

**VIBRANT GROUP LIMITED**

Company Registration No. 198600061G  
(Incorporated in the Republic of Singapore)

**IMPORTANT**

1. The Annual General Meeting ("AGM" or the "Meeting") 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. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in this proxy form which has been uploaded on SGXNet and the Company's website on the same day. The announcement and this proxy form may also be available on the Company's corporate website at <http://www.vibrant.com.sg/investor-relations/sgx-announcements/>, <https://www.sgx.com/securities/company-announcements> and the following URL: <https://conveneagm.sg/vibrantagm2022>.
2. A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. Members who hold shares through the relevant intermediaries as defined in Section 181 of the Companies Act 1967 (including CPF investors, SRS investors and holders under depository agents) and who wish to appoint the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including CPF agent banks, SRS approved banks or depository agents) to submit their votes at least seven (7) working days prior to the date of the AGM.
4. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 10 August 2022.
5. 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 vote on his/her/its behalf at the AGM.

This proxy Form has been made available on the Company's corporate website (<http://www.vibrant.com.sg/investor-relations/sgx-announcements/>) uploaded with the announcement released on 10 August 2022, URLs <https://www.sgx.com/securities/company-announcements> and <https://conveneagm.sg/vibrantagm2022>. A printed copy of this proxy form will NOT be despatched to members.

**Proxy Form****Annual General Meeting to be held on 29 August 2022**

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co Reg Number)  
of \_\_\_\_\_ (Address)

being a member/members of Vibrant Group Limited (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be convened and held by way of electronic means on Monday, 29 August 2022 at 10.00 a.m. and at any adjournment thereof. I/We direct the Chairman of the Meeting as my/our proxy to vote for or against or to abstain from voting on the resolutions to be proposed at the Annual General Meeting as indicated below.

No.	Resolutions	No. of Votes		
		For**	Against**	Abstain**
<b>ORDINARY BUSINESS:</b>				
1.	Adoption of Directors' Statement and Audited Financial Statements			
2.	Approval of Directors' Fees for the financial year ending 30 April 2023			
3.	Payment of proposed first and final dividend			
4.	Re-election of Mr Sebastian Tan Cher Liang			
5.	Re-election of Mr Francis Lee Fook Wah			
6.	Re-election of Mr Albert Chew Khat Khiam			
7.	Re-appointment of Auditors			
<b>SPECIAL BUSINESS:</b>				
8.	Authority to issue shares			
9.	Renewal of Share Buyback Mandate			

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

<b>Total Number of Ordinary Shares Held</b>	
<b>CDP Register</b>	
<b>Register of Members</b>	

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, 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 shall be deemed to relate to all the shares held by you.
2. The instrument appointing the “Chairman of the Meeting” as proxy must be received by the Company no later than 10.00 a.m. on 26 August 2022 (being 72 hours before the time appointed for the AGM) by submitting the completed and signed proxy form to the following manner:
  - (a) by electronic format, accessible via <https://conveneagm.sg/vibrantagm2022>;
  - (b) by depositing (whether in person or by post) a physical copy at the registered office of the Company at:

VIBRANT GROUP LIMITED  
51 Penjuru Road, #04-00,  
Singapore 609143
  - (c) by email, via [corporate@vibrant.com.sg](mailto:corporate@vibrant.com.sg)
3. The instrument appointing the “Chairman of the Meeting” as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the “Chairman of the Meeting” as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised in writing.
4. Where the instrument appointing the “Chairman of the Meeting” as proxy 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 appointing the “Chairman of the Meeting” as proxy, failing which, the instrument appointing the “Chairman of the Meeting” as proxy may be treated as invalid.
5. Please take note of the section “Measures to Minimize Risk of COVID-19” in the Notice of Annual General Meeting.

## General

The Company shall be entitled to reject the instrument appointing the “Chairman of the Meeting” as proxy 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 the “Chairman of the Meeting” as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the “Chairman of the Meeting” as proxy lodged if the member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Annual General Meeting of the Company, as certified by The Central Depository (Pte) Limited to the Company.

## PERSONAL DATA PRIVACY

By (a) submitting any question ahead of the AGM, or (b) submitting an instrument appointing the “Chairman of the Meeting” as proxy to vote at the AGM and/or any adjournment thereof in accordance with paragraphs 8 to 12 of the section “Measures to Minimize Risk of COVID-19” (the “**COVID-19 Notice**”), or (c) submitting the pre-registration form in accordance with paragraphs 3 to 5 of the COVID-19 Notice, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 10 August 2022.