



## SAKARI RESOURCES LIMITED

Company Registration No. 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:

- 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 28 April 2022 (the "Letter"), which, together with the Notice of Annual General Meeting dated 28 April 2022 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.
- 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.
- Please read the notes to this proxy form.

I/We, \_\_\_\_\_ (name) NRIC / Passport No. / Company Registration No. \_\_\_\_\_

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

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 Friday, 13 May 2022 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 2021			
2	Re-election of Mr Thanakorn Poolthavee as a Director			
3	Re-election of Mr Cherdchai Boonchoochauy as a Director			
4	Re-election of Mrs Sujirat Thientawach as a Director			
5	Approval of Directors' fees amounting to S\$200,000 for the year ending 31 December 2022 (2021: S\$200,000)			
6	Re-appointment of PriceWaterhouseCoopers LLP as Auditors			

\* Voting will be conducted by poll. If you wish to appoint the Chairman of the Meeting as your proxy 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 \_\_\_\_\_ 2022

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, 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
  - (b) if submitted by email, be received by the Company at meeting@sakariresources.com,

in either case, by 14:00 on 11 May 2022 (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 appointer, 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.

**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 appointer are not ascertainable from the instructions of the appointer 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 28 April 2022.

AFFIX  
POSTAGE  
STAMP

Share Registrar  
**Boardroom Corporate & Advisory Services Pte. Ltd.**  
1 Harbourfront Avenue,  
Keppel Bay Tower #14-07,  
Singapore 098632