

# PEC LTD.

(Company Registration No. 198200079M)  
(Incorporated in the Republic of Singapore)

## Proxy Form

FOR EXTRAORDINARY GENERAL MEETING  
(Please see notes overleaf before completing this Form)

**IMPORTANT:****CPF/SRS Investors**

1. For investors who have used their CPF monies to buy PEC Ltd.'s shares, this Report is forwarded to them at the request of the CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days prior to the date of the EGM.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy and/or representative, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 10 October 2024.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/ Passport Number/ Company Regn. No.)

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

being a member/members of PEC Ltd. (the "**Company**"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting (the "**Meeting**") of the Company to be held at 14 International Business Park, Singapore 609922 on 25 October 2024 at 4 p.m. (or as soon as practicable immediately following the conclusion or adjournment of the AGM to be held at 3 p.m. on the same day and at the same place) and at any adjournment thereof. The proxy/proxies shall vote for or against from voting on the Resolutions to be 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 may vote or abstain from voting at his/their discretion.

	For*	Against*	Abstain*
<b>Ordinary Resolution 1</b> To approve the proposed grant of the EK Award to Edna Ko			
<b>Ordinary Resolution 2</b> To approve the proposed grant of the RD Award to Robert Dompeling			

\* If you wish your proxy/proxies or Chairman of the EGM as proxy to cast all your votes for or against a Resolution, please indicate with a "✓" in the space provided under "For" or "Against". If you wish your proxy/proxies or Chairman of the EGM as proxy to abstain from voting on a Resolution, please indicate with a "✓" in the space provided under "Abstain". Alternatively, please indicate the number of shares that your proxy/proxies or Chairman of the EGM as your proxy is directed to vote "For" or "Against" or "Abstain" from voting. In the absence of specific directions, the appointment of your proxy/proxies or the Chairman of the EGM as your proxy will be treated as invalid.

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

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

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