# SPACKMAN ENTERTAINMENT GROUP LIMITED

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

**IMPORTANT**

For CPF/SRS investors who have used their CPF monies to buy the Company's shares, and who wish to appoint the "Chairman of the Meeting" as proxy should approach their respective agents to submit their votes at least seven (7) working days before the Annual General Meeting.

## PROXY FORM
## ANNUAL GENERAL MEETING

I/We* _____,

NRIC/Passport/Company Registration No.: _____ of _____

_____ (Address)

being a member/members of Spackman Entertainment Group Limited (the "**Company**"), hereby appoint:

| Name |
|---|
| Chairman of the Meeting |

as my/our proxy to attend and vote for me/us* on my/our* behalf, at the AGM of the Company to be streamed live on Monday, 29 June 2020 at 3.00 p.m., and at any adjournment thereof. I/We* have indicated against the Resolutions set out in the Notice of the AGM and summarised below how I/we* wish my/our* proxy to vote.

| | Ordinary Resolutions | For** | Against** | Abstain** |
|---|---|---|---|---|
| **Ordinary Business** | | | | |
| Resolution 1 | To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor's Report thereon | | | |
| Resolution 2 | To re-elect Ms. Yoo Jin Lee as a Director of the Company | | | |
| Resolution 3 | To re-elect Mr. Na Kyoungwon as a Director of the Company | | | |
| Resolution 4 | To approve the payment of Directors' fees for the financial year ending 31 December 2020, to be paid quarterly in arrears | | | |
| Resolution 5 | To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration | | | |
| **Special Business** | | | | |
| Resolution 6 | To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme. | | | |
| Resolution 7 | To approve the proposed renewal of the Share Buy Back Mandate. | | | |

**Notes:**

* Delete accordingly

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of _____ 2020

| Total Number of Ordinary Shares Held | |
|---|---|
| CDP Register | |
| Register of Members | |

_____
Signature(s) of Member(s)/Common Seal

**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, Chapter 289 of Singapore), you should insert that number of shares.

2. 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 instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.

3. A corporation which is a member may appoint an authorised representative or representatives in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore to attend and vote for and on behalf of such corporation.

4. The instrument appointing the "Chairman of the Meeting" as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the "Chairman of the Meeting" as proxy or is executed by a corporation, it must be executed either under its common seal or signed on its behalf by an officer or attorney duly authorised in writing.

5. Where an instrument appointing the "Chairman of the Meeting" is signed on behalf of the appointor by the 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 appointing the "Chairman of the Meeting" as proxy, failing which the instrument may be treated as invalid.

6. The instrument appointing the "Chairman of the Meeting" as proxy to be deposited at the office of the Company's share registrar, Tricor Barbinder Share Registration Services, either by hand or by post to 80 Robinson Road, #11-02 Singapore 068898 or by email to sg.is.proxy@sg.tricorglobal.com, not less than forty-eight (48) hours before the time appointed for holding the AGM in accordance with the instructions stated.

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Please Affix Postage Here

**SPACKMAN ENTERTAINMENT GROUP LIMITED**
c/o The Share Registrar
Tricor Barbinder Share Registration Services
80 Robinson Road
#11-02
Singapore 068898

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**General:**

The Company shall be entitled to reject the 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 a proxy or proxies. In addition, in the case of members whose Shares are deposited with The Central Depository (Pte) Limited, the Company may reject any instrument appointing the "Chairman of the Meeting" as proxy lodged if the member, being the appointor, is not shown to have Shares entered against his/her 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 (a) submitting an instrument appointing the "Chairman of the Meeting" as proxy to vote at the AGM and/or any adjournment thereof or (b) submitting any question prior to the AGM in accordance with paragraphs 11 to 15 of "Measures to Minimise Risk of Community Spread of COVID-19" of the AGM Notice, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the Annual General Meeting dated 12 June 2020.