

# SAPPHIRE CORPORATION LIMITED

盛世企业有限公司

Company Registration No. 198502465W

## PROXY FORM

(Please see notes overleaf  
before completing this Form)

### IMPORTANT:

1. The Annual General Meeting ("AGM") is being convened, and will be held, physically at 135 Cecil Street, #07-01, Singapore 069536 on Tuesday, 29 April 2025 at 10.00 a.m. (Singapore Time). There will be no option for Shareholders to participate virtually.
2. Pursuant to Section 181(1C) of the Companies Act, Relevant Intermediaries (as defined in the Companies Act) may appoint more than 2 proxies to attend, speak and vote at the AGM.
3. CPF/SRS investors:
  - (a) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the AGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 10.00 a.m. (Singapore Time) on Wednesday, 16 April 2025 (that is, at least seven (7) working days before the date of the AGM).
4. This Proxy Form is not valid for use by CPF Investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by CPF Investors and SRS Investors.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2025.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on his/her/its behalf at the AGM.**

I/We, \_\_\_\_\_ (name) \_\_\_\_\_ (NRIC/Passport/Company Registration Number\*) of

\_\_\_\_\_ (address)

being a member/members\* of **Sapphire Corporation Limited** (the "**Company**"), hereby appoint:

| Name    | NRIC/Passport No. | Proportion of Shareholding |   |
|---------|-------------------|----------------------------|---|
|         |                   | No. of Shares              | % |
| Address |                   |                            |   |

and/or\*

| Name    | NRIC/Passport No. | Proportion of Shareholding |   |
|---------|-------------------|----------------------------|---|
|         |                   | No. of Shares              | % |
| Address |                   |                            |   |

or failing him/her\*, the Chairman of the AGM as my/our\* proxy/proxies\* to vote for me/us\* on my/our\* behalf at the AGM to be held at 135 Cecil Street, #07-01, Singapore 069536 on Tuesday, 29 April 2025 at 10.00 a.m. (Singapore Time) and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder. **In absence of specific instructions as to voting, or abstentions from voting, in respect of a resolution, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the AGM and at any adjournment thereof.**

| No. | Ordinary Resolutions relating to:                                                                                                                                                              | Number of Votes For <sup>#</sup> | Number of Votes Against <sup>#</sup> | Number of Votes Abstain <sup>#</sup> |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------|--------------------------------------|
| 1.  | To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Reports of the Auditors thereon. |                                  |                                      |                                      |
| 2.  | To approve the payment of Directors' fees of S\$120,000 for the financial year ending 31 December 2025 to be paid in cash and/or shares                                                        |                                  |                                      |                                      |
| 3.  | To re-elect Ms Wang Heng as Director of the Company                                                                                                                                            |                                  |                                      |                                      |
| 4.  | To re-elect Mr Tay Eng Kiat Jackson as Director of the Company                                                                                                                                 |                                  |                                      |                                      |
| 5.  | To re-elect Mr Teh Wing Kwan as Director of the Company                                                                                                                                        |                                  |                                      |                                      |
| 6.  | To re-appoint Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration                                                                            |                                  |                                      |                                      |
| 7.  | To approve to the Directors to allot and issue shares in the capital of the Company – Share Issue Mandate                                                                                      |                                  |                                      |                                      |
| 8.  | To approve the authority for Directors to grant awards and issue shares under the Sapphire Share Award Scheme                                                                                  |                                  |                                      |                                      |

\* Delete as appropriate.

<sup>#</sup> If you wish to exercise all your votes "For" or "Against" a resolution, please tick within the box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you tick in the abstain box for a resolution, you are directing your proxy not to vote on that resolution. Alternatively, please indicate the number of shares that your proxy(ies) (including the Chairman of the AGM), is directed to abstain from voting in the "Abstain" box in respect of that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

| Total number of Shares held in: | No. of Shares |
|---------------------------------|---------------|
| CDP Register                    |               |
| Register of Members             |               |

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

#### NOTES:

1. Printed copies of the Notice of AGM, this Proxy Form and the Request Form for the Annual Report for the financial year ended 31 December 2024 (the “**FY2024 Annual Report**”) will be sent to Shareholders. The Notice of AGM, this Proxy Form and the FY2024 Annual Report may be accessed at the Company’s website at the URL <https://www.sapphirecorp.com.sg>. The Notice of AGM, this Proxy Form and the FY2024 Annual Report are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
2. Arrangements relating to submission of comments, queries and/or questions to the Chairman of the AGM in advance of and at the AGM of the Company, addressing of substantial and relevant comments, queries and/or questions at least 48 hours prior to the closing date and time for the lodgement of this Proxy Form and during the AGM, and voting physically or appointing proxy(ies) (including the Chairman of the AGM) to vote at the AGM of the Company, are set out in the Notice of AGM.
3. **There will be no option for Shareholders to participate virtually at the AGM. A Shareholder (whether individual or corporate) must vote live at the AGM or appoint proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions on this Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the AGM.** This Proxy Form may be accessed at the Company’s website at the URL <https://www.sapphirecorp.com.sg> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a Shareholder (whether individual or corporate) appoints proxy(ies) (including the Chairman of the Meeting), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the proxy(ies) will vote or abstain from voting at his/her discretion.
4. A Shareholder:
  - (a) who is not a Relevant Intermediary may appoint not more than two proxies to attend, speak and vote at the AGM. Where such Shareholder’s form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
  - (b) who is a Relevant Intermediary may appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholder. Where such Shareholder’s form of proxy appoints more than one proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in this Proxy Form.

“**Relevant Intermediary**” shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967.
5. 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 the Securities and Futures Act 2001), 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, this Proxy Form shall be deemed to relate to all the Shares held by you.
6. CPF/SRS investors:
  - (a) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the AGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by **10.00 a.m. (Singapore Time) on Wednesday, 16 April 2025** (that is, at least seven (7) working days before the date of the AGM).
7. Duly appointed proxy(ies), including the Chairman of the Meeting acting as proxy, need not be a Shareholder of the Company.
8. This Proxy Form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be deposited at the Company’s address at Company’s address at 3 Shenton Way, Shenton House, #25-05, Singapore 068805; or
  - (b) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at [ir@sapphirecorp.com.sg](mailto:ir@sapphirecorp.com.sg).

in either case, by **10.00 a.m. (Singapore Time) on Saturday, 26 April 2025**, being at least **72 hours** before the time fixed for holding the AGM of the Company and/or any adjournment thereof. A Shareholder who wishes to submit this Proxy Form must first complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **Shareholders are strongly encouraged to submit the completed Proxy Form by way of electronic means via email.**
9. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
10. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or 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.
11. 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 AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
12. Any amendments or modifications made in a Proxy Form must be initialised by the person who signs this Proxy Form.

#### GENERAL:

The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.

#### PERSONAL DATA PRIVACY:

By submitting the Proxy Form appointing a proxy(ies) (including the Chairman of the AGM) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Shareholder of the Company (a) consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (b) warrants that where the Shareholder discloses the personal data of the Shareholder’s proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder’s breach of warranty. In addition, by attending the AGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for any of the Purposes.