

# PROCURRI CORPORATION LIMITED

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

## QUESTION FORM

**Event: Extraordinary General Meeting (“EGM”)**

**Date: 11 January 2023**

**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 EGM via an online chat box.**

**Shareholders who wish to ask questions related to the resolutions to be tabled at the EGM in advance of the EGM, 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 EGM. Please refer to the Notice of EGM for the number of the relevant resolution to be indicated below.*

Question 1

In relation to EGM Resolution No. \_\_\_\_

Question 2

In relation to EGM Resolution No. \_\_\_\_

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

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

**NOTES:**

1. This question form must be submitted by **10.00 a.m. on 3 January 2023**:
    - via the pre-registration website at the URL: <https://conveneagm.sg/ProcurriEGM2022>;
    - 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](mailto: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 EGM via SGXNET and on its corporate website by **6 January 2023**.
  4. By submitting questions in relation to the resolutions to be tabled at the EGM (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 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, regulations and/or guidelines.
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Affix  
Postage  
Stamp

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

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