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## PROXY FORM

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**SWIBER HOLDINGS LIMITED**  
**(JUDICIAL MANAGERS APPOINTED)**  
(Company Registration No.: 200414721N)  
(Incorporated in the Republic of Singapore)

**IMPORTANT**

1. The EGM will be held by way of 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 and the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation in relation to Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation issued on 1 October 2020. Printed copies of the Notice of EGM and this Proxy Form will not be sent to members. Instead, the Notice of EGM and this Proxy Form will be sent to members by electronic means via publication on the Company's website at the URL: [http://www.swiber.com/ir-IJM\\_JM\\_announcements.html](http://www.swiber.com/ir-IJM_JM_announcements.html) and the SGXNET.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via "live" audio-and-video webcast or "live" audio feed), submission of questions to the Chairman in advance of the EGM, addressing of all substantial and relevant questions either before the EGM on SGXNET and the Company's website at the URL: [http://www.swiber.com/ir-IJM\\_JM\\_announcements.html](http://www.swiber.com/ir-IJM_JM_announcements.html) or during the EGM and voting by appointing the Chairman as proxy at the EGM, are set out in the Notice of EGM.
3. **Due to the current COVID-19 situation in Singapore, Shareholders will not be able to attend the EGM in person. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the EGM. A Shareholder (whether individual or corporate) who wishes to exercise his/her/its vote must submit this proxy form to appoint the Chairman as his/her/its proxy 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. In appointing the Chairman as proxy, a Shareholder must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.**
4. This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) (including investors holding Shares through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF Investors / SRS Investors")) ("Investors") and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF Investor / SRS investor who wishes to vote should approach his/her relevant intermediary (including his/her bank approved by CPF to be his/her agent bank (the "CPF Agent Bank") or the agent bank approved by CPF under the SRS (the "SRS Operator")) by 2.00 p.m. on 23 August 2021, being 7 working days before the date of the EGM to submit his/her voting instructions.
5. **Personal Data Privacy:** By submitting this proxy form, a Shareholder of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 17 August 2021.
6. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman as a Shareholder's proxy to attend, speak and vote on his/her/its behalf at the EGM.**

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### PROXY FORM

(Please see notes overleaf before completing this Form)

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

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

being a Shareholder/Shareholders\* of Swiber Holdings Limited (Judicial Managers Appointed) (the "**Company**"), hereby appoint the Chairman of the Extraordinary General Meeting (the "**EGM**") ("**Chairman**") of the Company as my/our\* proxy/proxies\* to vote for me/us\* on my/our\* behalf, at the EGM of the Company to be held by way of electronic means on 1 September 2021 at 2.00 p.m. and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for or against or abstain from voting on the Ordinary Resolutions to be proposed at the EGM as indicated hereunder with an "X" in the spaces provided hereunder. In the absence of specified directions in respect of a resolution, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

**Voting on the Ordinary Resolutions will be conducted by poll.**

**Please indicate your vote "For", "Against" or "Abstain" with an "X" within the box provided if you wish to exercise all your votes. Alternatively, please indicate the number of votes as appropriate.**

	For	Against	Abstain
<b>Ordinary Resolution 1</b> To approve the proposed subscription for new ordinary shares in VHL, pursuant to the Proposed SHL Subscription by way of the SHL Subscription Set-Off and Settlement Arrangement			
<b>Ordinary Resolution 2</b> To approve the Disposal Mandate for the Proposed Disposal of Securities			

*If you wish to exercise all your votes "For" or "Against" or "Abstain" from voting on the Ordinary Resolutions, please indicate with a "X" within the relevant box provided. Alternatively, please indicate the number of votes that the Chairman of the EGM as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.*

Total Number of Shares in:	Number of Shares
Depository Register	
Register of Members	

Dated this \_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature(s) of Shareholder(s) / Common Seal  
of Corporate Shareholder

\* To delete as appropriate

*All capitalised terms used in this Proxy Form which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Company's circular to its shareholders dated 17 August 2021.*

**Important: Please read the notes overleaf before completing this Proxy Form**

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## PROXY FORM

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### Notes:

1. If the Shareholder has Shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he/she/it should insert that number of Shares. If the Shareholder has Shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of Shares. If the Shareholder has Shares entered against his/her/its name in the Depository Register and Shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of Shares. If no number is inserted, the instrument appointing the Chairman of the EGM as proxy shall be deemed to relate to all the Shares held by the Shareholder.
2. Due to the current COVID-19 situation in Singapore, Shareholders will not be able to attend the EGM in person. A Shareholder will also not be able to vote online on the resolutions to be tabled for approval at the EGM. A Shareholder (whether individual or corporate) must appoint the Chairman as his/her/its proxy 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 Chairman, as proxy, need not be a Shareholder of the Company. This proxy form may be accessed at the Company's website at the URL: [http://www.swiber.com/ir-IJM\\_JM\\_announcements.html](http://www.swiber.com/ir-IJM_JM_announcements.html) and the SGXNET. Where a Shareholder (whether individual or corporate) appoints the Chairman 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 appointment of the Chairman as proxy for that resolution will be treated as invalid.
3. This proxy form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF Investor / SRS Investor who wishes to vote should approach his/her relevant intermediary (including his/her CPF Agent Bank or SRS Operator) by 2.00 p.m. on 23 August 2021, being 7 working days before the date of the EGM to submit his/her voting instructions.
4. This proxy form must be submitted to the Company in the following manner:
  - (a) if submitted by post, to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - (b) if submitted electronically, be submitted via email to [sg-swiber@kpmg.com.sg](mailto:sg-swiber@kpmg.com.sg),

in either case, by 2.00 p.m. on 30 August 2021 (being **48 hours** before the time fixed for holding the EGM). **All proxy forms must be received by the Company by the time and date stated above to be treated as valid.**

A Shareholder who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

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, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney duly authorised.
6. Where an instrument appointing the Chairman of the EGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a copy thereof (failing previous registration with the Company) must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. 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 in the form of proxy. In addition, in the case of Shareholders whose Shares are entered in the Depository Register, the Company may reject an instrument of proxy lodged if such Shareholders are not shown to have Shares entered against their names in the Depository Register as at 72 hours before the time fixed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 17 August 2021.