

SEROJA INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration no. 198300847M)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

- 1 The annual general meeting of the Company (the "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.
- 2 As the AGM will be conducted virtually, a member may:
 - a. attend and vote live via electronic means at the AGM;
 - b. appoint a proxy(ies) (other than the Chairman of the AGM) to attend and vote live via electronic means at the AGM on his/her/its behalf by submitting a proxy form; or
 - c. appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM by submitting a proxy form.
- 3 CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 2:00 p.m. on 19 April 2023) in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint a proxy to vote on their behalf by the cut-off date.
- 4 This Proxy Form is not valid for use by CPF and 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.)
of _____ (Address)
being *a member/members of SEROJA INVESTMENTS LIMITED (the "Company"), hereby appoint:-

Name	Address	NRIC/ Passport No.	Email Address**	Proportion of Shareholdings	
				No. of Shares	%

*and/or,

Name	Address	NRIC/ Passport No.	Email Address**	Proportion of Shareholdings	
				No. of Shares	%

or failing *him/her/them, the Chairman of the AGM of the Company, as *my/our proxy/proxies to attend and to vote for *me/us on *my/our behalf at the AGM to be conducted virtually on Friday, 28 April 2023 at 2:00 p.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against, or to abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any matter arising at the AGM.

All Resolutions put to the vote at the AGM shall be decided by way of poll.

(Please indicate your vote "For" or "Against" or "Abstain" from voting a resolution with a tick [v] within the box provided in respect of that resolution. Alternatively, please indicate the number of votes as appropriate in the relevant box provided in respect of that resolution. If you mark the abstain box for a particular resolution, you are directing your *proxy/proxies not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.)

Resolutions			
	For	Against	Abstain
Ordinary Business			
Resolution 1 To receive and adopt the audited accounts for the financial year ended 31 December 2022 together with the Directors' Statement and Independent Auditor's Report thereon.			
Resolution 2 To re-elect as Director Mr Edwin Soeryadjaya who is retiring by rotation pursuant to Regulation 99 of the Company's Constitution and Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").			
Resolution 3 To approve the payment of Directors' fees of up to S\$312,000 for the financial year ending 31 December 2023 and the payment thereof on a quarterly basis. .			
Resolution 4			

To re-appoint Messrs CLA Global TS Public Accounting Corporation (formerly known as Nexia TS Public Accounting Corporation) as Independent Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. .			
Special Business			
Resolution 5 To authorise Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967 and the listing rules of the SGX-ST.			
Resolution 6 To authorise Directors to issue and allot shares pursuant to the Seroja Employee Share Option Scheme 2018.			

* Delete accordingly

** Required for registration purposes. Only valid email addresses provided in the submitted proxy form will receive a confirmation email from the Company.

Dated this _____ day of _____ 2023

Total Number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	



Signature(s) of Member(s) / Common Seal of Corporate Shareholder

Important: Please read notes overleaf.

Notes to the Proxy Form:

1. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members of the Company, he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members of the Company, he/she should insert the aggregate number of shares entered against his/her name in the Depository Register and registered in his/her name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
2. As the AGM will be conducted virtually, a member of the Company will not be able to attend the AGM in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it may:
 - a. attend and vote live via electronic means at the AGM;
 - b. appoint a proxy(ies) (other than the Chairman of the AGM) to attend and vote live via electronic means at the AGM on his/her/its behalf by submitting a proxy form; or
 - c. appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM by submitting a proxy form.

In appointing the proxy, a member of the Company (whether individual or corporate) 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 proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to vote should

- d. attend and vote live via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - e. approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 2:00 p.m. on 19 April 2023) in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's proxy form appoints two proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.

(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
4. A proxy need not be a member of the Company.
5. The instrument or form appointing the proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must: (a) if sent personally or by post, be lodged at the office of the Company at 15 Scotts Road, #08-05, 15 Scotts, Singapore 228218; or (b) if submitted electronically, be submitted in PDF format by email and be received by the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com, in either case, by 2:00 p.m. on 25 April 2022 (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

In view of the current COVID-19 situation, members are strongly encouraged to submit their completed proxy forms electronically via email.

6. The instrument appointing a proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer, failing which the instrument of proxy may be treated as invalid. Where an instrument appointing the proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation which is a member of the Company may authorise by resolution of its director or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with its constitution and Section 179 of the Companies Act.
8. The Company shall be entitled to reject the instrument appointing the 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 the proxy.
9. In the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the proxy lodged or submitted if such members are not shown to have shares entered against their names in the Depository Register 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 submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the accompanying Notice of AGM.