CREDIT BUREAU ASIA LIMITED

(Company Registration No: 201909251G)
(Incorporated in the Republic of Singapore)

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT

1. Central Provident Fund Investment Scheme and Supplementary Retirement Scheme who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 8.15 a.m. on 15 April 2026 (being seven working days before the AGM).
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. Personal Data Privacy: By submitting an instrument appointing a proxy(ies) and/ or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 April 2026.
4. **Email the signed and completed Proxy Form to agm@creditbureauasia.com**

*I/We_____(Name),_____(*NRIC/Passport/Company Registration No.)

of _____ (address) being *a member/members of Credit Bureau Asia Limited (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding	
		No of Shares	%

*and/or

Name	NRIC/Passport No.	Proportion of Shareholding	
		No of Shares	%

Or failing him/her or both of them, the Chairman of the AGM, as *my/our *proxy/proxies, to attend, speak and vote for *me/ us on *my/our behalf, at the AGM of the Company to be held at 2 Shenton Way, #20-02 SGX Centre 1, Singapore 068804 on Friday, 24 April 2026 at 8.15 a.m. (Singapore time) and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	ORDINARY RESOLUTIONS	For	Against	Abstain
1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors' Statement and Independent Auditor's Report thereon			
2	Payment of the final one-tier tax exempt dividend of S$0.022 per ordinary share			
3	Approval of Directors' fees of S$160,000 for the financial year ending 31 December 2026			
4	Re-election of Mr. Koo Chiang as a Director			
5	Re-election of Mr. Chua Kee Lock as a Director			
6	Re-appointment of Deloitte & Touche LLP as auditor of the Company and authorization for Directors to fix their remuneration			
7	Authority to allot and issue Shares			
8	Authority to offer and grant options and to allot and issue shares under the Credit Bureau Asia Employee Share Option Scheme			
9	Authority to offer and grant awards and allot and issue shares under the Credit Bureau Asia Performance Share Plan			
10	Proposed renewal of the Share Purchase Mandate			
	SPECIAL RESOLUTION			
11	Proposed Capital Reduction and Cash Distribution			

** Delete accordingly.*

Dated this _____ day of April 2026

Total Number of Shares Held

_____
Signature(s) of Member(s)/Common Seal of Corporate Shareholder

Voting will be conducted by poll. If you wish your proxy/proxies to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "√" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" or a "√" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the resolutions if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof.

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Affix
Postage
Stamp

The Company Secretary (c/o Mr Yun)
Credit Bureau Asia Limited
6 Shenton Way
#17-10
Singapore 068809

Email: agm@creditbureauasia.com

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