
PROXY FORM

SAMURAI 2K AEROSOL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201606168C)

PROXY FORM

IMPORTANT

1. 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.
2. 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 in advance of the EGM, and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the Notice of EGM. This Notice of EGM may be accessed via the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member (including a Relevant Intermediary*) must appoint the Chairman of the Meeting as his/her/ its proxy to vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.
4. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 7 June 2021 in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date.

I/We _____ (Name), NRIC/Passport/UEN No. _____

of _____ (Address)

being a member/members of SAMURAI 2K AEROSOL LIMITED (the “**Company**”) hereby appoint the Chairman of the Meeting as my/our proxy to attend and to vote for me/us on my/our behalf, at the Extraordinary General Meeting of the Company to be held by electronic means on 16 June 2021 at 2.00 p.m. and at any adjournment thereof. I/We direct my/our proxy to vote for or against or to abstain from voting on the resolution to be proposed at the Meeting as indicated hereunder.

Ordinary Resolution	For	Against	Abstain
To approve the Proposed Share Split			

(Please indicate with a cross [X] in the space provided whether you wish your vote to be cast for or against or to abstain from voting on the Ordinary Resolution as set out in the Notice of the Meeting.)

Dated this _____ day of _____ 2021

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

Signature(s) of Member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

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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, Chapter 289 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, this Proxy Form shall be deemed to relate to all the shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the EGM in person. Members will be able to watch the proceedings of the EGM through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, members who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by 2.00 p.m. on 13 June 2021, at <https://complete-corp.com/samurai2k-egm/>. Following authentication of their status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by 2.00 p.m. on 15 June 2021. Members who do not receive an email by 2.00 p.m. on 15 June 2021 should contact Complete Corporate Service Pte Ltd, by email at samurai2k-egm@complete-corp.com.
3. The Chairman of the Meeting, as proxy need not be a member of the Company.
4. The duly completed instrument appointing a proxy or proxies together with the letter of power of attorney, if any, under which it is signed or a duly certified copy thereof, shall:
 - (a) be sent by post to the office of the Company's Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or
 - (b) if submitted by email, be received at samurai2k-egm@complete-corp.com,
not less than seventy-two (72) hours before the time appointed for the EGM in accordance with the instructions stated herein.
5. Please indicate with an "X" in the spaces provided whether you wish to vote for or against or to abstain from voting on the resolution as set out in the Notice of EGM.
6. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter of power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy; 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.
8. In the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies 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 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 member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.