

**IMPORTANT**

1. The AGM (as defined below) is being convened, and will be held, physically pursuant to the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 (the "Physical Meeting") and virtually 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 (the "Virtual Meeting").
2. Information on the pre-registration procedure for attending the Physical Meeting in person, alternative arrangements relating to attendance at the Virtual Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or audio-feed), submission of questions, addressing of substantial and relevant questions and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM and Important Notice Relating to AGM dated 7 April 2022.
3. As a precautionary measure to minimise physical interactions and COVID-19 transmission risks, only 50 shareholders will be allowed to attend the AGM in person. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
4. If a CPF or SRS investor wishes to appoint the Chairman of the AGM as proxy, he/she should approach their respective CPF Agent Banks or SRS Operators to submit his/her votes by 12 April 2022, being seven (7) working days before the date of the AGM.
5. Please read the AGM notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a Member's proxy to vote on his/her/its behalf at the AGM.

**BUMITAMA AGRI LTD.**

(Incorporated in Singapore)  
(Co. Reg. No: 200516741R)

**PROXY FORM**

(Please see notes overleaf before completing this Form)

\*I/We, \_\_\_\_\_ NRIC/Passport/Co. Registration No. \_\_\_\_\_

of \_\_\_\_\_

being a \* member/members of BUMITAMA AGRI LTD. (the "**Company**"), hereby appoint:

Chairman of the AGM	Proportion of Shareholdings	
	No. of Shares	%

as \*my/our proxy to attend and vote for \*me/us and on \*my/our behalf at the Annual General Meeting (the "**AGM**") of the Company to be held at Sofitel Singapore City Centre, Saga Room, Level 5, 9 Wallich Street, Singapore 078885 and by way of electronic means concurrently on Friday, 22 April 2022 at 10.00 a.m. and at any adjournment thereof. \*I/We direct \*my/our proxy to vote for, against or to abstain from voting the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

*\*delete as applicable*

**(Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided.)**

No.	Resolutions relating to:	For	Against	Abstain
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021			
2	Payment of a final dividend			
3	Re-election of Mr. Lim Gunawan Hariyanto as Director			
4	Re-election of Mr. Lee Lap Wah George as Director			
5	Re-election of Mr. Witjaksana Darmosarkoro as Director			
6	Approval of Directors' fees amounting to S\$404,000 for the financial year ending 31 December 2022			
7	Approval of Director's fee amounting to S\$38,750 for the period from 1 July 2021 to 31 December 2021			
8	Re-appointment of Ernst & Young LLP as Auditors			
9	Renewal of Shareholders' Mandate for Interested Person Transactions with IOI Corporation Berhad and its Associates			
10	Share Issue Mandate			
11	Renewal of Share Buyback Mandate			

Voting would be conducted by poll. Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of Shareholder(s)/  
and Common Seal of Corporate Shareholder

**Total number of Shares held:**

**IMPORTANT: PLEASE READ THE 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 2001), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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, this form of proxy will be deemed to relate to all the shares held by you.
2. As a precautionary measure to minimise physical interactions and COVID-19 transmission risks, only 50 shareholders will be allowed to attend the AGM in person. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member must give specific instructions as to voting, or abstentions from voting, for the respective resolutions in the instrument appointing the Chairman of the AGM as proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. Members who hold shares through relevant intermediaries, including Central Provident Fund Investment Scheme (“CPF”) and Supplementary Retirement Scheme (“SRS”) investors, and who wish to participate in the AGM by (a) attending AGM in person or observing and/or listening to the AGM proceedings through live audio-visual webcast or audio-feed; (b) submitting questions in advance of the AGM; and/ or (c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks or SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

CPF and SRS investors who wish to appoint the Chairman of the AGM as their proxy in respect of the Company’s shares should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10.00 a.m. on 12 April 2022, being seven (7) working days before the date of the AGM.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967:

- (a) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary who provides nominee services and holds shares in that capacity;
- (b) a capital markets services licence holder who provides custodial services under the Securities and Futures Act 2001 and holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, 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.

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## Bumitama Agri Ltd.

10 Anson Road  
#11-19 International Plaza  
Singapore 079903

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4. The Chairman of the AGM, as proxy, need not be a Member of the Company.
5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy 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 AGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
7. The instrument appointing the Chairman of the AGM as proxy must be deposited in the following matter:
  - (a) if submitted by post, be lodged at the registered office of the Company at 10 Anson Road #11-19, International Plaza, Singapore 079903; or
  - (b) if submitted electronically, be submitted via email to the Company at [register@bumitama-agri.com](mailto:register@bumitama-agri.com)in either case, by **19 April 2022, 10.00 a.m.**, being no later than seventy-two (72) hours before the time appointed for the AGM.

A Member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the AGM as the proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 7 April 2022.

## GENERAL

The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as the 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 appointing the Chairman of the AGM as the proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as the proxy lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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