

PSL HOLDINGS LIMITED
INCORPORATED IN THE REPUBLIC OF SINGAPORE
COMPANY REGISTRATION NO. 199707022K

ANNUAL GENERAL MEETING
WEDNESDAY, 30 MAY 2018 AT 10.00 A.M.

SCRUTINEER'S CERTIFICATE

To: The Chairman

Dear Sirs

As Scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Company, we certify that the results of the poll in respect of the following resolutions are correctly set out as follow:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	25,242,424	25,242,424	100.000	0	0.000
<u>Resolution 2</u> Re-election of Mr Teo Choon Kow @ William Teo as Director of the Company	25,242,424	25,242,424	100.000	0	0.000
<u>Resolution 3</u> Re-election of Mr Chew Yee Teck, Eric as Director of the Company	25,242,424	25,242,424	100.000	0	0.000
<u>Resolution 4</u> Re-election of Mr Wong Wei Boon Kevin as Director of the Company	25,242,424	25,242,424	100.000	0	0.000
<u>Resolution 5</u> Approval of Directors' fees amounting to S\$162,000 for the financial year ending 31 December 2018	25,242,424	25,242,424	100.000	0	0.000
<u>Resolution 6</u> Re-appointment of Foo Kon Tan LLP, Public Accountants and Chartered Accountants as Auditors of the Company and to authorise the Directors to fix their remuneration	25,242,424	25,242,424	100.000	0	0.000
<u>Resolution 7</u> Authority to allot and issue new shares	25,242,424	25,242,424	100.000	0	0.000

Counted by:



RHT Corporate Advisory Pte. Ltd.
As Polling Agent

Prepared by RHT Corporate Advisory Pte. Ltd.

Verified by:

Ardent Business Advisory Pte Ltd
As Scrutineer

PSL HOLDINGS LIMITED
INCORPORATED IN THE REPUBLIC OF SINGAPORE
COMPANY REGISTRATION NO. 199707022K

EXTRAORDINARY GENERAL MEETING
WEDNESDAY, 30 MAY 2018 AT 11.30 A.M.

SCRUTINEER'S CERTIFICATE

To: The Chairman

Dear Sirs

As Scrutineer appointed for the purpose of the poll taken at the Extraordinary General Meeting of the Company, we certify that the results of the poll in respect of the following resolution is correctly set out as follow:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
<u>Ordinary Resolution</u> To approve the proposed adoption of the PSL Performance Share Plan	18,817,274	18,817,274	100.000	0	0.000

Verified by:



RHT Corporate Advisory Pte. Ltd.
As Polling Agent



Ardent Business Advisory Pte Ltd
As Scrutineer