



SAKARI RESOURCES LIMITED

(Company Registration Number: 199504024R)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this form)

A printed copy of this proxy form will be despatched to members of the Company. This proxy form has also been made available on the Company's corporate website at <https://www.sakariresources.com/investor-relations/news-media/>.

IMPORTANT:

1. The Meeting (as defined herein) arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy of the Meeting are set out in the Company's letter to shareholders dated 19 June 2020 (the "Letter"), which, together with the Notice of Annual General Meeting dated 19 June 2020 have been despatched to Shareholders, and can be accessed at the Company's corporate website at <https://www.sakariresources.com/investor-relations/news-media/>. For the avoidance of doubt, the Letter is circulated together with and forms part of the Notice of Annual General Meeting in respect of the Meeting.
2. Members of the Company will not be able to attend the Meeting in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. Please read the notes to this proxy form.

I/We, _____ NRIC/Passport/Co. Registration No. _____

of _____

being a member/members of Sakari Resources Limited (the "Company"), hereby appoint 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 by way of electronic means on Thursday, 9 July 2020 at 14:00 and at any adjournment thereof. I/We direct the Chairman of the Meeting to vote for or against, or abstain from voting on 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 appointment of the Chairman of the Meeting as my/our proxy will be treated as invalid.

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

No.	Resolutions relating to:	For	Against	Abstain
1	Directors' Statement and Audited Financial Statements for the year ended 31 December 2019			
2	Approval of a final dividend of 1.76 US cents per share (equivalent to approximately Singapore 2.46 cents per share), amounting to a total net dividend amount of US\$20,000,000, tax exempt for the year ended 31 December 2019 (2018: 0.79 US cents per share).			
3	Re-election of Mr Thanakorn Poolthavee as a Director			
4	Re-election of Mrs Arawadee Photisaro as a Director			
5	Re-election of Mr Ekachai Sirithammasan as a Director			
6	Approval of Directors' fees amounting to S\$400,000 for the year ending 31 December 2020 (2019: S\$517,000)			
7	Re-appointment of PriceWaterhouseCoopers LLP as Auditors			

*Voting will be conducted by poll. To exercise all your votes "For" or "Against" the relevant resolution, please indicate your vote with a tick [✓] within the relevant box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" within the relevant box provided in respect of that resolution. If you indicate a tick [✓] within the abstain box for a particular resolution, you are directing your proxy, who is the Chairman of the Meeting, not to vote on that resolution.

Dated this _____ day of _____ 2020

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 the Chairman of the Meeting as proxy shall be deemed to relate to all the Shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, members of the Company will not be able to attend the Meeting in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of the proxy, failing which the appointment will be treated as invalid.
3. This instrument appointing the Chairman of the Meeting as proxy must:
 - (a) if sent personally or by post, be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted by email, be received by the Company at meeting@sakariresources.com,

in either case, by 14:00 on 7 July 2020 (being not less than 48 hours before the time appointed for holding the Meeting) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members of the Company to submit completed proxy forms by post, members of the Company are strongly encouraged to submit completed proxy forms electronically via email.

4. This proxy form must be under the hand of the appointer or on his/her attorney duly authorised in writing. Where this instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised, failing which this instrument of proxy may be treated as invalid. Where this instrument appointing the Chairman of the Meeting as proxy 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 instrument of proxy may be treated as invalid.
5. 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.
6. For investors who hold Shares through relevant intermediaries (including CPF or SRS Investors), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors who wish to appoint the Chairman of the Meeting to act as their proxy should approach their relevant intermediaries (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) to submit their votes at least seven (7) working days before the Meeting.

General:

The Company shall be entitled to reject this instrument 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.

Personal Data Privacy:

By submitting this instrument, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of Annual General Meeting dated 19 June 2020.

AFFIX
POSTAGE
STAMP

Share Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623