TRICKLESTAR LIMITED

(Company Registration No.: 201837106C)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING

PROXY FORM

Important:

1. **Alternative Arrangements for Annual General Meeting**
   (a) The Annual General Meeting ("**AGM**") is being convened, and will be held by way of 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 the Company's website at the URL https://www.tricklestar.com/investors.html and on the SGX website at the URL https://www.sgx.com/securities/company-announcements?value=TRICKLESTAR%20LIMITED&type=company.
   (b) ***Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person.*** Alternative arrangements have been put in place to allow members to participate at the AGM by (a) watching the AGM proceedings via "live" webcast or listening to the AGM proceedings via "live" audio feed, (b) submitting questions in advance of the AGM and addressing of substantial and relevant questions prior to the AGM, and (c) voting by appointing Chairman of the AGM as proxy.
   (c) ***A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/hers/its voting rights at the AGM.***
   (d) ***Please read the notes overleaf which contain instruction on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to vote on his/her/its behalf at the AGM.***
2. This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries ("**Investors**") (including investors holding through Supplementary Retirement Scheme ("**SRS Investors**") and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. SRS investors who wish to vote should approach their respective SRS Operators to submit their voting instruction at least seven (7) working days before the AGM.
3. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notes to this Proxy Form.

I/We, _____ (Name) _____ (NRIC No./Passport No./Company Registration No.)

of _____ (Address)
being a member/members of TrickleStar Limited (the "**Company**"), hereby appoint the Chairman of the AGM as *my/our *proxy to vote for *me/us on *my/our behalf at the AGM of the Company to be held by electronic means on Friday, 25 March 2022 at 10.30 a.m. (Singapore Time) and at any adjournment thereof.

*I/We direct the Chairman of the AGM, being *my/our proxy to vote for or against, or abstain from voting on the ordinary resolutions to be proposed at the AGM as indicated hereunder.

No.	ORDINARY BUSINESS	No. of Shares For**	No. of Shares Against**	No. of Shares Abstain**
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors' Report thereon			
2.	To approve the payment of Directors' fees of S$152,400 for the financial year ending 31 December 2022 payable monthly in arrears			
3.	To re-elect Mr. Ling Hee Keat as a Director of the Company			
4.	To re-elect Mr. Chuah Jern Ern as a Director of the Company			
5.	To re-appoint Messrs Paul Wan & Co as the Company's auditors			
	SPECIAL BUSINESS			
6.	To allot and issue shares			
7.	To grant awards and to allot and issue shares pursuant to the PSP			
8.	To give authority to repurchase shares under a Share Buyback Mandate			
9.	To approve the participation of Mr. Bernard Christopher Emby in the PSP			
10.	To award Mr. Bernard Christopher Emby 121,807 Shares under the PSP			

Notes:

** Delete accordingly*

*** Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "**For**" or "**Against**" the relevant resolution, please tick "X" in the relevant box provided. Alternatively, please indicate the number of votes "**For**" or "**Against**" each resolution. If you wish the Chairman of the Meeting as your proxy to **abstain** from voting on a resolution, please indicate with "X" in the Abstain box in respect of that resolution. Alternatively, please indicate the numbers of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the Abstain box in respect of that resolution. **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 _____ 2022

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

_____
Signature of Member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

1. Please insert the total number of shares in the capital of the Company ("**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 2001), you should insert that number of Shares. 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.

2. **Due to the current COVID-19 restriction order in Singapore, a member will not be able to attend the AGM in person. A member will also not able to vote "live" on the resolutions tables for approval at the AGM.** A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to 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 the Company's website at the URL https://www.tricklestar.com/investors.html and the SGX website at the URL https://www.sgx.com/securities/company-announcements?value=TRICKLESTAR%20LIMITED&type=company.

   Where a member (whether individual or corporate) appoints the Chairman of the AGMas 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 proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

   SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM.

3. The Chairman of the AGM, as proxy, needs not be a member of the Company.

4. The proxy form appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:

   (a) If submitted by post or by hand, be lodged at the office of the Company's polling agent, Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903 or

   (b) If submitted electronically, be submitted via email to the Company's polling agent at tricklestar-agm@complete-corp.com,

   in either case, at least seventy-two (72) hours before the time appointed for holding the AGM.

   A member who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address above, or before scanning and sending it by email to the email address provided above.

   In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed forms electronically via email.

5. The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Companies Act 1967 as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation.

6. Where the proxy form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.

7. For Investors (including SRS investors), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. SRS investors who wish to vote should approach their respective SRS Operators to submit their voting instructions at least seven (7) working days before the AGM.

GENERAL:

The Company shall be entitled to reject the proxy form 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 proxy form. In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 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 submitting a proxy form appointing the Chairman of the AGM as proxy to vote at the AGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or services providers) for the purpose of the processing and administration by the Company (or its agents or services providers) of proxy forms appointing the Chairman of the AGM as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines; and (b) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.