

PROXY FORM

LHN LIMITED

賢能集團有限公司[#]

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong stock code: 1730)

(Singapore stock code: 410)

PROXY FORM

(Please see notes overleaf before completing this form)

IMPORTANT:

1. Arrangements relating to attendance at the Extraordinary General Meeting ("EGM" or "Meeting") by shareholders and members, including SRS Investors, submission of substantial and relevant questions by shareholders and members, including SRS Investors, in advance of, or at, the EGM, addressing of substantial and relevant questions in advance of, or at, the EGM, and voting at the EGM by shareholders and members, including SRS Investors, or (where applicable) duly appointed proxy(ies), are set out in the Notice of EGM (which has been uploaded on SGXNet, HKEX website and the Company's corporate website on the same day as this form).
2. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies).
3. Pursuant to Section 181(1C) of the Companies Act 1967 of Singapore, relevant intermediaries may appoint more than two (2) proxies to attend, speak and vote at the EGM.
4. 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 SRS Investors. SRS Investors who wish to appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, should approach their respective SRS Operators to submit their votes by 10:00 a.m. on 16 July 2025.
5. Persons who hold shares through relevant intermediaries, other than SRS Investors, and who wish to appoint the Chairman of the EGM as proxy, should approach the relevant intermediary to submit their votes.
6. This proxy form shall be read together with the Notice of EGM and the Circular of the Company dated 11 July 2025 (the "Circular"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

I/We*, _____ (Name)

_____ (NRIC/Passport No./Co. Registration No./HKID No.*)

of _____ (Address)

being a member/members* of LHN LIMITED (the "Company"), hereby appoint:

| Name | Address | NRIC/ Passport No./HKID No. | Proportion of Shareholdings | |
|------|---------|--------------------------------|-----------------------------|---|
| | | | No. of Shares | % |
| | | | | |

and/or*

| Name | Address | NRIC/ Passport No./HKID No. | Proportion of Shareholdings | |
|------|---------|--------------------------------|-----------------------------|---|
| | | | No. of Shares | % |
| | | | | |

or failing him/her*, the Chairman of the Extraordinary General Meeting ("EGM") of the Company as my/our proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the EGM of the Company to be held on Monday, 28 July 2025 at 10:00 a.m. at 202 Kallang Bahru Singapore 339339 and at any adjournment thereof.

I/We* direct my/our proxy/proxies* to vote for or against, or to abstain from voting on the resolution proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies* will vote or abstain from voting at his/her/its discretion. In appointing the Chairman of the EGM as proxy, Shareholders (whether individuals or corporates) 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.

* Delete accordingly

For identification purpose only

The resolution put to vote at the EGM shall be decided by way of poll⁽¹⁾.

| No. | Ordinary Resolutions | Number of votes FOR ⁽¹⁾ | Number of votes AGAINST ⁽¹⁾ | Number of votes ABSTAIN ⁽²⁾ |
|-----|---|---------------------------------------|---|---|
| 1. | To approve the proposed voluntary withdrawal of the listing of the Company on the Main Board of the Stock Exchange of Hong Kong Limited | | | |

(1) Voting will be conducted by poll. If you wish for your proxy/proxies 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 the resolution.

(2) If you wish for your proxy/proxies to abstain from voting on the resolutions, please tick (✓) within the "Abstain" box provided in respect of the resolution. Alternatively, please indicate the number of votes that your proxy/proxies is/are directed to abstain from voting in the "Abstain" box provided in respect of the resolution.

Dated this _____ day of _____ 2025.

Total Number of Shares held

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

IMPORTANT: Please read notes overleaf

PROXY FORM

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 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 the Chairman of the Meeting as proxy shall be deemed to relate to all the Shares held by you.
2. Except for a member who is a relevant intermediary as defined under Section 181(6) of the Companies Act 1967 of Singapore ("Companies Act"), a member of the Company entitled to attend, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead. Such proxy need not be a member of the Company.
3. Where a member of the Company appoints two (2) proxies, he/she/it shall specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
4. Pursuant to Section 181(1C) of the Companies Act, a member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
5. A member can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.
6. A proxy need not be a member of the Company.
7. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - (a) if submitted by post, to be lodged at the Company's registered office at 75 Beach Road, #04-01, Singapore 189689 (for Singapore Shareholders only) or at the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Shareholders in Hong Kong only); or
 - (b) if submitted electronically, to be submitted via email to the Company at egm@lhngroup.com.sg.in each case, **by 10:00 a.m. on 25 July 2025** (being not less than seventy-two (72) hours before the time set for holding the EGM) and in default the proxy form shall be treated as invalid.
8. The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer. Where an instrument appointing a proxy or proxies 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 instrument of proxy, failing which the instrument may be treated as invalid.
9. 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 EGM, in accordance with its constitution and Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
10. Completion and submission of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.
11. For the purposes of the appointment of a proxy(ies) and/or representative(s), the member(s)' and the proxy(ies)' or representative(s)' full name and full NRIC/passport/HKID No. will be required for verification purposes, and the proxy(ies)' or representative(s)' NRIC/passport/HKID No. will need to be produced for sighting upon registration at the EGM. This is so as to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the EGM. The Company reserves the right to refuse admittance to the EGM if the proxy(ies)' or representative(s)' identity cannot be verified accurately.
12. For SRS Investors who wish to appoint the Chairman of the EGM as their proxy, they should approach their SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e., by 10:00 a.m. on 16 July 2025), in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.
13. A "Relevant Intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore:
 - (i) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (ii) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
 - (iii) the Central Provident Fund Board ("CPF Board") established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

GENERAL

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor is not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy or proxies to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company 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, administration and analysis by the Company (or its agents or service providers) of the appointment of the proxy or proxies for the EGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this Notice has the same meaning as "personal data" as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your name(s) and address(es) and those of your proxy. For Shareholders on the register of members in Hong Kong, your supply of your and your proxy's (or proxies') Personal Data is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the above address.