

PROXY FORM

Annual General Meeting

INTERRA RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197300166Z)

IMPORTANT:

1. The Annual General Meeting (“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.
2. As the AGM will be held via electronic means, a member will not be able to attend the AGM in person. A Member (whether individual or corporate) 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 if such Member wishes to exercise his/her/its voting rights at the AGM.
3. This Proxy Form is not valid for use by investors whose shares are held under Central Provident Fund (CPF), Supplementary Retirement Scheme (SRS) or relevant intermediaries, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors who wish to appoint the Chairman of the AGM as proxy should contact their respective CPF agent banks, SRS operators or relevant intermediaries.

I/We, _____ (Name)

_____ (NRIC/Passport/Company Registration Number)

of _____ (Address)

being a Member/Members of Interra Resources Limited (the “Company”), hereby appoint the Chairman of the Annual General Meeting of the Company (“AGM”) as my/our proxy to attend and vote on my/our behalf at the AGM to be convened and held on 29 April 2021 at 11:00 a.m. by electronic means, and at any adjournment thereof.

I/We direct my/our proxy to vote for, against and/or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder.

Ordinary Resolutions		Number of Votes		
		For*	Against*	Abstain*
Ordinary Business				
1	To receive and adopt the audited financial statements for FY2020			
2	To re-elect Mr Marcel Han Liong Tjia as a Director			
3	To re-elect Mr Low Siew Sie Bob as a Director			
4	To approve Mr Low Siew Sie Bob’s continued appointment as an Independent Director			
5	To approve Mr Low Siew Sie Bob’s continued appointment as an Independent Director by Members excluding Directors, the CEO, and their associates			
6	To approve Mr Allan Charles Buckler’s continued appointment as an Independent Director			
7	To approve Mr Allan Charles Buckler’s continued appointment as an Independent Director by Members excluding Directors, the CEO, and their associates			
8	To approve the sum of up to S\$350,000 as Directors’ fees for FY2021			
9	To re-appoint Nexia TS Public Accounting Corporation as the Auditor			
Special Business				
10	Authority to issue shares pursuant to the general mandate			
11	Authority to allot and issue shares pursuant to the ISOP 2017			

* Voting will be conducted by poll. If you wish to exercise all your votes with respect to a resolution, please put a tick (✓) in the relevant box. Alternatively, you may indicate the number of votes as appropriate in the relevant box. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Dated this ____ day of April 2021

Number of Shares	
Depository Register	
Register of Members	
Total	

Signature(s) or Common Seal of Member(s)

NOTES:

- (1) Please insert the total number of ordinary shares (“**Ordinary Shares**”) held by you. If you have Ordinary Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Cap. 289), you should insert that number of Ordinary Shares. If you have Ordinary Shares 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 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 of proxy shall be deemed to relate to all the shares held by you.
- (2) 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. Printed copies of the Notice of AGM and this proxy form will not be sent to Members. Instead, the Notice of AGM and this proxy form will be sent to Members by electronic means via publication on SGXNet and the Company’s website at the URL <http://www.interraresources.com/investorctr.asp>.
- (3) Alternative arrangements relating to attendance at the AGM by 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 AGM in advance of the AGM, addressing of substantial and relevant questions received and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying announcement dated 14 April 2021 entitled “Annual General Meeting to be held via Electronic Means on 29 April 2021”. This announcement may be accessed at SGXNet and the Company’s website at the URL <http://www.interraresources.com/investorctr.asp>.
- (4) Due to the current COVID-19 restriction orders in Singapore, a Member will not be able to attend the AGM in person. A Member (whether individual or corporate) 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 if such Member wishes to exercise his/her/its voting rights at the AGM. This proxy form may be accessed at SGXNet and the Company’s website at the URL <http://www.interraresources.com/investorctr.asp>.
Where a Member (whether individual or corporate) appoints the Chairman of the AGM 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 form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the general meeting. Investors who hold shares through nominee accounts should also approach their depository agents or relevant intermediaries.
- (5) The Chairman of the AGM, as proxy, need not be a Member.
- (6) The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company on the following manner:
 - (a) by post to be lodged at the registered office of the Company at 1 Grange Road, #05-04 Orchard Building, Singapore 239693; or
 - (b) by email to be received at agm@interraresources.com,in either case not less than seventy-two (72) hours before the time appointed for holding the AGM.
- (7) The instrument of proxy shall be in writing and (i) in the case of an individual, shall be signed by the appointor or his attorney duly authorised in writing; or (ii) in the case of a corporation, shall be executed under its common seal or signed on behalf by its attorney or duly authorised officer. Where such instrument is signed or authorised on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- (8) In the case where a Member is a Depositor, the Company shall be entitled (i) to reject the instrument of proxy lodged if that Depositor’s name does not appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore) seventy-two (72) hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company; and (ii) for the purpose of a poll, to treat the instrument of proxy lodged as representing the number of shares equal to the number of shares appearing against his name in the Depository Register referred to in (8)(i) above, notwithstanding the number of shares actually specified in the relevant instrument of proxy.

GENERAL

The Company shall be entitled to reject the instrument appointing a proxy/proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions specified in the relevant instrument of proxy.

PERSONAL DATA PRIVACY

By submitting an instrument of proxy, the Member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2021.