

Notes:-

- Part I Depositors are strongly encouraged to exercise their voting rights by submitting their Depositor Proxy Forms and, if doing so, must appoint the "Chairman of the AGM" to act as their proxy and specifically direct how their votes at the AGM are to be cast.
- Part II If you wish to exercise all your votes "For" or "Against" or if you wish to abstain, please indicate with an "X" in the appropriate box against each resolution. Otherwise please indicate the number of votes in the appropriate box against each resolution. If this Depositor Proxy Form is deposited without specific directions in respect of a resolution, the appointment of the Appointee as your proxy for that resolution will be treated as invalid.
- Part IV (1) If a Depositor(s) wishes to nominate the Appointee, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its officer or attorney duly authorised in writing. The power of attorney or other authority appointing the attorney, if any, under which this Depositor Proxy Form is signed, or a duly certified copy thereof, must be attached to this Depositor Proxy Form.
- (2) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) to the office of the Company's Share Registrar & Share Transfer Office in Singapore, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.):
- (a) (if accompanied by a power of attorney, if any, under which it is signed or a certified copy thereof) either by hand at 80 Robinson Road, #11-02 Singapore 068898 or by post to 80 Robinson Road, #02-00 Singapore 068898; or
- (b) (if not accompanied by a power of attorney) via e-mail to sg.is.proxy@sg.tricorglobal.com or via the pre-registration website at the URL http://firstsponsorgroup.listedcompany.com/agm_egm.html,
- in each case, not less than seventy-two (72) hours before the time appointed for holding the AGM.

Due to the current COVID-19 situation in Singapore, Depositors are strongly encouraged to submit completed Depositor Proxy Forms electronically via email or via the pre-registration website.

GENERAL

AS A PRECAUTIONARY MEASURE DUE TO THE CURRENT COVID-19 SITUATION IN SINGAPORE, A DEPOSITOR WILL NOT BE ABLE TO ATTEND THE ANNUAL GENERAL MEETING IN PERSON. A DEPOSITOR (WHETHER INDIVIDUAL OR CORPORATE) MUST APPOINT THE CHAIRMAN OF THE MEETING AS HIS/HER/ITS PROXY TO ATTEND, SPEAK AND VOTE ON HIS/HER/ITS BEHALF AT THE ANNUAL GENERAL MEETING IF SUCH DEPOSITOR WISHES TO EXERCISE HIS/HER/ITS VOTING RIGHTS AT THE ANNUAL GENERAL MEETING.

Alternative arrangements relating to attendance at the AGM 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, or live at, the AGM, addressing of substantial and relevant questions at or before the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying Company's announcement dated 5 April 2022. This announcement may be accessed at the Company's website at the URL <http://firstsponsorgroup.listedcompany.com/newsroom.html> and at the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed in all respects. In addition, the Company may reject any Depositor Proxy Form lodged if a Depositor, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM. Any decision to reject this Depositor Proxy Form will be final and binding and none of the Company, CDP and Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PROTECTION ACT CONSENT

By submitting the Depositor Proxy Form, the Depositor accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2022.