AMARA HOLDINGS LIMITED

Registration No. 197000732N
(Incorporated in the Republic of Singapore)

PROXY FORM
ANNUAL GENERAL MEETING

This Proxy Form has been made available on the Company's website at www.amaraholdings.com and on the SGX website at https://www.sgx.com/securities/company-announcements. A printed copy of this Proxy Form will not be despatched to members.

IMPORTANT:

1. The Annual General Meeting is being convened, and 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. Due to the current COVID-19 situation in Singapore, members will not be able to attend the Annual General Meeting in person. Members (whether individuals or corporates) must appoint the Chairman of the Annual General Meeting as their proxy to attend, speak and vote on their behalf at the Annual General Meeting if such members wish to exercise their voting rights at the Annual General Meeting.
3. For CPF/SRS investors who have used their CPF/SRS monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.CPF/SRS investors who wish to appoint the Chairman of the Annual General Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 28 May 2020.

I/We _____ (Name)_____ (NRIC/Passport/Co.Registration Number)

of _____ (Address)

being a member/members of AMARA HOLDINGS LIMITED hereby appoint the Chairman of the Annual General Meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held by electronic means on Tuesday, 9 June 2020 at 10.30 a.m., and at any adjournment thereof. I/We direct my/our proxy to vote for or against or abstain from voting on the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the Annual General Meeting as my/our proxy for that resolution will be treated as invalid.

(Voting will be conducted by poll. If you wish the Chairman of the Annual General Meeting as your proxy to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the relevant resolution, please tick (✓) within the relevant box provided below. Alternatively, if you wish the Chairman of the Annual General Meeting as your proxy to exercise some of your votes "For" or some of your votes "Against" the relevant resolution, and/or to abstain from voting on the relevant resolution, please insert the relevant number of votes in the relevant boxes provided below.)

No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements for the year ended 31 December 2019 together with the Directors' Statement and Independent Auditor's Report thereon.			
2.	To declare a final tax exempt dividend of 1 cent per ordinary share and a special tax exempt dividend of 1 cent per ordinary share for the year ended 31 December 2019.			
3.	To re-elect Mr Foo Ko Hing as a Director retiring under Regulation 87 of the Constitution of the Company.			
4.	To re-elect Mr Chia Kwok Ping as a Director retiring under Regulation 87 of the Constitution of the Company.			
5.	To approve payment of Directors' Fees of $167,134 for the year ended 31 December 2019.			
6.	To re-appoint Messrs Deloitte & Touche LLP as Auditor of the Company and to authorise the Directors to fix its remuneration.			
7.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50.			
8.	To authorise Directors to issue shares under the Amara Performance Share Plan.			
9.	To approve the renewal of the Share Purchase Mandate.			

Dated this _____ day of _____ 2020

Total number of Shares held

_____
Signature(s) of Member(s)/Common Seal

IMPORTANT: PLEASE READ NOTES FOR PROXY FORM

NOTES FOR PROXY FORM

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.

2. The Chairman of the above Meeting, as proxy, need not be a member of the Company.

3. The instrument appointing the Chairman of the above Meeting as the proxy must be in writing and (in the case of an individual appointor) duly signed by the appointor or his attorney or, (if the appointor is a corporation) must be executed under its seal or signed by its attorney or duly authorised officer.

4. The instrument appointing the Chairman of the above Meeting as the proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be (i) if submitted by post, sent to Amara Holdings Limited c/o Trusted Services Pte. Ltd., 456 Alexandra Road #14-02, Fragrance Empire Building, Singapore 119962 or (ii) if submitted electronically, submitted via email to proxyform@trustedservices.com.sg, not less than 72 hours before the time appointed for the above Meeting, and in default the instrument of proxy shall be treated as invalid.

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

5. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of 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 above Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the above Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 22 May 2020.