

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY****Issuer & Securities****Issuer/ Manager**

THAKRAL CORPORATION LTD

**Security**

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

**Announcement Details****Announcement Title**

Annual General Meeting

**Date & Time of Broadcast**

22-May-2020 17:57:38

**Status**

Replacement

**Announcement Reference**

SG200414MEETJJNP

**Submitted By (Co./ Ind. Name)**

Anil Daryanani

**Designation**

Chief Financial Officer

**Financial Year End**

31/12/2019

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the attached (i) Announcement on Live Webcast of AGM and EGM; and (ii) Revised Proxy Forms.

**Event Dates****Meeting Date and Time**

12/06/2020 10:30:00

**Response Deadline Date**

09/06/2020 10:30:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The AGM and EGM of the Company will be convened and held by electronic means. Shareholders will not be able to attend the AGM and EGM in person.

## Attachments

 [ThakralCorp Annmt Live Webcast AGM EGM 2020522.pdf](#)

 [Thakral Revised Proxy Forms.pdf](#)

Total size =181K MB

## Related Announcements

## Related Announcements

[14/04/2020 18:18:20](#)



## THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

### ANNOUNCEMENT

#### LIVE WEBCAST OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 12 JUNE 2020

#### 1. INTRODUCTION

The board of directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) refers to the following:

- (a) the Notice of Annual General Meeting dated 15 April 2020 (the “**AGM Notice**”) (together with the relevant proxy form (the “**AGM Proxy Form**”)) to convene the Company’s Twenty-Seventh Annual General Meeting to be held on 12 June 2020 at 10.30 a.m. (the “**AGM**”);
- (b) the Notice of Extraordinary General Meeting dated 15 April 2020 (the “**EGM Notice**”) (together with the relevant proxy form (the “**EGM Proxy Form**” and collectively with the AGM Proxy Form, the “**Proxy Forms**”)) to convene an Extraordinary General Meeting in relation to the proposed adoption of the share buyback mandate to be held on 12 June 2020 at 11.30 a.m. or immediately following the conclusion or adjournment of the AGM (the “**EGM**”), as well as the circular dated 15 April 2020 in relation to the proposed adoption of the share buyback mandate (the “**Circular**”);
- (c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020 which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (e) the joint statement issued by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on the same day providing additional guidance on the conduct of general meetings of listed and non-listed entities during elevated safe distancing period (the “**Guidance**”).

A copy of the AGM Notice, the EGM Notice and the Circular have been uploaded on SGXNet and are also available on the Company's website at [www.thakralcorp.com/investor-relations/general-meetings](http://www.thakralcorp.com/investor-relations/general-meetings). An internet browser and PDF reader are required to view these documents on SGXNet and the Company's website.

## 2. NO ATTENDANCE AT THE AGM AND THE EGM

With reference to the Order and the Guidance, and to safeguard the health and well-being of the shareholders of the Company (“Shareholders”) during the COVID-19 pandemic, the Board wishes to inform all Shareholders that the Company has decided to arrange for the **AGM and the EGM to be conducted via Live Webcast** (the “AGM and EGM Webcast”) in place of the physical meetings originally scheduled.

Therefore, on 12 June 2020, the AGM will commence at 10.30 a.m. and the EGM will commence at 11.30 a.m. (or such time immediately following the conclusion or adjournment of the AGM).

The AGM and EGM Webcast shall take place at the registered office of the Company situated at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416 instead of the venue provided in the AGM Notice and the EGM Notice. Therefore, the details relating to the convening of the AGM or the EGM (as the case may be) as set out in the AGM Notice, the EGM Notice and the Circular should be construed accordingly.

**THE COMPANY WILL NOT ACCEPT ANY PHYSICAL ATTENDANCE BY SHAREHOLDERS. ANY SHAREHOLDER SEEKING TO ATTEND THE AGM AND THE EGM PHYSICALLY IN PERSON SHALL BE TURNED AWAY.**

## 3. ALTERNATIVE ARRANGEMENTS FOR THE AGM AND THE EGM

The following are the alternative arrangements which have been put in place for the AGM and the EGM:

### 3.1. LIVE WEBCAST

The AGM and the EGM proceedings will be conducted by way of electronic means via Live Webcast. Shareholders may watch the AGM and the EGM proceedings through the AGM and EGM Webcast via their mobile phones, tablets or computers. To do so, Shareholders must follow these steps:

- Shareholders will need to register at the URL <https://www.meetings.vision/thakral-agm-registration> (the “AGM and EGM Webcast Registration and Q&A Link”) by **11.30 a.m. on 9 June 2020** (the “Registration Deadline”) to enable the Company to verify their status.
- Following the verification, authenticated Shareholders will receive an email by 11 June 2020 containing a unique link, which they can click on to

access the AGM and EGM Webcast of the AGM and the EGM proceedings. Shareholders must not forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM and the EGM proceedings.

- Shareholders who register by the Registration Deadline but do not receive an email response by 11 June 2020, 12.00 p.m. may contact the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., for assistance at (65) 6812 1611.
- Non-Central Provident Fund ("CPF") and non-Supplementary Retirement Scheme ("SRS") investors whose shares are registered under depository agents ("DAs") must approach their respective DAs to indicate their interest to watch the AGM and EGM Webcast.

### 3.2. SUBMISSION OF PROXY FORMS FOR VOTING

#### 3.2.1 Proxy Voting

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM and the EGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM/EGM to vote on their behalf:

- Shareholders (whether individual or corporate) appointing the Chairman of the AGM/EGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which, the Chairman of the AGM/EGM as proxy will vote or abstain from voting at his discretion.
- The completed proxy form can be submitted to the Company in hard copy form or by email:
  - (i) if in hard copy and sent personally or by post, the proxy form must be lodged at the Company's registered office at **20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416**;

OR

- (ii) if by email, the proxy form must be received by the Company at [proxyform@thakralcorp.com.sg](mailto:proxyform@thakralcorp.com.sg),

in either case, by no later than the Registration Deadline, being 72 hours before the time fixed for the AGM and the EGM.

**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.**

Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), including CPF and SRS investors, who wish to vote **should not** make use of the proxy form and should instead approach their respective relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF agent banks and SRS operators) to specify their voting instructions at least 7 working days before the AGM and EGM.

### 3.2.2. Proxy Forms

In accordance with the checklist annexed to the Guidance, Proxy Forms delivered by Shareholders before the date of this announcement will continue to be valid, and Proxy Forms appointing such person other than the Chairman of the AGM/EGM shall be deemed to appoint the Chairman of the AGM/EGM as proxy. Therefore, Shareholders who had submitted their Proxy Form before the date of this announcement are not required to re-submit their Proxy Form. However, they may choose to withdraw their Proxy Forms by notifying the Company via electronic mail to [proxyform@thakralcorp.com.sg](mailto:proxyform@thakralcorp.com.sg) and submit the Revised Proxy Forms (as defined below). The votes of Shareholders who have previously submitted their Proxy Forms before the date of this announcement will be counted if such Proxy Forms are not withdrawn.

Shareholders who did not specify their votes in the submitted Proxy Forms are advised to re-submit their Proxy Form to appoint the Chairman of the AGM/EGM as proxy and specify their votes for the respective resolutions. If no specific direction as to voting is given or in the event of any matter arising at the AGM and EGM and at any adjournment thereof, the Chairman of the AGM/EGM will vote or abstain from voting at his discretion.

Any re-submitted Proxy Forms shall supersede any Proxy Forms submitted earlier. Any incomplete or unsigned proxy forms will be treated as voided.

### 3.2.3 Amended Proxy Forms

Due to the alternative arrangements to be made for the AGM and the EGM, Shareholders who have yet to submit their proxy forms and Shareholders who are required to re-submit their proxy forms under Section 3.2.2 above are to disregard the Proxy Forms issued on 15 April 2020 in their entirety and use the updated proxy forms which are uploaded together with this announcement (the “**Revised Proxy Forms**”).

The Revised Proxy Forms can also be downloaded from:

- (i) the Company’s website at [www.thakralcorp.com/investor-relations/general-meetings](http://www.thakralcorp.com/investor-relations/general-meetings); and
- (ii) <https://www.meetings.vision/thakral-agm-registration>.

In line with the provisions under the Order, no printed copies of the Revised Proxy Forms will be despatched to Shareholders.

### **3.3. SUBMISSION OF QUESTIONS IN ADVANCE**

Please note that Shareholders will not be able to ask questions “live” during the AGM and EGM Webcast. Therefore, it is important for Shareholders to pre-register their participation in order to be able to submit their questions in advance.

Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM and the EGM via the AGM and EGM Webcast Registration and Q&A Link. All questions must be submitted by the Registration Deadline.

The Company will endeavour to address the substantive and relevant questions relating to the resolutions to be tabled for approval at the AGM and the EGM prior to the AGM and EGM Webcast, where practicable, as well as during the AGM and EGM Webcast. Where practicable, the responses to such questions from Shareholders shall also be posted on SGXNet and the Company’s website, before the AGM and the EGM.

The Company will, within one month after the date of the AGM and the EGM, publish the minutes of the AGM and the EGM on SGXNet and the Company’s website, and the minutes will include the responses to the questions referred to above.

## **4. FURTHER INFORMATION**

Subject to any revision of the Guidance, government or any regulatory bodies imposing any new restrictions, the AGM and EGM Webcast will be conducted on 12 June 2020 with the above stated instructions. Shareholders are advised to regularly check the Company’s announcements on SGXNet or the Company’s website at [www.thakralcorp.com](http://www.thakralcorp.com) for any changes or updates on the AGM and the EGM.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 22 May 2020

# THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199306606E)

## REVISED PROXY FORM ANNUAL GENERAL MEETING

### IMPORTANT:

1. Please use this Proxy Form in place of the earlier proxy form issued on 15 April 2020.
2. The Annual General Meeting (the "Meeting") of the Company is being convened, and will be held, by way of electronic means 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.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**
4. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) and wishes to appoint the Chairman of the Meeting as proxy should inform their respective CPF Agent Banks and/or SRS Operators to submit their votes at least 7 working days before the Meeting. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

### NOTE:

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL [www.thakralcorp.com/investor-relations/general-meetings](http://www.thakralcorp.com/investor-relations/general-meetings). A printed copy of this form of proxy will NOT be despatched to members.

I/We, \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.)

of \_\_\_\_\_ (Address)

being a member/members of Thakral Corporation Ltd (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be convened and held by way of electronic means on Friday, 12 June 2020 at 10.30 a.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against or to abstain from voting the Resolutions to be proposed at the Meeting as indicated hereunder.

**Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For", "Against" or to "Abstain" from voting, please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes that the Chairman of the Meeting as your proxy is directed to votes "For", "Against" or to "Abstain" from voting. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting as your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. If no specific direction as to voting is given or in the event of any matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting as your proxy will vote or abstain from voting at his discretion.**

No.	Resolutions relating to:	For	Against	Abstain
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2019			
2.	Re-election of Mr. Dileep Nair as a Director			
3.	Re-election of Mr. Bikramjit Singh Thakral as a Director			
4.	Approval of Directors' fees amounting to S\$670,250 for the year ending 31 December 2020, to be paid quarterly in arrears			
5.	Re-appointment of Deloitte & Touche LLP as Auditors			
6.	Authority to allot and issue shares			
7.	Renewal of Shareholders' Mandate for Interested Person Transactions			

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

Total number of shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)  
or, Common Seal of Corporate Member

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**



**Notes:**

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and 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, a member will not be able to attend the Meeting in person. A member of the Company (other than a Relevant Intermediary\*) entitled to attend and vote at the Meeting must appoint the Chairman of the Meeting to act as proxy and direct the vote at the Meeting. The Chairman of the Meeting, as proxy, need not be a member of the Company. If no specific direction as to voting is given or in the event of any matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting will vote or abstain from voting at his discretion.
3. The instrument appointing the Chairman of the Meeting can be submitted to the Company in hard copy form or by email:
  - (i) if in hard copy and sent personally or by post, the proxy form must be lodged at the Company's registered office at **20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416**; or
  - (ii) if by email, the proxy form must be received by the Company at [proxyform@thakralcorp.com.sg](mailto:proxyform@thakralcorp.com.sg), in either case, not less than 72 hours before the time appointed for the Meeting.

**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.**

4. Whether the instrument appointing the Chairman of the Meeting as proxy is sent personally or by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument 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 the Chairman of the Meeting as proxy is submitted by email, it must be authorised in the following manner: (a) by way of the affixation of signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the Meeting as proxy is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing the Chairman of the Meeting as proxy, failing which the instrument may be treated as invalid.

5. A CPF Investor and/or SRS Investor who wishes to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least 7 working days before the Meeting.

\* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36) of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

**General:**

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy 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 (including any related attachment) appointing the Chairman of the Meeting as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting an instrument appointing the Chairman of the Meeting as proxy to vote at Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

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**PROXY FORM**

The Company Secretary  
**THAKRAL CORPORATION LTD**  
20 Upper Circular Road  
#03-06 The Riverwalk  
Singapore 058416

Fold Here

# THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199306606E)

## REVISED PROXY FORM EXTRAORDINARY GENERAL MEETING

### IMPORTANT:

1. Please use this Proxy Form in place of the earlier proxy form issued on 15 April 2020.
2. The Extraordinary General Meeting (the "EGM") of the Company is being convened, and will be held, by way of electronic means 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.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) who wishes to exercise his/her/its voting rights at the EGM must appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM.**
4. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) and wishes to appoint the Chairman of the EGM as proxy should inform their respective CPF Agent Banks and/or SRS Operators to submit their votes at least 7 working days before the EGM. This Proxy Form is not valid for use by CPF and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

### NOTE:

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL [www.thakralcorp.com/investor-relations/general-meetings](http://www.thakralcorp.com/investor-relations/general-meetings). A printed copy of this form of proxy will NOT be despatched to members.

I/We, \_\_\_\_\_ (name), \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.)

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

being a member/members of **THAKRAL CORPORATION LTD** (the "**Company**"), hereby appoint the Chairman of the EGM of the Company as my/our proxy to vote for me/us on my/our behalf at the EGM to be convened and held by way of electronic means on Friday, 12 June 2020 at 11.30 a.m. (or such time immediately following the conclusion or adjournment of the annual general meeting of the Company to be convened and held by way of electronic means at 10.30 a.m. on the same day).

I/We direct the Chairman of the EGM to vote for, against or to abstain from voting on the resolution proposed at the EGM as indicated hereunder.

**Voting will be conducted by poll. If you wish the Chairman of the EGM as your proxy to cast all your votes "For", "Against" or to "Abstain" from voting on the Ordinary Resolution as indicated hereunder, please indicate so with an "X" within the box provided. Alternatively, please indicate the number of votes that the Chairman of the EGM as your proxy is directed to vote "For", "Against" or to "Abstain" from voting. If you mark the abstain box for the Ordinary Resolution as indicated hereunder, you are directing the Chairman of the EGM as your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. If no specific direction as to voting is given or in the event of any matter arising at the EGM and at any adjournment thereof, the Chairman of the EGM will vote or abstain from voting at his discretion.**

Ordinary Resolution	For	Against	Abstain
The Proposed Adoption of the Share Buyback Mandate			

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

Total Number of Shares held in:	
CDP Register	
Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Cap. 289 of Singapore), you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members of the Company, you should insert the aggregate number of shares. If no number is inserted, this form appointing the Chairman of the EGM as your proxy shall 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 EGM in person. A member of the Company (other than a Relevant Intermediary\*) entitled to vote at the EGM must appoint the Chairman of the EGM to act as proxy and direct the vote at the EGM. The Chairman of the EGM, as proxy, need not be a member of the Company. If no specific direction as to voting is given or in the event of any matter arising at the EGM and at any adjournment thereof, the Chairman of the EGM will vote or abstain from voting at his discretion.
3. The instrument appointing the Chairman of the EGM can be submitted to the Company in hard copy form or by email:
  - (i) if in hard copy and sent personally or by post, the proxy form must be lodged at the Company's registered office at **20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416**; or
  - (ii) if by email, the proxy form must be received by the Company at [proxyform@thakralcorp.com.sg](mailto:proxyform@thakralcorp.com.sg).in either case, not less than 72 hours before the time appointed for the EGM.

**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.**
4. Whether the instrument appointing the Chairman of the EGM as proxy is sent personally or by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument 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 the Chairman of the EGM as proxy is submitted by email, it must be authorised in the following manner: (a) by way of the affixation of signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the EGM as proxy is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing the Chairman of the EGM as proxy, failing which the instrument may be treated as invalid.
5. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM 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 on the instrument (including any related attachment) appointing the Chairman of the EGM as proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy if a shareholder of the Company, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
6. A CPF Investor and/or SRS Investor who wishes to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least 7 working days before the EGM.

\*A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36) of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

**Personal Data Privacy:**

By submitting an instrument appointing the Chairman of the EGM as proxy to vote at EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

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Here

**EGM PROXY FORM**

The Company Secretary  
**THAKRAL CORPORATION LTD**

20 Upper Circular Road  
#03-06 The Riverwalk  
Singapore 058416

Fold Here