



# FIRST RESOURCES LIMITED

Company Registration No. 200415931M  
(Incorporated in the Republic of Singapore)

## REQUEST FORM

Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS records)	
NRIC / FIN / Passport Number / Company Registration number	
Mailing Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

I/We wish to receive a printed copy of the following documents:

- FY2023 Annual Report
- Appendix to the Notice of AGM dated 4 April 2024 in relation to (a) the proposed renewal of the interested person transactions mandate; and (b) the proposed renewal of the share purchase mandate

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
*Signature of Shareholder(s), or Common Seal of Corporate Shareholder*

### Notes:

- This request form is only valid for the (i) FY2023 Annual Report; and (ii) Appendix to the Notice of AGM dated 4 April 2024.
- This request form must be submitted by **4.30 p.m. on 9 April 2024**:
  - in hard copy by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - by email to [agm@first-resources.com](mailto:agm@first-resources.com).
- By submitting a request for a printed copy of the FY2023 Annual Report and/or Appendix to the Notice of AGM dated 4 April 2024, a member of the Company agrees and consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the recording in the Company's database, delivering of the FY2023 Annual Report and/or Appendix to the Notice of AGM dated 4 April 2024 and any other ancillary matters to facilitate the delivery of the FY2023 Annual Report and/or Appendix to the Notice of AGM dated 4 April 2024, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Do not staple. Glue all sides firmly

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1st fold. This flap is for sealing. Do not staple. Glue all sides firmly.

2nd fold

Postage will be  
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**BUSINESS REPLY SERVICE**  
PERMIT NO. 09520



**FIRST RESOURCES LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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