

SOUTHERN ARCHIPELAGO LTD.

(Formerly known as Blumont Group Ltd.)
(Company Registration No.: 199302554G)
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

This proxy form has been made available on SGXNet and the Company's website and may be accessed at the URL: <https://www.southernarchipelago.com/announcements/>. A printed copy of this proxy form will NOT be despatched to members of the Company.

IMPORTANT:

Alternative Arrangements for Annual General Meeting

1. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by electronic means 'live' or by proxy at the AGM are set out in the Circular and Notice of AGM dated 11 April 2023 and uploaded on the SGXNET. The Announcement may also be accessed at the Company's corporate website at the URL: <https://www.southernarchipelago.com/announcements/>. For the avoidance of doubt, the Announcement is circulated together with and forms part of the Notice of AGM dated 11 April 2023 in respect of the AGM.
2. A member of the Company (whether individual or corporate) wishes to exercise his/her/their voting rights at the AGM, he/she/they may appoint not more than two (2) proxies or appoint the Chairman of the AGM as his/her/their proxy to attend, speak and vote on his/her/their behalf at the AGM. In appointing the proxy(ies), a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. Please read the notes to this proxy form.

*I/We, _____ (Name) _____ (NRIC/Passport/Co. Reg. No.)

of _____ (Address) being a
*member/members of SOUTHERN ARCHIPELAGO LTD. (the "Company"), hereby appoint –

Name	Email Address	NRIC/Passport/ Co. Reg. No.	Proportion of Shareholdings (%)

*and/or

Name	Email Address	NRIC/Passport/ Co. Reg. No.	Proportion of Shareholdings (%)

or failing him/her, the Chairman of the Annual General Meeting of the Company ("AGM"), as *my/our proxy(ies) to vote for *me/us on *my/our behalf at the AGM to be held by way of electronic means (via LIVE WEBCAST) on 26 April 2023 at 2:00 p.m. and at any adjournment thereof. *I/We direct *my/our proxy(ies) to vote for or against, or abstain from voting on 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 a proxy will be treated as invalid.**

All resolutions put to the vote at the AGM shall be decided by way of poll. If you wish to exercise all your votes "For" or "Against", or "Abstain" the relevant Resolutions, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided as appropriate. If you mark an "X" in the abstain box for a particular Resolution, you are directing your proxy, not to vote on that Resolution.

No.	Ordinary Resolutions	For	Against	Abstain
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' Statement and the Auditor's Report thereon.			
2.	Approval of payment of Directors' fees of S\$103,500 for the financial year ending 31 December 2023, payable quarterly in arrears.			
3.	Re-election of Mr. Ng Keok Chai as a Director of the Company.			
4.	Re-election of Mr. Alan Chin Yu as a Director of the Company.			
5.	Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
6.	Authority to Allot and Issue Shares.			

Dated this _____ day of _____ 2023

Total Number of Shares in:	No. of Shares
(a) Depository Register	
(b) Register of Members	

Signature(s) of Member(s)/Common Seal of
Corporate Member(s)

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

NOTES:

1. Please insert the total number of shares in the capital of the Company ("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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this proxy form shall be deemed to relate to all the Shares registered in your name(s).
2. A member is entitled to appoint not more than two (2) proxies or appoint the Chairman of the AGM as his/her/their proxy to attend, speak and vote on his/her/their behalf at the AGM. A proxy need not be a member of the Company.
3. In appointing the proxy(ies), a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. Where such member's proxy form appoints more than one (1) proxy, the proportion of the shareholder concerned to be represented by each proxy shall be specified in the instrument.
4. The instrument appointing the proxy(ies), together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must:
 - (a) If sent personally or by post, be lodged at the office of Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (b) If submitted by email, be received by Complete Corporate Services Pte Ltd at sa-agm@ryt-poll.com.

in either case, by 23 April 2023 at 2:00 p.m., being not less than seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid. Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

5. This proxy form must be under the hand of the appointor or on his/her/their attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of their attorney or officer duly authorised. The dispensation of the use of common seal pursuant to the Companies Act 1967 of Singapore is applicable at the AGM.
6. For investors who hold Shares through relevant intermediaries, including CPF and SRS investors, 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. Investors who wish to appoint the proxy(ies) should contact their relevant intermediaries (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) to submit their voting instructions at least seven (7) working days before the AGM, that is by 17 April 2023 at 2:00 p.m..

GENERAL

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

IMPORTANT REMINDERS

Due to the constantly evolving COVID-19 situation, subject to any legislative amendments and any directives or guidelines from government agencies or regulatory authorities, the Company may be required to change its Meeting arrangements at short notice. Members are advised to regularly check the Company's website or announcements released on SGXNET for updates on the Meeting.

PERSONAL DATA PRIVACY

By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2023.