

**PROCURRI CORPORATION LIMITED**  
(Company Registration No. 201306969W)  
(Incorporated in the Republic of Singapore)

**PROXY FORM**

**IMPORTANT**

- The Extraordinary General Meeting ("EGM") 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. The Notice of EGM has been made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL [https://investor.procurri.com/sgx\\_announcements.html](https://investor.procurri.com/sgx_announcements.html). Printed copies of the Notice of EGM, this Proxy Form and related documents will not be despatched to members.
- Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the EGM in advance of, or "live" via an online chat box at the EGM and voting at the EGM (a) "live" by the member or his/its duly appointed proxy(ies) (other than the Chairman of the EGM) via electronic means or (b) by appointing the Chairman of the EGM as proxy at the EGM to vote on the member's behalf at the EGM, are set out in the Notice of the EGM dated 27 December 2022.
- To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the EGM. A member who wishes to exercise his/its voting rights at the EGM may: (i) (where the member is an individual) vote "live" via electronic means at the EGM or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the EGM) to vote "live" via electronic means at the EGM on his/its behalf; or (ii) (whether the member is an individual or a corporate) appoint the Chairman of the EGM as his/its proxy to vote on his/its behalf at the EGM.
- 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 CPF or SRS investors. CPF and SRS investors: (i) may vote "live" via electronic means at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5:00 p.m. on 30 December 2022**.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 27 December 2022.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the EGM as a member's proxy to attend, speak and vote on his/her/its behalf at the EGM.

I/We..... (Name) ..... (NRIC/ Passport No.)  
of ..... (Address)  
being a member/members of PROCURRI CORPORATION LIMITED (the "Company"), hereby appoint:

Name	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address <sup>^</sup>		

and/or (delete as appropriate)

Name	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address <sup>^</sup>		

<sup>^</sup> Appointed proxy(ies) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at the pre-registration website at the URL <https://conveneagm.sg/ProcurriEGM2022>, in order to access the live audio-visual webcast or live audio-only stream of the EGM proceedings.

or if no proxy is named, the Chairman of the EGM as my / our proxy / proxies to attend, speak and vote for me / us on my / our behalf at the EGM of the Company to be convened and held by way of electronic means on **11 January 2023 at 10.00 a.m.** (Singapore time) and at any adjournment thereof in the following manner:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To approve the allotment and issuance of up to 21,000,000 new shares in the Company for the purposes of the Procurri Placement			
2.	To approve the Share Purchase Mandate			
3.	To approve the payment of additional Directors' emoluments			

*Voting will be conducted by poll. If you wish your proxy / proxies to cast all your votes "For" or "Against" the resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of the resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of the resolution. If you wish your proxy / proxies to abstain from voting on the resolution, please indicate with an "X" in the "Abstain" box provided in respect of the resolution. Alternatively, please indicate the number of shares your proxy / proxies is directed to abstain from voting in the "Abstain" box provided in respect of the resolution. In any other case, the proxy / proxies may vote or abstain as the proxy / proxies deem(s) fit on the resolution if no voting instruction is specified.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_

Total No. of Shares	No. of Shares
In CDP Register	
In Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal

**IMPORTANT:** Please read notes overleaf

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. **To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the EGM. A member who wishes to exercise his/its voting rights at the EGM may: (i) (where the member is an individual) vote "live" via electronic means at the EGM or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the EGM) to vote "live" via electronic means at the EGM on his/its behalf; or (ii) (whether the member is an individual or a corporate) appoint the Chairman of the EGM as his/its proxy to vote on his/its behalf at the EGM.** A copy of this proxy form may also be accessed at the Company's website at the URL [https://investor.procurri.com/sgx\\_announcements.html](https://investor.procurri.com/sgx_announcements.html), and will also be made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>.
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy(ies) of the EGM must be submitted in the following manner:
  - (a) if submitted by post, be lodged with the Company's Share Registrar at 80 Robinson Road #11-02 Singapore 068898; or
  - (b) if submitted electronically, via email to the Company's Share Registrar at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),

in either case, by **10.00 a.m. on 8 January 2023**, being no later than 72 hours before the time fixed for the EGM.

A member who wishes to submit an instrument of proxy can do so via post or email and must first download, print, complete and sign the proxy form, before either submitting it by post to the address provided above, or by scanning and sending it to the email address provided above. **Instruments of proxy submitted by post are sent at the member's own risk. All instruments of proxy must be received by the Company by the time and date stated above to be treated as valid.**

**In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, the Company strongly encourages shareholders to submit completed proxy forms electronically via email.**

5. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the EGM. A member who accesses the live audio-visual webcast or live audio-only stream of the EGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the live audio-visual webcast and live audio-only stream of the EGM proceedings.
6. The instrument appointing a proxy(ies) must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his attorney duly authorised in writing, or if submitted electronically via the pre-registration website at the URL <https://conveneagm.sg/ProcurriEGM2022>, be authorised by the appointor via the website. Where the instrument appointing a proxy(ies) is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its seal or under the hand of an officer or attorney duly authorised, or if submitted electronically via the pre-registration website at the URL <https://conveneagm.sg/ProcurriEGM2022>, be authorised by the appointor via the website. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.

7. 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. In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.