

DRAGON GROUP INTERNATIONAL LIMITED
(IN PROVISIONAL LIQUIDATION)
(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)

PROXY FORM

I / We* _____ (Name) _____ (NRIC/ Passport No.)

Of _____ (Address)

being a member/ members of **Dragon Group International Limited (In Provisional Liquidation)** (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

and/or (delete as appropriate)			
Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing the person, or either or both of the persons, referred to above, or the Chairman of the Meeting as my/our* proxy/ proxies to vote for me/us* on my/our* behalf at the Extraordinary General Meeting of the Company to be convened via virtual meeting technology, on **Friday, 4 October 2024 at 10.30a.m.** or at any adjournment thereof. I/We direct my/our* proxy/ proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/ proxies will vote or abstain from voting at his/her/their* discretion.

(Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided if you wish to exercise all your votes. Alternatively, please indicate the number of votes as appropriate. If you mark "Abstain", you are directing your proxy/ proxies not to vote.)

No.	Resolutions relating to:	For	Against	Abstain
1	A Special Resolution that the Company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).			
2	An Ordinary Resolution for appointing Ms. Lim Siew Soo and Mr. Liu Shao Xuan c/o 215 Henderson Road, #01-05, Singapore 159554 to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company's assets.			

Note: Voting will be conducted by poll.

Dated this _____ day of _____ 2024

**Delete where inapplicable*

Total number of Shares in:	No. of Shares
(a) Depository Register as at 6 September 2024	
(b) Register of Members as of 6 September 2024	

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

Notes

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depositary Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) as at 6 September 2024, you should insert that number of Shares. If you have Shares registered in your name in the Register of Members as at 6 September 2024, you should insert that number of Shares. If you have Shares entered against your name in the Depositary 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 Depositary Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy/ proxies shall be deemed to relate to all the Shares held by you.
2. The instrument appointing a proxy/ proxies must be duly completed, signed and deposited with the Provisional Liquidators (a) by email at dgi-enquiry@ntan.com.sg or (b) by mail at c/o 215 Henderson Road, #01-05, Singapore 159554, no later than 10.30am on Tuesday, 1 October 2024, 72 hours before the time set for the Extraordinary General Meeting on Friday, 4 October 2024 at 10.30am (the "EGM").
3. A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxy/ proxies to attend and vote in his/ her stead. A proxy need not be a member of the Company.
4. Where a member appoints two proxies, the appointments shall be invalid unless he/ she specifies the proportion of his/ her shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this proxy form as invalid.
5. A member who is a relevant intermediary entitled to attend and vote at the Meeting is entitled to appoint more than two proxies to attend and vote at the Meeting instead of such member, but each such proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

"relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

6. Completion and return of this instrument appointing a proxy/ proxies shall not preclude a member from attending and voting at the Meeting. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the Meeting.
7. The instrument appointing a proxy/ proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy/ proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy/ proxies 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, failing which this proxy form shall be treated as invalid.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore.

Personal data privacy:

By submitting an instrument appointing a proxy/ proxies and/or representative(s) to attend, speak and vote at the EGM or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy/ proxies and/or representative(s) to the Company (or its agents) of the personal data of such proxy/ proxies and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

General:

The Company shall be entitled to reject the instrument appointing a proxy/ 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/ proxies.