SPACKMAN ENTERTAINMENT GROUP LIMITED

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

DETAILS ON EXTRAORDINARY GENERAL MEETING AND NEXT STEPS

You now have this Instruction Sheet for the Extraordinary General Meeting

Extraordinary General Meeting via live streaming 29 June 2020, 4 p.m. (or as soon as practicable thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 3:00 p.m. on the same day)

To view the EGM proceedings	**To ask questions at the EGM**	**To vote at the EGM**
Please complete and submit the attached pre-registration form by emailing the completed and signed forms to the following email address: **Email Address:** **info@spackmanentertainment.com** All completed pre-registration forms must be received by the Company no later than 5.00 p.m. on 22 June 2020. Shareholders (or corporate representatives) who do not receive an email by 27 June 2020, but have pre-registered on or before the abovementioned deadline should contact the Company at **info@spackmanentertainment.com**.	Please submit your questions in advance via email to the following email address: **Email Address:** **info@spackmanentertainment.com** All questions must be received by the Company no later than 5.00 p.m. on 22 June 2020.	Please complete and submit the proxy form to appoint "**Chairman of the Meeting**" as proxy to the following address: **Mailing Address:** **Spackman Entertainment Group Limited** **c/o The Share Registrar** **Tricor Barbinder Share Registration Services** **80 Robinson Road** **#11-02** **Singapore 068898** Alternatively, you may also submit the proxy form to appoint "**Chairman of the Meeting**" as proxy to the following email address: **Email Address:** **sg.is.proxy@sg.tricorglobal.com** All completed proxy forms must be received by the Company no later than 4 p.m. on 27 June 2020 (i.e. not less than forty-eight (48) hours before the time appointed for the holding the EGM). All votes in the EGM will be taken on a poll.

The information in this section is a summary of the Notice of EGM and Proxy Form and is qualified by, and should be read in conjunction with, the full information in the Notice of EGM and Proxy Form.

The Company will continue to comply with precautionary measures recommended and imposed by the authorities and will make further announcement should there be further changes to the EGM arrangements.