

# Dragon Group International Limited (In Provisional Liquidation) Proxy Form Instructions

If Chairman of the Meeting is appointed to vote, state N.A.

Note	Text to be inserted
A	Individual shareholder: Circle "I"
	Corporate shareholder: Circle "We"
B	Name of shareholder
C	Shareholder's NRIC/ Passport No./ Identification No./ UEN
D	Shareholder's Address
E	Single shareholder: Circle "member"
	More than one shareholder: Circle "members"
F	Name of Proxy/ "Chairman of the Meeting", where applicable
G	Proxy's NRIC/ Passport No./ Identification No
H	Address of Proxy
I	Number of shares held by shareholder
J	Percentage (%) of shares held by shareholder
K	Circle "Chairman of the Meeting" if you would like to appoint him to vote on behalf of the shareholder at the EGM
L	Individual shareholder: Circle "my"
	Corporate shareholder: Circle "our"
M	Individual shareholder: Circle "me"
	Corporate shareholder: Circle "us"
N	Proxy: Circle "his" or "her"
	Proxies: Circle "their"
O	Tick "For", "Against" or "Abstain" within the box provided for each resolution. Please tick only <u>ONE</u> option for each resolution.
P	Insert date of signing
Q	Insert number of shares held by shareholder as at 6 September 2024 accordingly
R	Individual shareholder: Your signature
	Corporate shareholder: Stamp company seal

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

## PROXY FORM

**Note A**  
I / We\* **Note B** (Name) **Note C** (NRIC/ Passport No.)  
Of **Note D** (Address)

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

Name <b>Note F</b>	NRIC/Passport No. <b>Note G</b>	Proportion of Shareholdings	
		No. of Shares	%
Address <b>Note H</b>		<b>Note I</b>	<b>Note J</b>

and/or (delete as appropriate)

Name <b>Note F</b>	NRIC/Passport No. <b>Note G</b>	Proportion of Shareholdings	
		No. of Shares	%
Address <b>Note H</b>		<b>Note I</b>	<b>Note J</b>

**Note K** **Note L**  
or failing the person, or either or both of the persons, referred to above, or the Chairman of the Meeting as my/our\*

**Note M** **Note L**  
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.

**Note A** **Note L**  
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

**Note N**  
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.)

<b>Note O</b>		For	Against	Abstain
No.	Resolutions relating to:			
1	A Special Resolution that the Company cannot by reason of its liabilities continue its business and accordingly 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 Lim Siew Soo and 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.

**Note P**  
Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\*Delete where inapplicable

**Note Q**

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

**Note R**

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