

PROXY FORM

SECURA GROUP LIMITED

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

IMPORTANT

1. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967). Such investors should approach their relevant intermediary as soon as possible to specify their voting instructions.

PERSONAL DATA PRIVACY

2. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the notice of annual general meeting dated 14 April 2025.

*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:			

* and/or (delete as appropriate)

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

as my/our proxy(ies) to attend, speak and vote for me/us on my/our behalf at the annual general meeting of the Company (“**Meeting**”) to be held at 38 Alexandra Terrace, Level 2, Singapore 119932, on Tuesday, 29 April 2025 at 2.00 p.m., and at any adjournment thereof. I/We direct my/our proxy(ies) to vote for or against, or to abstain from voting on, the resolutions to be proposed at the Meeting as indicated hereunder.

No.	Resolutions relating to:	No. of votes or to indicate with a tick (✓)*		
		For	Against	Abstain
Ordinary business				
1	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 (“ FY2024 ”) together with the Auditors’ Report thereon			
2	Payment of first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for FY2024			
3	Re-election of Mr Khojama Kalimuddin as a Director			
4	Directors’ fees of up to S\$300,000 for the financial year ending 31 December 2025, payable quarterly in arrears			
5	Re-appointment of Ernst & Young LLP as auditors of the Company			
Special business				
6	Authority to allot and issue shares in the capital of the Company (“ Shares ”)			
7	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			
8	Renewal of the Share Buyback Mandate			

* All resolutions would be put to vote by poll in accordance with the listing rules of the Singapore Exchange Securities Trading Limited. A tick within the box provided would represent you are exercising all your votes “For” or “Against” or “Abstain” from voting on the relevant resolution.

Dated this _____ day of _____ 2025

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) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Meeting. 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.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

2. A proxy need not be a shareholder of the Company. A shareholder may choose to appoint the Chairman of the Meeting as his/her/its proxy.
3. A shareholder should insert the total number of Shares held. If the shareholder has Shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of Shares. If the shareholder has Shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of Shares. If the shareholder has Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of Shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by the shareholder.
4. The appointment of a proxy(ies) shall not preclude a member from attending, speaking and voting at the Meeting. Any appointment of a proxy(ies) shall be deemed to be revoked if a member attends the Meeting in person, and in such event, the Company reserves the right to refuse to admit any person(s) appointed under the instrument of proxy, to the Meeting.

1ST FOLD HERE

5. The instrument appointing a proxy(ies) must be submitted to the Company in the following manners:

- (a) if submitted by post, be lodged at the registered office of the Company at 38 Alexandra Terrace, Singapore 119932; or
- (b) if submitted electronically, be submitted via email to agm@securagroup.com.sg,

and in either case, must be lodged or received (as the case may be) by 2.00 p.m. on Saturday, 26 April 2025, being not less than 72 hours before the time appointed for the holding of the Meeting.

Shareholders who wish to appoint a proxy(ies) can use the printed copy of the Proxy Form (which was sent by post to them), by completing and signing the Proxy Form before submitting it by post to the address provided above or, alternatively, scanning and submitting it via email to the email address provided above.

6. The instrument appointing a proxy or proxy(ies) must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of its attorney or a duly authorised officer.
7. Where the instrument appointing a proxy or proxy(ies) is signed on behalf of the appointor by an attorney, the power of attorney (or other authority under which it is signed, if applicable) or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted by post, be lodged with the instrument, or if the instrument is submitted electronically via email, be emailed together with the instrument, failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed, 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(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted, if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for the holding of the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

2ND FOLD HERE

Postage will be paid
by addressee.
For posting in
Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 09676**



SECURA GROUP LIMITED
38 Alexandra Terrace
Singapore 119932

GLUE ALL SIDES

GLUE ALL SIDES