

## 9R LIMITED

(Formerly known as Viking Offshore and Marine Limited)  
(Company Registration No. 199307300M)  
(Incorporated in the Republic of Singapore)

## PROXY FORM FOR ANNUAL GENERAL MEETING

### IMPORTANT:

1. The Annual General Meeting ("AGM" or the "Meeting") of 9R Limited 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. Printed copies of the Annual Report 2022, Notice of AGM dated 13 April 2023 and this Proxy Form will not be mailed to members. Instead, copies of these documents will be available by electronic means via publication on SGXNET at <http://www.sgx.com/securities/company-announcements> and the Company's website at <https://9rlimited.com/agm23/index.html>.
2. **Members will not be able to attend the AGM in person.** Alternative arrangements relating to: (a) attendance at the AGM via electronic means (including arrangements by which the Meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream); (b) submission of questions in advance of, or "live" via text-based questions through the audio-visual webcast platform at, the AGM, and addressing of substantial and relevant questions in advance of, or "live" at, the AGM; and (c) voting at the AGM (i) "live" by the member or his/her/its duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on the member's behalf at the AGM, are set out in the Notice of AGM dated 13 April 2023.
3. 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 CPF/SRS investors who hold ordinary shares through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the AGM.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration No.\*)

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

being a member/members of **9R LIMITED** hereby appoint:

Name	NRIC/Passport No.	Email Address^	Proportion of Shareholdings	
			No. of Shares	%
Address				

\*and/or (delete as appropriate)

Name	NRIC/Passport No.	Email Address^	Proportion of Shareholdings	
			No. of Shares	%
Address				

or failing whom, the Chairman of the AGM as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company, to be held by electronic means on **28 April 2023 at 10.00 a.m.** (Singapore time) and at any adjournment thereof in the following manner:

Ordinary Resolutions	For**	Against**	Abstain**
<b>Ordinary Business</b>			
1. Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditors' Report thereon			
2. Re-election of Datuk Low Kim Leng as a Director of the Company			
3. Re-election of Mr Ong Swee Sin as a Director of the Company			
4. Payment of Directors' fees of S\$166,800 for the financial year ending 31 December 2023			
5. Re-appointment of Messrs Mazars LLP as Auditors and to authorise the Directors to fix their remuneration			
<b>Special Business</b>			
6. Authority to allot and issue shares			
7. Approval of the proposed renewal of the Share Buyback Mandate			

\* Delete as appropriate.

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "**For**" or "**Against**", please tick (✓) in the "**For**" or "**Against**" box. Alternatively, please indicate the number of votes "**For**" or "**Against**" in the appropriate box. If you wish to "**Abstain**" from voting on the resolution, please tick (✓) in the "**Abstain**" box. Alternatively, please indicate the number of shares which you wish to abstain from voting.

^ Appointed proxy(ies) will be prompted via email (within two (2) business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at the pre-registration website at <https://conveneagm.sg/9RAGM2023>, in order to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.

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

Total Number of Shares Held

Signature(s) of Member(s) or Common Seal

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

**Notes:**

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all the shares held by the member.
2. A member will not be able to attend the AGM in person. A member who wishes to exercise his/her/its voting rights at the AGM may:
  - (a) (where the member is an individual) vote “live” via electronic means at the AGM;
  - (b) (where the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote “live” via electronic means at the AGM on his/her/its behalf; or
  - (c) (where the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.
3. This proxy form may be accessed at the Company’s website and on SGXNET.
4. A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member’s instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no proportion of the number of the member’s shares is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the number of shares of his/her appointer and the proxy whose name appears second shall be deemed to be nominated in the alternate.
5. A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member’s instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. If no proportion of the number of the member’s shares is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the number of shares of his/her appointer and the proxy whose name appears second shall be deemed to be nominated in the alternate.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967.
6. A proxy need not be a member of the Company.
7. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902; or
  - (b) if submitted electronically, be submitted: (i) via email to the Company’s Share Registrar at [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com); or (ii) via the online process through the pre-registration website at <https://conveneagm.sg/9RAGM2023>,

in each case, not less than forty-eight (48) hours before the time appointed for holding the AGM.

A member who wishes to submit an instrument appointing a proxy(ies) by post or via email must first download, complete and sign the proxy form before submitting it by post to the address provided above, or before submitting it via email (e.g., by enclosing a completed and signed PDF copy of the proxy form) to the email address provided above. A member may also appoint a proxy(ies) via the online process through the aforesaid pre-registration website.

8. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the AGM. A member who accesses the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)’ access to the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings.
9. The instrument appointing a proxy(ies) must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his/her attorney duly authorised in writing, or if submitted electronically via the online process through the aforesaid pre-registration website, be authorised by the appointor via the online process through the website. Where the instrument appointing a proxy(ies) is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its seal or under the hand of an officer or attorney duly authorised, or if submitted electronically via the online process through the aforesaid pre-registration website, be authorised by the appointor via the online process through the website. Where an instrument appointing a proxy(ies) is signed 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), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
10. The Company shall be entitled to reject an instrument appointing a proxy(ies) 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 a proxy(ies) (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if such members are not shown to have shares entered against their names in the Depository Register 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 a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2023.