

MANHATTAN RESOURCES LIMITED

Registration No. 199006289K

(Incorporated in the Republic of Singapore)

PROXY FORM

IMPORTANT

1. CPF and SRS investors are informed that if they wish to vote, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the Annual General Meeting.
2. PLEASE READ THE NOTES TO THE PROXY FORM.

I/We _____ (NRIC/Passport No.) _____

of _____ (Address)

being a member/members of Manhattan Resources Limited ("Company"), hereby appoint the Chairman of the meeting, as my/our proxy to attend and vote for me/us on my/our behalf at the AGM to be convened and held by way of electronic means on Monday, 26 April 2021 at 10.00 a.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 hereunder.

No.	Resolutions	*No. of votes For	*No. of votes Against	*No. of votes Abstained
Ordinary Business				
1.	To adopt Directors' Statement and Audited Financial Statements for the year ended 31 December 2020, together with the Independent Auditor's Report.			
2.	To re-elect Ms Elaine Low as a director.			
3.	To re-elect Mr Ajaib Hari Dass as a director.			
4.	To re-elect Mr Tang Kin Fei as a director.			
5.	To re-elect Dr Henry Wong Chuen Yuen as a director.			
6.	To approve directors' fees for the financial year ending 31 December 2021.			
7.	To re-appoint Ernst & Young LLP as auditors and to authorise Directors to fix their remuneration.			
Special Business				
8.	To authorise directors to issue shares and/or Instruments under Section 161 of the Companies Act, Chapter 50.			
9.	To approve renewal of Shareholders' Mandate.			

* If you wish to exercise all your votes "For", "Against" or "Abstained", please indicate with an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of April 2021

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

Signature(s) of member(s)/
Common Seal of corporate member

IMPORTANT

PLEASE READ NOTES OVERLEAF

Notes:

1. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person.** To vote on all or any of the resolutions at the Annual General Meeting, all members must vote by proxy only, and only the chairman of the Annual General Meeting may be appointed as proxy. The accompanying proxy form for the Annual General Meeting may be accessed at the Company's website (www.manhattan.sg), and will also be made available on SGXNet.
2. In appointing the chairman of the meeting as proxy, a member must give specific instructions as to voting for or voting against, or abstentions from voting, in respect of a resolution in this proxy form, failing which the appointment of the chairman of the meeting as proxy for that resolution will be treated as invalid.

A member should insert the total number of ordinary shares in the capital of the Company ("Shares") held. If the member has Shares entered against his name in the Depository Register, he should insert that number of Shares. If the member has Shares registered in his name in the Register of Members, he should insert that number of Shares. If a member has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members, he should insert the aggregate number of Shares entered against his name in the Depository Register and registered in his name in the Register of Members. If no number is inserted, this instrument appointing a proxy or proxies will be deemed to relate to all Shares held by the member.

3. Shareholders are required to complete the proxy form and to send the duly executed proxy form (together with the original power of attorney or other authority, if any, under which it is signed or a duly certified copy thereof) to the Company via email at agm@manhattan.sg or via post to reach the registered office of the Company at 133 New Bridge Road, #18-09 Chinatown Point, Singapore 059413, no less than 48 hours before the time appointed for the Annual General Meeting.
4. Where the proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer and sent via email at agm@manhattan.sg or via post to reach the registered office of the Company at 133 New Bridge Road, #18-09 Chinatown Point, Singapore 059413, no less than 48 hours before the time appointed for the Annual General Meeting.
5. CPF and SRS investors are informed that if they wish to vote, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the Annual General Meeting.
6. The Company shall be entitled to reject the proxy form 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 proxy form.
7. In the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member of the Company, being the appointor, is not shown to have Shares entered against his/her names in the Depository Register 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 a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.