

PROXY FORM

SECURA GROUP LIMITED

(Company Registration No. 201531866K)
(Incorporated in the Republic of Singapore)

IMPORTANT:

For investors holding shares in Secura Group Limited through relevant intermediaries (as defined under Section 181 of the Companies Act 1967 of Singapore), including CPF/SRS investors, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least 7 working days before the annual general meeting of the Company (the "AGM" or the "Meeting") (i.e. by **Tuesday, 18 April 2023, 2.00 p.m.**) to ensure that their votes are submitted.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the notice of AGM dated 12 April 2023.

*I/We (Name) _____ (NRIC/Passport/UEN No.) _____

of (Address) _____

being a *member/members of Secura Group Limited (the "Company"), hereby appoint:

Name:	NRIC/Passport no.	Proportion of shareholdings	
		No. of Shares	%
Address:	Email address^		

*and/or (delete as appropriate)

Name:	NRIC/Passport no.	Proportion of shareholdings	
		No. of Shares	%
Address:	Email address^		

^Appointed proxy(ies) (other than the Chairman of the Meeting) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website at <https://conveneagm.sg/secura2022> in order to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.

as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM to be convened and held by way of electronic means on **Thursday, 27 April 2023 at 2.00 p.m.** and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the Resolutions to be proposed at the AGM as indicated (✓) in the spaces provided hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	For*	Against*	Abstain*
Ordinary business				
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 ("FY2022") together with the Auditor's Report thereon			
2	Payment of final one-tier tax exempt dividend of 0.25 Singapore cents per share for FY2022			
3	Re-election of Mr Ong Pang Liang as a director of the Company ("Director")			
4	Re-election of Mr Kan Kheong Ng as a Director			
5	Directors' fees amounting up to \$339,000 for the financial year ending 31 December 2023, payable quarterly in arrears			
6	Re-appointment of Ernst & Young LLP as auditors of the Company			
Special business				
7	Authority to allot and issue shares in the capital of the Company ("Shares")			
8	Authority to grant options and/or awards and to allot and issue Shares under the Secura Employee Share Option Scheme and/or the Secura Performance Share Plan			
9	Renewal of the Share Buyback Mandate			

* Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a Resolution, please indicate with a (✓) in the "For" or "Against" box provided. Alternatively, please indicate the number of votes as appropriate. If you wish your proxy/proxies to abstain from voting on a Resolution, please indicate with a (✓) in the "Abstain" box provided. Alternatively, please indicate the number of shares that your proxy/proxies is/are directed to abstain from voting. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem 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:

Signature(s) of Member(s) or Common Seal

IMPORTANT: Please read the notes overleaf before completing the Proxy Form

Notes:

1. A shareholder will not be able to attend the AGM in person and can only participate in the AGM via electronic means. Alternative arrangements relating to the attendance at the AGM have been put in place to allow shareholders to electronically access the AGM by (a) watching the AGM proceedings via "live" audio-visual webcast or listening to the AGM proceedings via "live" audio-only stream, (b) submitting questions to the Chairman of the AGM in advance or during the AGM via an online chat box, and/or (c) by voting "live" via electronic means at the AGM or appointing a proxy(ies) to attend and vote electronically during the AGM. This proxy form may be accessed at the Company's website at <https://www.securagroup.com.sg/news/> and at the SGX's website at <https://www.sgx.com/securities/company-announcements>. A shareholder may also appoint a proxy(ies) via the online process through the pre-registration website which is accessible at <https://conveneagm.sg/secura2022>. In appointing the Chairman of the AGM as his/her/its proxy, he/she/it 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 AGM as proxy for that resolution will be treated as invalid.

Completion and return of the instrument appointing the Chairman of the AGM or an individual as proxy(ies) will not prevent a shareholder from attending and voting via electronic means at the AGM if he/she/it subsequently wishes to do so, provided that in the event of such attendance by the shareholder via electronic means, the relevant instrument submitted by the shareholder shall be deemed to be revoked.

2. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should contact their respective CPF Agent Banks or SRS operators by **Tuesday, 18 April 2023, 2.00 p.m., being 7 working days** before the AGM to submit his/her voting instructions.
3. A shareholder should insert the total number of shares held in the proxy form. If the shareholder has Shares entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she should insert that number of Shares. If the shareholder has Shares registered in his/her name in the Register of Shareholder of the Company, he/she should insert that number of Shares. If the shareholder has Shares entered against his/her name in the said Depository Register and registered in his/her name in the Register of Shareholder, he/she should insert the aggregate number of Shares. If no number is inserted, this proxy form will be deemed to relate to all the Shares held by the shareholder.
4. This proxy form (together with the power of attorney, if any, under which it is signed or a notarially certified copy thereof) must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged at the registered office of the Company at 38 Alexandra Terrace, Singapore 119932; or
 - (b) if submitted electronically, be received by the Company at agm@securagroup.sg or via the online process through the pre-registration website <https://conveneagm.sg/secura2022>.

in either case, not later than **Monday, 24 April 2023, 2.00 p.m.**, being not less than 72 hours before the time appointed for holding the AGM.

Members are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.

5. The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, it must be executed either under its common seal or under the hand of an officer or attorney so authorised.
6. Where the proxy form is signed on behalf of the appointor by an attorney or a duly appointed officer, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney must (failing previous registration) be deposited with the proxy form, failing which the proxy form may be treated as invalid.
7. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by CDP to the Company.