

# SOUTHERN PACKAGING GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200313312N)

## ANNUAL GENERAL MEETING PROXY FORM

**Important:**

1. The Annual General Meeting (“AGM”) is being convened, and will be held, by way of electronic means pursuant to Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via “live” audio-visual webcast or “live” audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy, are set out in the Notice of AGM and the accompanying Company’s announcement dated 5 June 2020 (“AGM Alternative Arrangements Announcement”).
3. The AGM Alternative Arrangements Announcement, notice of AGM and this proxy form have been made available at the SGX website at URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at <http://www.southern-packaging.com/en/about.aspx>. Printed copies of the notice of AGM and proxy form will not be sent to members.
4. Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM 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.
5. This proxy form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Bank and SRS Operators to submit their votes at least seven (7) working days before this AGM.

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

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

being a member/members of **SOUTHERN PACKAGING GROUP LIMITED** (the “Company”), hereby appoint Chairman of the AGM, as my/our proxy to attend, speak and to vote for me/us on my/our behalf at the AGM to be held by way of electronic means on Monday, 29 June 2020 at 12 p.m. (Singapore time) and at any adjournment thereof. I/We direct the Chairman of the AGM, being my/our proxy, to vote for or against, or to abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder.

| Ordinary        | ORDINARY BUSINESS  | No. of votes FOR* | No. of votes AGAINST* | No. of votes Abstain* |
|-----------------|--|-------------------|-----------------------|-----------------------|
| Resolution 1    | Adoption of the Audited Financial Statements for the financial year ended 31 December 2019 and the Directors’ Statement together with the Auditors’ Report |                   |                       |                       |
| Resolution 2    | Declaration of First and Final Dividend  |                   |                       |                       |
| Resolution 3    | Approval of Directors’ fees of S\$148,376 for the financial year ended 31 December 2019  |                   |                       |                       |
| Resolution 4    | Re-election of Mr Pan Shun Ming as Director  |                   |                       |                       |
| Resolution 5    | Re-election of Mr Chung Tang Fong as Director  |                   |                       |                       |
| Resolution 6    | Re-appointment of Messrs BDO LLP as auditors and authorisation to the Directors to fix their remuneration  |                   |                       |                       |
| <b>Ordinary</b> | <b>SPECIAL BUSINESS</b>  |                   |                       |                       |
| Resolution 7    | Authority to allot and issue shares  |                   |                       |                       |

**Note:**

- \* Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes “For” or “Against” the relevant resolution, please indicate with “X” within the relevant box provided. Alternatively, please indicate the number of votes “For” or “Against” in the “For” or “Against” box in respect of that resolution. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with “X” in the “Abstain” box for a particular resolution. Alternatively, please indicate the number of votes that the Chairman of the AGM as your proxy is directed to abstain from voting in the “Abstain” box for a particular resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

**Total Number of Shares held (Note 1)**

\_\_\_\_\_  
Signature(s) or Common Seal of Members

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

AFFIX  
POSTAGE  
STAMP  
HERE

## SOUTHERN PACKAGING GROUP LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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### NOTES:

1. Please insert the total number of Shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company (maintained by or on behalf of the Company), 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM 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. This proxy form may be accessed at the Company's website at URL <http://www.southern-packaging.com/en/about.aspx> and at the SGX website at URL <https://www.sgx.com/securities/company-announcements>.**
3. Where a member (whether individual or corporate) appoints the Chairman of the AGM 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 form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the AGM as proxy must be submitted in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com), in either case, not less than forty-eight (48) hours before the time appointed for holding the AGM.A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

**In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**
6. The instrument appointing the Chairman of AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney duly authorised or its authorised officer or in such a manner as appropriate under applicable laws, failing which the instrment may be treated as invalid.
7. Where an instrument appointing the Chairman of AGM as proxy is signed on behalf of the appointor by an attorney, the 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.
8. For investors who have used their CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) to buy shares, this proxy form is not valid for their use and shall be ineffective for all intents and purpose if used or purported to be used by them. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM. For investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50) should approach their respective relevant intermediaries as soon as possible to specify voting instructions.
9. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed, 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 AGM as proxy (including any related attachment). In addition, in the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such members are not shown to have Shares entered against his/her name in the Depository Register at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

### Personal Data Privacy:

By submitting an instrument appointing the Chairman as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 June 2020.