

RECLAIMS GLOBAL LIMITED

(Company Registration No. 201834755M)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT

1. The Annual General Meeting ("AGM") will be held by 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. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions before or at the AGM and voting by appointing proxy(ies) or the Chairman of the AGM as proxy for the AGM, are set out in the Notice of AGM dated 8 May 2023.
3. **A member will not be able to attend the AGM in person.**
4. 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, by **10.00 a.m. on 17 May 2023**. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 May 2023.

Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies) or Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

I/We, _____ (Name)

_____ (NRIC/Passport No./Registration No.)

_____ (Address)

being a member/members of **Reclaims Global Limited** (the "**Company**"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing the person, or either or both of the persons, referred to the above, the Chairman of the AGM as my/our proxy(ies), to attend and vote for or against or abstain from voting on the resolutions for me/us on my/our behalf at the Annual General Meeting of the Company (the "**Meeting**" or "**AGM**") to be held by electronic means on Friday, 26 May 2023 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy(ies) to vote for or against or abstain from voting on the resolutions proposed at the Meeting in the spaces provided hereunder. **If no specific directions as to voting is given in respect of a resolution, the proxy(ies) will vote or abstain from voting at his/her/their discretion as he/she/they will on any other matter arising at the Meeting and at any adjournment thereof.**

No.	Resolutions relating to:	Number of Votes For*	Number of Votes Against*	Number of Votes Abstain*
Ordinary Business				
1	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 January 2023			
2	Re-election of Mr Tan Kok Huat as Director pursuant to Regulation 105 of the Constitution of the Company			
3	Re-election of Mr Jong Voon Hoo as Director pursuant to Regulation 105 of the Constitution of the Company			
4	Payment of Directors' Fees of S\$90,000 for the financial year ending 31 January 2024, to be paid half yearly in arrears			
5	Re-appointment of Messrs RSM Chio Lim LLP as Independent Auditor			
Special Business				
6	Authority to allot and issue shares			
7	Diversification of business			
8	Renewal of the General Mandate for Interested Person Transactions			

* Please indicate your vote "For" or "Against" or "Abstain" with a tick (✓) within the box provided if you wish to exercise all your votes. Alternatively, please indicate the number of votes as appropriate. If you mark "Abstain", you are directing your proxy(ies) not to vote. **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.**

Note: Voting will be conducted by poll.

Dated this _____ day of _____ 2023

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

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

*Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

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 2001), 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. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.
2. Shareholder (whether individual or corporate) may appoint not more than two proxies to attend and vote in his stead. A shareholder who appoints more than one proxy shall specify the proportion of the shareholding to be represented by each proxy in the instrument appointing proxy ("Proxy Form").
3. Shareholders (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to the manner of voting, or abstentions from voting, in the Proxy Form, failing which the appointment will be treated as invalid.
4. A proxy, and the Chairman of the AGM as proxy, need not be a member of the Company.
5. Shareholders **will not** be able to attend the AGM in person. Shareholders who wish to exercise their voting rights at the AGM may vote at the AGM via real-time electronic voting or by submitting this Proxy Form appointing a proxy(ies) or the Chairman of the AGM as proxy to vote on his/her/its behalf at the AGM. This Proxy Form has been made available at the Company's website and SGXNet.
6. The duly completed and signed Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted via the Registration Link at <https://go.lumiengage.com/reclaimsagm23>.
 - (b) if submitted by mail to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (c) if submitted by email to agm@reclaims.sg,

as soon as possible, to arrive no later than 10.00 a.m. on 23 May 2023, being seventy-two (72) hours before the time fixed for the AGM.

Shareholders are strongly encouraged to submit completed and signed Proxy Forms electronically via email.

7. This Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
8. Where this Proxy Form 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) be lodged with this Proxy Form, failing which this proxy form shall be treated as invalid.
9. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by **10.00 a.m. on 17 May 2023**.

PERSONAL DATA PRIVACY:

By attending the Meeting and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 May 2023.

GENERAL:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.