

SK JEWELLERY GROUP LIMITED
 Company Registration No.: 201214694Z
 (Incorporated in the Republic of Singapore)

Important:

1. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and voting by proxy at the Annual General Meeting of the Company (“AGM”) are set out in the Company’s announcement dated 4 June 2020 (“Announcement”) which, together with the Notice of AGM dated 4 June 2020 have been uploaded on SGXNET on the same day. The Announcement and the Notice of AGM can be accessed at the Company’s website at <https://www.skjewellerygroup.com/agm-documents/> and the website of the SGX-ST at <http://www.sgx.com/securities/company-announcements>.
2. Due to the current COVID-19 situation and the related safe distancing measure 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 Meeting as his/her proxy to attend, to speak and to vote on his/her behalf at the AGM if such member wishes to exercise his/her voting rights at the AGM.
3. By submitting an instrument appointing a proxy(ies) and / or representative(s), a member accepts and agrees to the personal data privacy terms set out in the Notes to this Proxy Form.

PROXY FORM

*I/We _____ (Name), *NRIC/ Passport No./ Company Registration No. _____ of _____ (Address) being a *member/members of SK Jewellery Group Limited (the “Company”) hereby appoint the Chairman of the Meeting as *my/our proxy, to attend, to speak and to vote for *me/us on *my/our behalf at the AGM of members of the Company to be held by way of electronic means on Friday, 26 June 2020 at 10.00 a.m. and at any adjournment thereof.

*I/We direct the Chairman of the Meeting to vote for, against and/or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	ORDINARY RESOLUTIONS	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
1	To receive and consider the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019 (“FY2019”)			
2	To re-elect Mr. Cheng Leung Ho as a director of the Company (“Director”)			
3	To re-elect Dato’ Sri Dr. Lim Yong Guan as a Director			
4	To re-elect Mdm. Lim Liang Eng as a Director			
5	To approve Directors’ fees of S\$490,000 for financial year ending 31 December 2020, payable quarterly in arrears			

No.	ORDINARY RESOLUTIONS	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
6	To re-appoint Messrs RSM Chio Lim LLP as Independent Auditors of the Company			
7	To authorise the Directors to allot and issue Shares			
8	To authorise the Directors to grant awards and to allot and issue Shares in accordance with the provisions of the SK Jewellery Group Performance Share Plan			

* delete where inapplicable

⁽¹⁾ Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or to abstain from voting on the resolution in respect of all your votes, please tick "√" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" in each resolution. In the absence of specific directions in respect of a resolution, the appointment of Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2020

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

NOTES:

1.	Please insert the total number of 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, Chapter 289), 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. 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 situation and the related safe distancing measures 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 Meeting as his proxy to speak and to vote on his behalf at the AGM if such member wishes to exercise his/her voting rights at the AGM. This proxy form may be accessed at the Company's website at https://www.skjewellerygroup.com/agm-documents/ and will also be made available on the website of the SGX-ST at www.sgx.com/securities/company-announcements . Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her proxy, he/she 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 Meeting as proxy for that resolution will be treated as invalid.
3.	<p>A member of the Company who holds his Shares through a Relevant Intermediary* (including SRS investors) and who wishes to exercise his votes by appointing the Chairman of the Meeting as proxy should approach his Relevant Intermediary (including SRS Approved Bank) to submit his voting instructions at least seven (7) working days (i.e. by 6.00 p.m. on 16 June 2020) prior to the date of the AGM.</p> <p>“Relevant intermediary” means:-</p> <ul style="list-style-type: none">(a) a banking corporation licensed under the Banking Act (Chapter 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) and who holds shares in that capacity; or(c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4.	The Chairman of the Meeting, as proxy, need not be a member of the Company.
5.	<p>A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to main@zicoholdings.com or submitting it by post to Company's Share Registrar, B.A.C.S Private Limited, at 8 Robinson Road, #03-00 ASO Building, Singapore 048544 not less than 48 hours before the time appointed for the AGM of the Company.</p> <p>In view of the current COVID-19 situation and the related safe distancing measures in Singapore, it may be difficult for members to submit completed proxy forms by post and for the Company to process completed proxy forms which are submitted by post. There may also be delays in the delivery of completed proxy forms which are submitted by post. Members are therefore strongly encouraged to submit completed proxy forms electronically via email to main@zicoholdings.com to ensure that they are received by the Company by the stipulated deadline.</p>
6.	The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (falling previous registration with the Company), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via

	email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7.	Any alteration made in this instrument appointing the Chairman of the Meeting as proxy, must be initialed by the person who signs it.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the members accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 4 June 2020.

General:

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as 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 (including any related attachments). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy 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.