

**AMARA HOLDINGS LIMITED**

Registration No. 197000732N

(Incorporated in the Republic of Singapore)

**PROXY FORM****ANNUAL GENERAL MEETING**

This Proxy Form has been made available on the Company's website at <https://www.amaraholdings.com> and on the SGX website at <https://www.sgx.com/securities/company-announcements>. A printed copy of this Proxy Form will not be despatched to members.

**IMPORTANT:**

1. The Annual General Meeting will be held physically at Amara Ballroom 2, Level 3, Amara Singapore, 165 Tanjong Pagar Road, Singapore 088539 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. **There will be no option for members to participate virtually.**
2. For CPF/SRS investors who have used their CPF/SRS monies to buy shares in the Company, this Proxy Form is not valid for use 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 Annual General Meeting as proxy to vote on their behalf should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 17 April 2023.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co.Registration Number)  
of \_\_\_\_\_ (Address)

being a member/members of AMARA HOLDINGS LIMITED hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

as my/our proxy/proxies to attend and to vote for me/us and on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at Amara Ballroom 2, Level 3, Amara Singapore, 165 Tanjong Pagar Road, Singapore 088539 on Thursday, 27 April 2023 at 10.30 a.m., and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the AGM.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	To receive and adopt the Audited Financial Statements for the year ended 31 December 2022 together with the Directors' Statement and Independent Auditor's Report thereon.			
2.	To declare a first and final tax exempt dividend of 0.5 cent per ordinary share for the year ended 31 December 2022.			
3.	To re-elect Mr Lawrence Mok Kwok Wah as a Director retiring under Regulation 87 of the Constitution of the Company.			
4.	To re-elect Ms Ginney Lim May Ling as a Director retiring under Regulation 94 of the Constitution of the Company.			
5.	To re-elect Mr Bill Chua Teck Huat as a Director retiring under Regulation 94 of the Constitution of the Company.			
6.	To re-elect Mr George Seow Ewe Keong as a Director retiring under Regulation 94 of the Constitution of the Company.			
7.	To re-elect Mr Tan Kim Seng as a Director retiring under Regulation 94 of the Constitution of the Company.			
8.	To approve payment of Directors' Fees of \$213,060 for the year ended 31 December 2022.			
9.	To re-appoint Messrs Deloitte & Touche LLP as Auditor of the Company and to authorise the Directors to fix its remuneration.			
10.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967.			

No.	Ordinary Resolutions	For*	Against*	Abstain*
11.	To authorise Directors to issue shares under the Amara Performance Share Plan.			
12.	To approve the renewal of the Share Purchase Mandate.			

\* Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total number of Shares held

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

### Notes for Proxy Form

1. A member of the Company (other than a member who is a relevant intermediary as defined in Section 181 of the Companies Act 1967) entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote on his behalf.
2. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy. If no provision is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and the second named proxy as an alternate to the first named, or at the Company's option to treat this proxy form as invalid.
3. A member of the Company who is a relevant intermediary as defined in Section 181 of the Companies Act 1967 is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
4. A proxy or representative need not be a member of the Company.
5. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
6. The instrument appointing a proxy or proxies for any member must be in writing and (in the case of an individual appointor) duly signed by the appointor or his attorney or, (if the appointor is a corporation) must be executed under its seal or signed by its attorney or duly authorised officer.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be submitted in the following manner:
  - (a) if by post, to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
  - (b) if electronically via email, to the Company's Share Registrar at **Amara-AGM2023@boardroomlimited.com**, in either case, by 10.30 a.m. on 24 April 2023, being 72 hours before the time of the AGM, and in default the instrument of proxy shall be treated as invalid.
8. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his 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.

### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.