

PRE-REGISTRATION FORM FOR THE ADJOURNED ANNUAL GENERAL MEETING / ADJOURNED EXTRAORDINARY GENERAL MEETING OF SARINE TECHNOLOGIES LIMITED TO BE HELD ON THURSDAY, 25 JUNE 2020 AT 6:00 PM AND 6:30 PM (OR SUCH TIME IMMEDIATELY FOLLOWING THE CONCLUSION OR ADJOURNMENT OF THE ANNUAL GENERAL MEETING), RESPECTIVELY.

Details of Shareholder

Name : _____

NRIC / FIN / Passport No. : _____
(in the case of individual shareholder)

Company Registration No. : _____
(in the case of corporate shareholder)

Address : _____

Contact number : _____

Email Address : _____

(Please provide email address of corporate representative in the case of corporate shareholder)

*I / We will be attending the Adjourned Annual General Meeting (“**AGM**”) *and/or the Adjourned Extraordinary General Meeting (“**EGM**”) via electronic means.

*I / We will be appointing the Chairman of the Meeting as *my/our proxy to attend the AGM *and/or EGM on *my/our behalf.

*Delete as applicable

Questions for the Directors or Management (if any):

Signature : _____

Company stamp
(in the case of corporate shareholder)

Notes:

1. Shareholders who wish to attend the “live” webcast or “live” audio feed of the AGM and/or the EGM are to submit the completed and signed pre-registration form to the Company as directed in the Notice of the AGM / EGM.

Personal Data Privacy

By submitting this pre-registration form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Adjourned AGM and Notice of Adjourned EGM dated 01 June 2020.