

BARRAMUNDI GROUP LTD.

(Company Registration No. 200722778K)
(Incorporated in the Republic of Singapore)

PROXY FORM

*I/We, _____ (Name), _____ (NRIC/Passport/Co Reg No.) of _____ (Address) being a member of the abovenamed Company, hereby appoint _____ (Name), _____ (NRIC/Passport/Co Reg No.) of _____ (Address), or failing him/her, the Chairman of the Extraordinary General Meeting as *my/our proxy, to attend, speak and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of Barramundi Group Ltd. to be held on 22nd November 2021 at CET 9.00 a.m. / Singapore 4.00 p.m. by electronic means and at any adjournment thereof as follows:

No.	Resolutions	For	Against
1.	Nomination Committee		
2.	Authority to Allot and Issue Shares		

* Delete accordingly.

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", please indicate with a "✓" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2021

Total No. of Shares Held

Signature of member or
Common Seal of corporate member

Notes:

- A member of the Company entitled to attend the Extraordinary General Meeting may appoint a proxy to vote instead of him. A proxy need not to be a member of the Company.
- If the appointer is a corporation, the proxy form must be either under its common seal or signed on its behalf by a duly authorised officer or attorney. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.
- The proxy form must be submitted to the Company in the following in the following manner:-
 - if submitted personally or by post, be deposited at the registered office of the Company at 35 Fishery Port Road #116 New Fish Merchant Building, Singapore 619742; or
 - if submitted electronically, be submitted by email to the Company at investors@barramundi.com.

in any case, not later than 72 hours before the time fixed for the Extraordinary General Meeting and in default the Proxy Form for the Extraordinary General Meeting shall not be treated as valid.

Personal Data Privacy:

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (a) 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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary 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, the "Purposes"), (b) 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 (c) 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.