

PROXY FORM

STARBURST HOLDINGS LIMITED

(Company Registration No: 201329079E)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. In light of the current Covid-19 measures in Singapore, shareholders will not be able to attend the AGM in person. Instead, alternative arrangements set out in the Notice of AGM have been put in place to allow members to participate at the AGM.
2. Shareholder who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as their proxy to do so on their behalf.
3. For investors who have used their CPF/SRS monies to buy the Company's shares, 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.
4. CPF or SRS investors who wish to appoint the Chairman of the AGM as their proxy should contact their respective Agent Banks or SRS Operators at least seven (7) working days before the AGM to specify voting instructions and to ensure that their votes are submitted.

ANNUAL GENERAL MEETING

*I/We _____ (Name)

_____ (NRIC/Passport No./Company Registration No.)

of _____ (Address)

being *a Member/Members of **Starburst Holdings Limited** (the "**Company**") hereby appoint the Chairman of the Annual General Meeting (the "**AGM**") of the Company as *my/our proxy to attend and vote for *me/us on *my/our behalf at the AGM of the Company, to be held by way of electronic means on Thursday, June 25, 2020 at 10.00 a.m. and at any adjournment thereof. *I/We direct *my/our proxy to vote for or against or abstain from voting the Resolutions to be proposed at the AGM as indicated hereunder.

Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "For" or "Against" a resolution, please tick (✓) within the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution.

If you wish the Chairman of the AGM as your proxy to abstain from voting a resolution, please tick (✓) within the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes that the Chairman of the AGM as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution.

No.	Resolutions relating to:	For	Against	Abstain
ORDINARY BUSINESS				
1	To adopt the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2019 together with the Independent Auditor's Report thereon.			
2	To approve a first and final tax exempt (one-tier) dividend of S\$0.0025 per ordinary share for the financial year ended December 31, 2019.			
3	To re-elect Mr. Yap Tin Foo as a Director.			
4	To re-elect Mr. Tan Teng Wee as a Director.			
5	To approve of Directors' fees of S\$165,000 for the financial year ending December 31, 2020.			
6	To re-appoint Messrs. Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.			
SPECIAL BUSINESS				
7	To authorise Directors to allot and issue new shares.			
8	To authorise Directors to allot and issue shares pursuant to the Starburst Employee Share Option Scheme.			
9	To authorise Directors to allot and issue shares pursuant to the Starburst Performance Share Plan.			
10	To approve the Proposed Renewal of the Share Purchase Mandate.			

Dated this _____ day of _____ 2020

Total number of Shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

· Delete accordingly

IMPORTANT: PLEASE READ NOTES ON THE REVERSE



NOTES:

1. 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, Chapter 289), 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, the instrument appointing a proxy shall be deemed to relate to all the shares held by you.
2. In light of the current COVID-19 measures in Singapore, shareholders will not be able to attend the AGM in person. A shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her proxy to vote on his/her behalf at the AGM if such shareholders wishes to exercise his/her voting rights at the AGM. This proxy form has been made available on SGXNET at <https://www.sgx.com/securities/company-announcements> and may be accessed at and the Company's website at www.starburst.net.sg. A printed copy of this proxy form will NOT be sent to shareholders.
3. CPF or SRS Investor who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM (i.e. by 10:00 a.m. on Tuesday, June 16, 2020), to ensure that their votes are submitted.
4. Where a shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her proxy, he/she 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.
5. The instrument appointing the Chairman of the AGM as proxy must be deposited at the registered office of the Company at 6 Tuas View Circuit, Singapore 637599 or sent by email to mail@starburst.net.sg not less than seventy-two (72) hours before the time appointed for holding the AGM (i.e. by 10:00 a.m. on Monday, June 22, 2020). **In view of the current COVID-19 measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.**
6. The instrument appointing the Chairman of the AGM 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 or under the hand of an officer or attorney duly authorised. Where the instrument appointing a 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 with the instrument.
7. 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 at the AGM, in accordance with Section 179 of the Singapore Companies Act, Cap. 50.

GENERAL:

The Company shall be entitled to reject the instrument appointing the Chairman of the AGM 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. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding 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 a proxy to vote at the AGM and/or any adjournment thereof, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated June 10, 2020.