

Pre-Registration Form

FEDERAL INTERNATIONAL (2000) LTD (the "Company")

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199907113K)

Please complete all sections of this pre-registration form and mail or email the completed and signed pre-registration form to:

The Company Secretary
FEDERAL INTERNATIONAL (2000) LTD
12 Chin Bee Drive
Singapore 619868
E-mail: federal-agm@federal-int.com.sg

All completed and signed pre-registration forms must be received by the Company no later than 10 a.m. on 16 June 2020. Any forms received after 10 a.m. on 16 June 2020 will not be processed by the Company for purposes of granting access to the live streaming of the AGM proceedings.

A. Details of the Shareholder

If shareholder is an individual:

Name:	
NRIC Number/FIN/Passport Number:	
Contact Number:	
Address:	
Email Address ⁽¹⁾ :	

If shareholder is a legal entity:

Name:	
Company Registration Number:	
Company Address:	
Name of Representative and Title ⁽²⁾ :	
Contact Number of Representative:	
Email Address of Representative ⁽¹⁾ :	

B. Acknowledgements

By signing this pre-registration form, I acknowledge that:

- (a) I have read and understood the sections "Measures to Minimize Risk of COVID-19" and "Personal Data Privacy" of the Company's Notice of the Annual General Meeting;
- (b) I agree to be bound by the terms set out in the section "Personal Data Privacy" of the Company's Notice of the Annual General Meeting; and
- (c) the details provided in this pre-registration form are true and accurate.

Date:	
Signature ⁽³⁾ :	

Notes:

- (1) Confirmation of a shareholder's successful pre-registration for the live streaming of the AGM proceedings will be sent by email to the shareholder's email address provided or if the shareholder is a legal entity, the representative's email address provided.
- (2) A shareholder which is a legal entity may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative, in accordance with its Constitution and Section 179 of the Companies Act, Chapter 50 of Singapore.
- (3) Where the shareholder is a legal entity, the representative of such shareholder as indicated on this pre-registration form shall sign.