

PROXY FORM

PROXY FORM

IMPERIUM CROWN LIMITED (IN PROVISIONAL LIQUIDATION)

(Company Registration Number: 199505053Z)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. The Extraordinary General Meeting ("EGM") is being convened, and will be held at 138 Cecil Street #10-01 Cecil Court Singapore 069538.
2. The Notice of EGM is accessible via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 25 June 2025.
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the EGM.

EXTRAORDINARY GENERAL MEETING

I/We, _____ (Name) _____ (NRIC/Passport/Company Registration Number)
of _____ (Address) being member/members* of **IMPERIUM CROWN LIMITED (IN PROVISIONAL LIQUIDATION)** (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares (Ordinary Shares)	%

and/or *(please delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares (Ordinary Shares)	%

or failing which, the Chairman of the Extraordinary General Meeting ("EGM") as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the EGM to be convened and held at 138 Cecil Street #10-01 Cecil Court Singapore 069538 on Thursday, 17 July 2025 at 10.00 a.m. and at any adjournment thereof. I/We direct *my/our *proxy/proxies to vote for or against, or abstain from voting on the resolutions proposed at the EGM as indicated hereunder:

	Special Resolutions	For	Against	Abstain
1	To resolve that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018			
2	To resolve that the Liquidator, upon his appointment, be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018			

	Ordinary Resolutions	For	Against	Abstain
1	To resolve that Mr. Lam Zi Yang care of Argile Partners Pte. Ltd. at 138 Cecil Street #10-01 Cecil Court Singapore 069538, be nominated by the Company as the Liquidator for the purpose of the winding up			
2	To resolve that the remuneration of the Liquidator be approved for payment from the assets of the Company on a time cost basis			

If you wish to appoint proxy(ies) (other than the Chairman of the Meeting), or appoint the Chairman of the Meeting as your proxy to cast all your votes For or Against a resolution, please tick with "✓" in the "For" or "Against" box in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish to appoint proxy(ies) (other than the Chairman of the Meeting), or appoint the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please tick with "✓" in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting, as your proxy, is directed to abstain from voting in the "Abstain" box in respect of that resolution. In the absence of specific directions in respect of a resolution, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

Voting will be conducted by poll

Dated this _____ day of _____ 2025

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

Total Number of Shares	Number of Shares
CDP Register	
Register of Members	

PROXY FORM

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

NOTES:

1. The Extraordinary General Meeting ("EGM") will be held at 138 Cecil Street #10-01 Cecil Court Singapore 069538 on 17 July 2025 (Thursday) at 10.00 a.m. for the purpose of considering and if thought fit, passing, with or without any modification, the Special Resolutions and Ordinary Resolutions set out in the Notice of EGM. **There will be no option for Shareholders to participate virtually.**
2. Printed copies of this Proxy Form, the Notice of EGM and the Letter to Shareholders will be sent to members. The Notice of EGM is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Please insert the total number of shares held by you. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
4. **There will be no option for Shareholders to participate virtually at the EGM. A Shareholder (whether individual or corporate) must vote live at the EGM or must appoint proxy(ies) (including the Chairman of the Meeting), to attend, speak and vote on his/her/its behalf at the EGM if such Shareholder wishes to exercise his/her/its voting rights at the EGM.** The Proxy Form for the EGM may also be accessed on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints proxy(ies) (other than the Chairman of the Meeting), or appoints the Chairman of the Meeting as his/her/its proxy as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the proxy(ies) will vote or abstain from voting at his/her/their discretion.
5. Duly appointed proxy(ies), including the Chairman of the Meeting, as proxy, need not be a member of the Company.
6. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be submitted to 138 Cecil Street #10-01 Cecil Court Singapore 069538; or
 - (b) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at sl@argilepartners.com or projectsashimi@argilepartners.com.

in either case, by 10.00 a.m. on Monday, 14 July 2025, being at least **72 hours before the time for holding the EGM**. A member who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **Members are strongly encouraged to submit completed proxy forms electronically via email.**
7. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
8. Where the Proxy Form is executed under the hand of an attorney duly authorised, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
9. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967.

GENERAL:

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 Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.

A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register **72 hours before the time set for the EGM**.

PERSONAL DATA PRIVACY:

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or services providers) for the purpose of the processing and administration by the Company (or its agents or services providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or services providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or services providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.