

# SAMURAI 2K AEROSOL LIMITED

Company No. 201606168C  
(Incorporated in the Republic of Singapore)

## ANNUAL GENERAL MEETING

### PROXY FORM

(Please see notes overleaf before completing this Form)

#### IMPORTANT:

1. The Annual General 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.
2. Alternative arrangements relating to attendance at the Annual General Meeting 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 AGM in advance of the Annual General Meeting, addressing of substantial and relevant questions at least 48 hours before the proxy cut-off date and voting by appointing the Chairman of the AGM as proxy at the Annual General Meeting, are set out in the notice of AGM dated 8 July 2022. The notice of AGM 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 Annual General Meeting in person. A member (including a Relevant Intermediary\*) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.
4. SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

I/We, \_\_\_\_\_ (Name) NRIC/Passport 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/proxies to vote for me/us on my/our behalf at the Annual General Meeting ("Meeting") of the Company to be held on Wednesday, 27 July 2022 at 2.00 p.m. by way of electronic means and at any adjournment thereof in the following manner:

(If you wish to exercise all your votes "For" or "Against", please indicate a cross [X] within the box provided. Alternatively, please indicate the number of votes as appropriate.)

| No. | Resolutions relating to:   | For | Against | Abstain |
|-----|--|-----|---------|---------|
| 1.  | Adoption of the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 March 2022 together with the Directors' Statement and Independent Auditors' Report |     |         |         |
| 2.  | Approval of the payment of final (one-tier tax exempt) dividend of S\$0.002 per share and special dividend of S\$0.004 per share for the financial year ended 31 March 2022                                      |     |         |         |
| 3.  | Re-election of Mr Lim Chong Huat as a Director   |     |         |         |
| 4.  | Re-election of Dato' Loh Shin Siong as a Director  |     |         |         |
| 5.  | Approval of the payment of Directors' Fees of RM293,875 for the financial year ending 31 March 2023  |     |         |         |
| 6.  | Re-appointment of Baker Tilly TFW LLP as Auditors  |     |         |         |
| 7.  | Authority to allot and issue new shares under Section 161 of the Companies Act 1967  |     |         |         |
| 8.  | Authority to allot and issue shares under the Performance Share Plan   |     |         |         |
| 9.  | Authority to allot and issues shares under the Employee Share Option Scheme  |     |         |         |
| 10. | Renewal of Share Buy-Back Mandate  |     |         |         |

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

#### TOTAL NUMBER OF SHARES IN:

- |                         |  |
|-------------------------|--|
| (a) CDP Register        |  |
| (b) Register of Members |  |

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

**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 Securities and Futures Act (Chapter 289) of Singapore or any statutory modification thereof, as the case may be), 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. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the Annual General Meeting in person. Members will be able to watch the proceedings of the Annual General Meeting 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 24 July 2022, at <https://complete-corp.com/samurai2k-agm/>. 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 Annual General Meeting by 2.00 p.m. on 26 July 2022. Members who do not receive an email by 2.00 p.m. on 26 July 2022 should contact Complete Corporate Services Pte Ltd, by email at [samurai2k-agm@complete-corp.com](mailto:samurai2k-agm@complete-corp.com).
3. If a member of the Company (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 attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form or proxy, failing which the appointment will be treated as invalid. The proxy form may be accessed on the SGX website.
4. The Chairman of the Meeting, as proxy need not be a member of the Company.
5. 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, must be
  - (a) deposited at the office of the Company's Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte Ltd, either by hand at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632 or by post at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632; or
  - (b) if submitted by email, be received by Samurai 2K Aerosol Limited at [samurai2k-agm@complete-corp.com](mailto:samurai2k-agm@complete-corp.com),  
not less than seventy-two (72) hours before the time appointed for the AGM in accordance with the instructions stated herein.
6. Where an instrument appointing a 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 seventy-two (72) hours before the time appointed for holding the AGM, 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 AGM.