

# PROXY FORM

## SOUTHERN ALLIANCE MINING LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201931423D)

### PROXY FORM – ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Proxy Form)

This Proxy Form has been made available on SGXNet and the Company's corporate website at the URL [www.southernallianceminig.com](http://www.southernallianceminig.com). A printed copy of this Proxy Form will be despatched to members of the Company.

#### IMPORTANT:

1. This Proxy Form is not valid for use by Central Provident Fund ("CPF")/Supplementary Retirement Scheme ("SRS") Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. CPF and SRS investors:
  - (a) may attend and cast his/her vote(s) at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.00 p.m. on Tuesday, 14 November 2023, being 7 working days before the date of the AGM
3. Please read the notes to this Proxy Form.

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

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

being a \*member/members of Southern Alliance Mining Ltd. (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding(s)	
		No. of Shares	%
Address			

\*and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholding(s)	
		No. of Shares	%
Address			

or failing the person, or either or both of the persons, referred to above, the Chairman of the AGM as \*my/our proxy/proxies to attend, to speak and to vote for \*me/us on \*my/our behalf at the AGM of the Company to be held at Suntec Singapore Convention & Exhibition Centre, Level 3, Room 334 on Thursday, 23 November 2023 at 2.00 p.m. and at any adjournment thereof. \*I/We direct \*my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

Ordinary Resolutions	"For"***	"Against"***	"Abstaining"***
<b>ORDINARY BUSINESS</b>			
1. Adoption of Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 July 2023 together with the Auditors' Report thereon.			
2. Re-election of Dato' Sri Pek Kok Sam as a Director of the Company (Pursuant to Regulation 96).			
3. Re-election of Mr Chin Chee Choon as a Director of the Company (Pursuant to Regulation 96).			
4. Re-election of Mr Sim Chin Hoe as a Director of the Company (Pursuant to Regulation 96).			
5. Approval for payment of Directors' fees of S\$311,800 for the financial year ending 31 July 2024.			
6. Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
<b>SPECIAL BUSINESS</b>			
7. Authority to allot and issue shares.			
8. Authority to allot and issue Shares under the Southern Alliance Mining Performance Share Plan.			
9. Renewal of Share Purchase Mandate.			
10. Renewal of Shareholders' Mandate for Interested Persons Transactions.			

\* Delete accordingly.

\*\* 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 your proxy(ies) not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

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

Total Number of Shares Held in:	
(a) Depository Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ THE NOTES BELOW CAREFULLY BEFORE COMPLETING THIS FORM**



## Notes

1. A member (other than a Relevant Intermediary as defined below) is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

Members who hold shares through Relevant Intermediaries is entitled to appoint more than two proxies to participate in the AGM by:

- (a) attending the physical meeting;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing proxy(ies) to attend, speak and vote on their behalf at the AGM, should contact the relevant Intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

Together with the instrument appointing a proxy, the Relevant Intermediaries shall provide to the Company a list of attendees who would like to attend the AGM with such information that may be requested by the Company.

"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 which provides nominee services and holds shares in that capacity;
- (b) a capital markets services licence holder which provides custodial services for securities 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.

CPF and SRS investors:

- (a) may attend and cast his/her vote(s) at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.00 p.m. on Tuesday, 14 November 2023, being 7 working days before the date of the AGM.

2. A proxy need not be a member of the Company.
3. 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 to attend the AGM, in accordance with Section 179 of the Companies Act 1967.
4. The instrument appointing the proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the proxy is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing the 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 at the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 or [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com).
5. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or a duly certified copy thereof must (failing previous registration with the Company), be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
6. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member. Where a member of the Company appoints more than one proxy, he shall specify the proportion of his shareholding and indicate the percentage of the shareholding to be represented by each of such proxy(ies), failing which, the first named proxy shall be deemed to represent 100% of his shareholding and any second named proxy shall be deemed to be an alternate to the first named proxy.
7. The Proxy Form must be submitted to in the following manner:
  - (a) **if submitted by post**, be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619; or
  - (b) **if submitted electronically**, be submitted via email to the Company's Share Registrar, Tricor Barbinder Share Registration Services at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com).

in any case, not later than 2.00 p.m. on Monday, 20 November 2023 (being 72 hours before the time fixed for the AGM) and in default the Proxy Form for the AGM shall not be treated as valid.

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 sending it by email to the email address provided above.

8. Any reference to a time of day is made by reference to Singapore time.

### General:

The Company shall be entitled to reject an instrument appointing a proxy or proxies 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 a proxy or proxies (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy or proxies which has been lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

### Personal Data Privacy:

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 7 November 2023.