

# PROXY FORM

(Please see notes overleaf before completing this Form)

## EUROSPORTS GLOBAL LIMITED

(Incorporated in Singapore)  
(Registration No. 201230284Z)

### IMPORTANT:

1. To minimize physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. Members must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM if such members wish to exercise their voting rights at the AGM.
2. Alternative arrangements relating to attendance at the AGM via electronic means, submission of questions in advance of the AGM, addressing of substantial and relevant questions and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in this Notice of AGM dated 13 July 2022.
3. Please read the notes to the proxy form which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/it behalf at the AGM.

I/We\*, \_\_\_\_\_ NRIC/Passport/CompanyRegistrationNo.\* \_\_\_\_\_  
of \_\_\_\_\_

being a member/members\* of Eurosports Global Limited (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our\* proxy to attend and vote for me/us\* on my/our\* behalf, by poll, at the Annual General Meeting ("**AGM**") of the Company to be convened and held by way of electronic means on Thursday, 28 July 2022 at 2.00 p.m. and at any adjournment thereof.

I/We\* direct my/our\* proxy to vote for or 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 or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the Meeting as my/our\* proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:	For	Against	Abstain
1	Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 March 2022 together with the Auditors' Report thereon			
2	Re-election of Mr Goh Kim Hup as a Director			
3	Re-election of Mr Tan Siok Sing as a Director			
4	Approval of Directors' fees amounting to \$120,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears			
5	Re-appointment of Messrs RSM Chio Lim LLP as Auditors and authorize the Directors to fix their remuneration			
6	Approval of Mr Tan Siok Sing's continued appointment as an Independent Director for the proposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules by all members.			
7	Approval of Mr Tan Siok Sing's continued appointment as an Independent Director for the purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules by members excluding the Directors, chief executive officer of the Company, and their associates.			
8	Authority for Directors to allot and issue new shares			
9	Approval of the renewal of the Share Purchase Mandate			
10	Authority for Directors to offer and grant awards and to allot and issue shares in accordance with the provisions of the EuroSports Performance Share Plan			
11	Authority for Directors to offer and grant options and to allot and issue shares in accordance with the provisions of the EuroSports Employee Share Option Scheme			

\* Delete where inapplicable

Note: All Resolutions put to vote at the AGM shall be decided by way of poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes "For" or "Against" or "Abstain" from voting on the relevant resolution, please 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, who is the Chairman of the Meeting, 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(s) of member(s)  
or Common seal of corporate shareholder

Total number of shares held in:	No. of Shares
CDP Register	
Register of Members	

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

**Notes:**

1. Arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM, are set out in the Notice of Annual General Meeting dated 13 July 2022. This Proxy Form must be read in conjunction with the Notice of Annual General Meeting. This Proxy Form may be accessed at the Company's website at <http://www.eurosportsglobal.listedcompany.com/agm-2022.html>, and will also be made available on SGXNET. A printed copy of this Proxy Form will not be despatched to members.
2. To minimize physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. 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 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members 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. If no number is inserted, this instrument appointing the Chairman of the Meeting as proxy will be deemed to relate to all the shares held by you.
4. The Chairman of the Meeting, being a proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the Meeting as proxy must be deposited at the Company's Registered Office at 24 Leng Kee Road, #01-03, Singapore 159096 or sent by email to [proxyform@eurosportsglobal.com](mailto:proxyform@eurosportsglobal.com) not less than 48 hours before the time set for holding the AGM. Members are strongly encouraged to submit completed proxy forms electronically via email.
5. The instrument appointing the Chairman of the Meeting 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 Meeting as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid. The dispensation of the use of common seal pursuant to the Companies Act 1967 effective from 30 March 2017 is applicable at this AGM.
6. A corporation which is a member may authorise by a 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. For investors who hold Shares in the capital of the Company under Central Provident Fund Investment Scheme ("CPF") and Supplementary Retirement Scheme ("SRS"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS Investors who wish to appoint the Chairman of the Meeting to act as their proxy should approach their respective relevant intermediaries, CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 2.00 p.m. on 18 July 2022).

**General:**

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as a proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointer specified in the instrument appointing the Chairman of the Meeting as a proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as a proxy lodged if the member being the appointer, is not shown to have shares entered against his name in the Deposit Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by the Central Depository (Pte) Limited to the Company.

**Personal data privacy:**

By submitting an instrument appointing the Chairman of the meeting as a proxy to vote at the AGM and/or any adjournment thereof, member of the Company is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of Annual General Meeting of the Company dated 13 July 2022.