

**CORTINA HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Co. Registration No. 197201771W

**PROXY FORM****ANNUAL GENERAL MEETING****IMPORTANT:**

This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967). Such investors should approach their relevant intermediary as soon as possible to specify their voting instructions.

**PERSONAL DATA PRIVACY:**

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 11 July 2025.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.(s))

of \_\_\_\_\_ (Address)

being a member/members of Cortina Holdings Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)
*and/or (delete as appropriate)			

as my/our proxy/proxies, or failing him/her/them, the Chairman of the Meeting as my/our proxy/proxies, to vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at York Hotel, 21 Mount Elizabeth, Singapore 228516 on Tuesday, 29 July 2025 at 9.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated below. If no specified direction as to voting are given, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

No.	Resolutions	No. of Votes or to Indicate with A Tick [✓] or Cross (X)		
		For*	Against*	Abstain*
Ordinary Business				
1.	To receive and adopt the Audited Financial Statements of the Company			
2.	To approve final and special dividends for the financial year ended 31 March 2025			
3.	To approve Directors’ Fees for the financial year ending 31 March 2026			
4.	To re-elect Mr Lim Keen Ban Anthony as Director			
5.	To re-elect Mr Chuang Keng Chiew as Director			
6.	To re-elect Ms Tan Siew San as Director			
7.	To re-elect Mr Lee Eng Kian as Director			
8.	To re-elect Mr Lim Yeow Hua Kenny as Director			
9.	To re-elect Mr Soh Ee Beng as Director			
10.	To re-appoint RSM SG Assurance LLP as Auditors of the Company			
Special Business				
11.	To authorise Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967			
12.	To grant Share Buyback Mandate			

\* All resolutions will be put to vote by poll in accordance with the listing rules of the Singapore Exchange Securities Limited.

Please tick [✓], or cross [X], or indicate the number of votes within the box provided. A tick or cross would represent that you are exercising all your votes "For", "Against" or "Abstain" from voting on the relevant resolution. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

**Total No. of Shares Held**

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

**IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM**

**NOTES:**

1. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
2. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 (the "Companies Act").
3. A proxy need not be a member of the Company.
4. The instrument appointing a proxy/proxies, duly completed and signed, must be submitted by:  
(i) mail or deposit at the Share Registrar's office at 1 Raffles Place #04-63, One Raffles Place (Tower 2), Singapore 048616; or  
(ii) email to cortina-agm@kckcs.com.sg (a clear scanned signed form in PDF)  
not later than 48 hours before the time fixed for the meeting.
5. The instrument appointing a proxy/proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy/proxies is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
6. In the case of members whose shares are entered against their names in the Depository Register (as defined in Part IIIA of the Securities and Futures Act 2001 of Singapore), the Company may reject the form of proxy submitted if such members' names do not appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM.
7. An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his/her vote(s) at the AGM in person if appointed as proxy of his/her CPF and/or SRS Approved Nominee. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case the CPF and SRS Investors shall be precluded from attending the meeting.
8. Completion and return of the instrument of proxy shall not preclude a member from attending and voting at the meeting. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the meeting.
9. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with its constitution and Section 179 of the Companies Act.
10. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members of the Company, he/she should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
11. Personal data privacy: By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

Fold here.

**PROXY FORM**  
**ANNUAL GENERAL MEETING**

Please  
Affix  
Postage  
Stamp

The Share Registrar  
**CORTINA HOLDINGS LIMITED**  
c/o 1 Raffles Place  
#04-63 One Raffles Place (Tower 2)  
Singapore 048616