

## PROXY FORM

(Please see notes overleaf before completing this Form)



### POLARIS LTD.

(Incorporated in the Republic of Singapore)  
(Unique Entity Number: 198404341D)

#### IMPORTANT:

1. For investors who have used their CPF and/or 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.
2. CPF and/or SRS investors are requested to contact their respective Agent Banks at least seven working days before the AGM to specify voting instructions and to ensure that their votes are submitted.

I/We\* \_\_\_\_\_ (Name) NRIC/Passport\*No. \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members\* of **POLARIS LTD.** (the "**Company**"), hereby appoint the chairman of the AGM (as defined below) as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the Annual General Meeting (the "**AGM**") of the Company to be held by way of electronic means on Thursday, the 28<sup>th</sup> day of May 2020 at 2.00 p.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 AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy will vote or abstain from voting at his/her discretion.

(If you wish your proxy to cast all your votes "For" or "Against" a resolution, please tick (✓) in the "For" or "Against" box provided. Alternatively, please indicate the number of votes as appropriate. If you wish your proxy to abstain from voting on a resolution, please tick (✓) in the "Abstain" box provided. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting.)

No.	Ordinary Resolutions	For	Against	Abstain
<b>Ordinary Business</b>				
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' Statement and Auditors' Report thereon			
2.	Re-election of Mr Masahiko Yabuki as an Independent Non-Executive Director pursuant to Article 86 of the Company's Constitution			
3.	Re-election of Ms Diana Airin as an Independent Non-Executive Director pursuant to Article 93 of the Company's Constitution			
4.	Re-election of Ms Evy Soenarjo as a Non-Independent Non-Executive Director pursuant to Article 93 of the Company's Constitution			
5.	Re-appointment of Moore Stephens LLP as Auditors of the Company			
<b>Special Business</b>				
6.	Approval of Directors' Fees of S\$65,000 for the financial year ended 31 December 2019			
7.	Authority to allot and issue shares			

\*Please delete accordingly.

Dated this ..... day of ..... 2020.

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

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

**Important: Please read notes overleaf.**

**Notes:**

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the AGM must appoint the Chairman of the AGM as their proxy to do so.
2. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
3. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
4. The instrument appointing a proxy or proxies, together with the power of attorney (if any) under which it is signed or a notarially certified thereof, shall be deposited (i) via electronic mail to our Share Registrar, M & C Services Private Limited at GPC@mncsingapore.com (e.g. a clear scanned signed form in PDF), or (ii) via the pre-registration website URL: sg.conveneagm.com/polaris and submitted not less than seventy-two (72) hours before the time appointed for the Meeting.
5. Please indicate with a tick [] in the spaces provided whether you wish your vote(s) to be for or against the Resolutions or abstain from voting as set out in the Notice of Annual General Meeting. In the absence of specific directions, the proxy/proxies will vote or abstain as he/she/they may think fit, as he/she/they will on any other matter arising at the Meeting.
6. 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.
7. In the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Meeting as certified by The Central Depository (Pte) Limited to the Company.
8. An investor who buys shares using Central Provident Fund ("CPF") monies ("CPF Investor") and/or Supplementary Retirement Scheme ("SRS") monies ("SRS Investor") (as may be applicable) should not make use of the Proxy Form and should instead approach their respective relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors who wish to vote should approach their respective CPF Agent Bank / SRS Operator at least seven working days before the AGM (i.e. by 19 May 2020), to ensure that their votes are submitted.

**Personal data privacy:**

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting ("**AGM**") 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 and/or service providers) for the purpose of the processing and administration by the Company (or its agents and/or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof), the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), the Company (or its agents and/or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines, and recording, transmitting images and voice recordings when broadcasting the AGM proceedings through the Webcast (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 and/or service 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 and/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.