shareholder:	
No. of shares:	

POLL VOTING SLIP

Please indicate your vote "For" or "Against" with a "√" within the box provided. Alternatively, please indicate the number of votes as appropriate

Ordinary Business:		For	Against	Abstain
Ordinary Resolution 1	Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report			
Ordinary Resolution 2	Approval of Directors' fees			
Ordinary Resolution 3	Re-election of Mr Peter Sung as Director			
Ordinary Resolution 4	Re-election of Mr Cheng Hong Kok as Director			
Ordinary Resolution 5	Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration			
Special Business:				
Ordinary Resolution 6	Authority to issue shares			
Ordinary Resolution 7	Renewal of the Shareholders' Mandate for Interested Person Transactions			

Signature of Shareholder: _____

For Official Use Only	
Checked by Scrutineer	
Name	Initial