

PROCURRI CORPORATION LIMITED

(Company Registration No. 201306969W)
(Incorporated in the Republic of Singapore)

QUESTION FORM

Event: Annual General Meeting (“AGM”)

Date: 26 April 2022

Time: 10.00 a.m.

Please note that shareholders is able to ask questions during the “live” audio-visual webcast or “live” audio-only feed of the AGM via an online chat box.

Shareholders who wish to ask questions related to the resolutions to be tabled at the AGM in advance of the AGM, are required to complete and submit this question form. Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full name (as per CDP / CPF / SRS records)	
NRIC / FIN / Passport Number / Company Registration Number	
Email Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Notice of AGM for the number of the relevant resolution to be indicated below.

Question 1

In relation to AGM Resolution No. ____

Question 2

In relation to AGM Resolution No. ____

Dated this _____ day of _____ 2022

Signature of Shareholder(s), or
Common Seal of Corporate Shareholder

NOTES:

1. This question form must be submitted by **10.00 a.m. on 18 April 2022:**
 - in hard copy by post to the Company at 29 Tai Seng Avenue #01-01 Natural Cool Lifestyle Hub, Singapore 534119; or
 - by email to IR@procurri.com.
 2. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed question forms by post, members are strongly encouraged to submit completed question forms electronically via the pre-registration website or the email stated above. Questions submitted by post are sent at the shareholder's own risk. All questions must be received by the Company by the time and date stated above to be treated as valid.**
 3. The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the AGM via SGXNet and on our corporate website or during the AGM through the "live" audio-visual webcast and "live" audio-only feed.
 4. By submitting questions in relation to the resolutions to be tabled at the AGM (including any adjournment thereof), a member of the Company agrees and 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 and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company's database of the questions received and the Company's answers, minutes and other documents relating to the questions and answers and the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.
-

Affix
Postage
Stamp

PROCURRI CORPORATION LIMITED
29 Tai Seng Avenue
#01-01 Natural Cool Lifestyle Hub
Singapore 534119
