

# RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration Number: 201841763M)  
(Incorporated in the Republic of Singapore)

## PROXY FORM – ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

This proxy form has been made available on SGXNET and the Company's corporate website at <https://rgd.sg/newsroom-press-release-4/>. A printed copy of this proxy form will **NOT** be despatched to members of the Company.

### IMPORTANT:

- Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Annual General Meeting of the Company ("AGM") will be held by way of electronic means. The Company will not be arranging for a physical meeting and as such, a member will not be able to attend the AGM in person.
- A member will not be able to attend the AGM in person. Alternative arrangements relating to the attendance of the AGM through electronic means, as well as conduct of the AGM and relevant guidance with full details are set out in the Notice of AGM dated 13 April 2023, which can be accessed via the SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website <https://rgd.sg/newsroom-press-release-4/>.
- An investor who holds shares under the Supplementary Retirement Scheme ("SRS Investor") and wishes to appoint Chairman of the AGM as proxy should inform their respective SRS Operators to submit their votes at least 7 working days (i.e. by 2.00 p.m. on 19 April 2023) before the AGM.
- This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

\*I/We \_\_\_\_\_ (Name)

(NRIC/Passport No./Company Registration No.) \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a \*member/members of **RESOURCES GLOBAL DEVELOPMENT LIMITED** (the "**Company**", and together with its subsidiaries, the "**Group**") hereby appoint:

Name	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%

AND/OR

Name	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%

or failing him/er/them, or if no person is named above, hereby appoint the Chairman of the annual general meeting of the Company (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 way of electronic means on Friday, 28 April 2023 at 2.00 p.m. and at any adjournment thereof. \*I/We direct the Chairman of the AGM to vote for or against, or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as \*my/our proxy will be treated as invalid.

No.	Resolution relating to	No. of votes		
		For**	Against**	Abstain**
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Directors' Statement and the Independent Auditors' Report thereon.			
2.	Re-election of Mr Francis Lee as a Director of the Company.			
3.	Re-election of Mr Hew Koon Chan as a Director of the Company.			
4.	Approval of the payment of Directors' fees of S\$150,000 for the financial year ending 31 December 2023, payable quarterly in arrears.			
5.	Approval of the payment of a final tax-exempt (one-tier) dividend of S\$0.03 per ordinary share for the financial year ended 31 December 2022.			
6.	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
7.	Authority to allot and issue shares in the capital of the Company.			
8.	Renewal of the Shareholders' General Mandate for Interested Person Transactions.			
9.	Authority to allot and issue Shares under the Resources Global Development Limited Employee Share Option Scheme.			
10.	Authority to allot and issue Shares under the Resources Global Development Limited Performance Share Plan.			

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Total no. of shares in	No. of shares
(a) Depository Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal of  
Corporate Member(s)

\* Delete where inapplicable

## NOTES TO PROXY FORM:

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 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, 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 the Chairman of the AGM as proxy shall be deemed to relate to all the Shares held by you.
2. The annual general meeting of the Company (the “**Meeting**” or “**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. The Company will NOT be arranging for a physical meeting, and shareholders of the Company (“**Shareholders**” or “**Members**”) will not be able to attend the AGM in person.

The Company will arrange for (i) a “live” audio-visual webcast of the AGM, which allows shareholders to participate in the proceedings of the AGM contemporaneously (“**live audio-visual webcast**”) and (ii) a “live” audio-only stream, which allows shareholders to listen to the proceedings of the AGM contemporaneously (“**live audio-only stream**”). Shareholders can ONLY participate in the AGM via LIVE AUDIO-VISUAL WEBCAST or LIVE AUDIO-ONLY STREAM (collectively, the “**electronic means**”). The Company will implement real-time electronic voting (“live” voting) and real-time electronic communication (“live” Q&A) at the AGM.

At the pre-registration website, Members who have selected the option for a telephone number with details to access the live audio-only stream of the AGM proceedings will not be able to vote and ask questions “live” via electronic means at the AGM.

If a member (individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it may:

- (a) (where the member is an individual) vote “live” via the live audio-visual webcast at the AGM or (where the member is an individual or corporate) appoint a proxy(ies) (other than the Chairman of the AGM)# to vote “live” via the live audio-visual webcast at the AGM on his/her/its behalf; or

#For the avoidance of doubt, SRS Investors who wish to vote at the AGM should approach their SRS operators to submit their votes at least seven (7) working days before the date of the AGM (i.e. by 2.00 p.m. on 19 April 2023).

- (b) (whether the member is individual or corporate) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.

Shareholders and, where applicable, appointed proxy(ies), who wish to vote “live” at the AGM must first pre-register at the pre-registration website at <https://globalmeeting.bigbangdesign.co/rgd2023>, by 2.00 p.m. on 25 April 2023. A member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

3. This instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post or personally, be lodged with the Company’s registered address at 144 Robinson Road, #11-02 Robinson Square, Singapore 068908; or
  - (b) if submitted electronically, be submitted via email to the Company at [info@rgd.sg](mailto:info@rgd.sg), in each case, by 2.00 p.m. on 25 April 2023. A member must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment will be treated as invalid. A member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post, or before scanning and sending it by email.
4. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.
  - (i) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised.
  - (ii) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
5. A corporation which is a member of the Company may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore, the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
6. For investors who hold Shares under the Supplementary Retirement Scheme (“**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. SRS Investors who wish to appoint the Chairman of the AGM to act as their proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM **by 2:00 p.m. on 19 April 2023**.

## General:

The Company shall be entitled to reject this proxy form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this proxy form. In addition, in the case of Shares 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/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy:

By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of AGM dated 13 April 2023.