



**FORTY-THIRD ANNUAL GENERAL MEETING (“MEETING” OR “AGM”)  
PROXY FORM**

**IMPORTANT**

- The AGM will be held wholly by electronic means 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. Printed copy of the Notice of AGM will not be sent to members. Instead, the Notice will be published on and accessed at the Company’s website at the URL [https://www.sunright.com/eng/investor\\_relations.htm](https://www.sunright.com/eng/investor_relations.htm) and SGXNet, at the URL <https://www.sgx.com/securities/company-announcements>.
- 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 Meeting in advance of the AGM, addressing of substantial and relevant questions at, or prior to, the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Company’s announcement dated 27 October 2021. This announcement may be accessed at the Company’s website, at the URL [https://www.sunright.com/eng/investor\\_relations.htm](https://www.sunright.com/eng/investor_relations.htm) and SGXNet, at the URL <https://www.sgx.com/securities/company-announcements>.
- Members will NOT be able to attend the AGM in person.** A member (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 AGM if such member wishes to exercise his/her/its voting rights at the AGM.
- Members who are relevant intermediaries (as defined under Section 181 of the Singapore Companies Act, Cap. 50), including CPF and SRS investors, who wish to appoint the Chairman of the Meeting as proxy should approach their respective relevant intermediary (including CPF Agent Banks or SRS Operators) by 5.00 p.m. on 10 November 2021, to ensure that their votes are submitted.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member’s proxy to attend, speak and vote on his/her/its behalf, at the AGM.
- By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 27 October 2021.

I/We \_\_\_\_\_ (Full Name), NRIC/Passport/Company Registration No. \_\_\_\_\_  
of \_\_\_\_\_ (Address)

being a member/members of Sunright Limited (the “Company”), hereby appoint the Chairman of the Meeting, as my/our proxy to attend, speak and vote for me/us on my/our behalf at the AGM of the Company, to be convened and held by way of electronic means, on Monday, 22 November 2021 at 9.30 a.m. (Singapore Time) and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for or against or to abstain from voting on the Resolutions to be proposed at the Meeting as indicated hereunder.

Resolutions	For*	Against*	Abstain*
<b>Ordinary Business</b>			
1. Adoption of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon			
2. Declaration of Final Dividend			
3. Re-election of Mr Samuel Lim Syn Soo as Director			
4. Re-election of Ms Sandy Foo Fei Ying as Director			
5. Approval of Directors’ fees			
6. Re-appointment of Auditor and authorisation for Directors to fix their remuneration			

\* You may tick (✓) within the relevant box to vote for or against, or abstain from voting, in respect of all your Shares for each resolution. Alternatively, you may indicate the number of Shares that you wish to vote for or against, and/or abstain from voting, for each resolution in the relevant box. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total Number of Shares Held \_\_\_\_\_

Signature(s)/Common Seal of Member(s)



**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**IMPORTANT:** PLEASE READ THE FOLLOWING NOTES.

**Notes:**

1. If you have ordinary shares in the Company entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this proxy form shall be deemed to relate to all the ordinary shares held by you.
2. In line with the provisions under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit trusts and Debenture Holders) Order 2020, the AGM will be conducted wholly by electronic means and **members of the Company will NOT be able to attend the AGM in person.**
3. A member (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 AGM if such member wishes to exercise his/her/its voting rights at the AGM.
4. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. Members who are relevant intermediaries (as defined under Section 181 of the Singapore Companies Act, Cap. 50), including CPF and SRS investors, who wish to appoint the Chairman of the Meeting as proxy should approach their respective relevant intermediary (including CPF Agent Banks or SRS Operators) by 5.00 p.m. on 10 November 2021, to ensure that their votes are submitted.
6. The Chairman of the Meeting, as proxy, need not be a member of the Company.
7. The instrument appointing the Chairman of the Meeting as proxy must be duly completed, signed, submitted to and reach the Company in the following manner:
  - (i) by posting to Sunright Limited, c/o Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
  - (ii) by sending a scanned PDF copy via email to [sunright-agm@complete-corp.com](mailto:sunright-agm@complete-corp.com);in either case not less than 72 hours before the time appointed for holding the AGM.
8. The instrument appointing the Chairman of the Meeting as proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
9. Where an instrument appointing the Chairman of the Meeting as 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.
10. Any alteration made to the instrument of proxy should be initialled by the appointor who signs it.

**General:**

The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged or submitted if the member, being the appointor, is not shown to have ordinary shares entered against his/her/its 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.