

# FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)  
(Company Registration No. 195714)

## PROXY FORM ANNUAL GENERAL MEETING

### IMPORTANT

- The Annual General Meeting ("AGM") will be held, in a wholly physical format, at M Hotel Singapore, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908 on Thursday, 27 April 2023 at 3.00 p.m. (Singapore time), 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. **There will be no option for shareholders to participate virtually.** Printed copies of the Notice of AGM dated 5 April 2023 and this proxy form will be sent by post to members. These documents will also be published on the Company's website at the URL [https://firstsporsorgroup.listedcompany.com/agem\\_egm.html](https://firstsporsorgroup.listedcompany.com/agem_egm.html) and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Arrangements relating to attendance at the AGM, submission of questions to the Chairman of the Meeting in advance of, or at, the AGM, addressing of substantial and relevant questions in advance of, or at, the AGM, and voting at the AGM, are set out in the accompanying Company's announcement dated 5 April 2023. This announcement may be accessed at the Company's website at the URL [https://firstsporsorgroup.listedcompany.com/agem\\_egm.html](https://firstsporsorgroup.listedcompany.com/agem_egm.html) and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
- This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by Supplementary Retirement Scheme ("SRS") investors. SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, should approach their respective SRS operators to submit their votes by 5.00 p.m. on 17 April 2023.
- 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 dated 5 April 2023.

\*I/We, \_\_\_\_\_ (Name), \_\_\_\_\_ (\*NRIC/Passport/Co. Reg No.)  
of \_\_\_\_\_ (Address)

being \*a member/members of First Sponsor Group Limited ("**Company**"), hereby appoint:

|     | Name | Address | NRIC/<br>Passport No. | Proportion of shareholdings<br>to be represented by proxy |     |
|-----|------|---------|-----------------------|---|-----|
|     |      |         |                       | No. of shares   | (%) |
| (a) |      |         |                       |   |     |

\*and/or

|     |  |  |  |  |  |
|-----|--|--|--|--|--|
| (a) |  |  |  |  |  |
|-----|--|--|--|--|--|

or, failing \*him/them, the Chairman of the Meeting as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held at M Hotel Singapore, Banquet Suite, Level 10, 81 Anson Road, Singapore 079908 on Thursday, 27 April 2023 at 3.00 p.m. and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated below.

*(Voting will be conducted by poll. If you wish your proxy/proxies to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" or a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof).*

\* Delete whichever is inapplicable.

| No.                      | Resolutions   | For | Against | Abstain |
|--------------------------|---|-----|---------|---------|
| <b>Ordinary Business</b> |   |     |         |         |
| 1.                       | To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 and the Directors' Statement and the Auditors' Report thereon |     |         |         |
| 2.                       | To declare a final tax-exempt (one-tier) dividend of 2.70 Singapore cents per share for the financial year ended 31 December 2022                                 |     |         |         |
| 3.                       | To approve the Directors' fees of S\$413,000 for the financial year ending 31 December 2023 (payable quarterly in arrears) (2022: S\$371,000)                     |     |         |         |
| 4.                       | To re-elect Mr Ho Han Leong Calvin as a Director  |     |         |         |
| 5.                       | To re-elect Mr Neo Teck Pheng as a Director   |     |         |         |
| 6.                       | To re-elect Mr Wee Guan Oei Desmond as a Director   |     |         |         |
| 7.                       | To re-elect Ms Tan Yee Peng as a Director   |     |         |         |
| 8.                       | To re-appoint Ernst & Young LLP as the Auditors of the Company and authorise the Directors to fix their remuneration  |     |         |         |
| <b>Special Business</b>  |   |     |         |         |
| 9.                       | To approve the proposed share issue mandate   |     |         |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature(s) of individual member /  
Common Seal of corporate member

\_\_\_\_\_  
Contact No. / E-mail Address of member

Total No. of Shares held

## **IMPORTANT: PLEASE READ NOTES BELOW**

### **Notes:**

1. (a) A member (other than The Central Depository (Pte) Limited ("CDP")) who is not a relevant intermediary and who is the holder of two or more shares is entitled to appoint not more than two proxies to attend and vote at the AGM. Where such member's Proxy Form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.
- (b) A member (other than CDP) who is a relevant intermediary and who is the holder of two or more shares is entitled to appoint more than two proxies to attend and vote at the AGM. Where such member's Proxy Form appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"**Relevant intermediary**" has the meaning ascribed to it in section 181 of the Companies Act 1967 of Singapore.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company's Share Registrar and Share Transfer Agent, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00 Singapore 068898; or
  - (b) if submitted electronically, be submitted via e-mail to the Company's Share Registrar and Share Transfer Agent at [sg.is.proxy@sg.tricorglobal.com](mailto:proxy@sg.tricorglobal.com),

in each case, not less than 72 hours before the time appointed for holding the AGM.

4. Completion and return of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
5. The instrument appointing a proxy(ies), if submitted by post or electronically via e-mail, must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) 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.
6. The Company shall be entitled to reject an instrument appointing a proxy(ies) which 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(ies) (including any related attachment).

## **PERSONAL DATA PROTECTION ACT CONSENT**

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 dated 5 April 2023.