



**SAKARI RESOURCES LIMITED**  
**Company Registration No. 199504024R**  
(Incorporated In the Republic of Singapore)

## PROXY FORM

(Please see notes overleaf before completing this Form)

I/We,	
of	
being a member/members of Sakari Resources Limited (the "Company"), hereby appoint:	

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

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, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at Marie I and II, York Hotel, 21 Mount Elizabeth, Singapore 228516 on Thursday, 7 May 2015 at 14.00 and 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 discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" with a tick [✓] within the box provided.)

No.	Resolutions relating to:	For	Against
1	Directors' Report and Audited Accounts for the year ended 31 December 2014		
2	To declare a first and final tax exempt (one-tier) dividend of US\$0.0015 per share for the year ended 31 December 2014		
3	Re-election of Mr Peerachat Pinprayong as a Director		
4	Re-election of Mr Thanakorn Poolthavee as a Director		
5	Re-election of Mr Pitipan Teparimargorn as a Director		
6	Re-appointment of Mr Han Eng Juan as a Director		
7	Approval of Directors' fees of up to S\$450,000 for the year ending 31 December 2015		
8	Re-appointment of PriceWaterhouseCoopers LLP as Auditors		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Total number of Shares in:	No. of Shares
Register of Members	

\_\_\_\_\_  
Signature of Shareholder(s)  
Or, Common Seal of Corporate Shareholder

**Notes:**

1. Please insert the total number of Shares registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. 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.
4. Completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the Meeting. Any appointment of a proxy or 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.
5. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 391B Orchard Road, Ngee Ann City, Tower B #17-01, Singapore 238874 not less than 48 hours before the time appointed for the Meeting.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or 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 or 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.
7. 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 Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

**General:**

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

DO NOT STAPLE GLUE ALL SIDES FIRMLY

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AFFIX  
POSTAGE  
STAMP

The Company Secretary  
**SAKARI RESOURCES LIMITED**  
391B Orchard Road #17-01  
Ngee Ann City Tower B  
Singapore 238874