VIBROPOWER CORPORATION LIMITED

(Company Registration Number: 200004436E)
(Incorporated in the Republic of Singapore)

PROXY FORM
EXTRAORDINARY GENERAL MEETING

IMPORTANT:

1. For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "**CPF Investors**" or "**SRS Investors**"), 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 them.
2. CPF or SRS investors:
   (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
   (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM, i.e., by 9:00 a.m. on 18 October 2024, to allow sufficient time for their respective relevant intermediaries to, in turn, submit a Proxy Form to appoint the Chairman of the Meeting to vote on their behalf.
3. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in this proxy form and the Notice of Extraordinary General Meeting dated 11 October 2024.

I/We _____ *(Name)* _____ *(NRIC/Passport No./Company Registration No.)* of _____ *(Address)*

being a member/members* of VibroPower Corporation Limited (the "**Company**") hereby appoint:

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

and/or*

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

or failing the person, or either or both of the persons referred to above, the Chairman of the Extraordinary General Meeting ("**EGM**" or the "**Meeting**") as my/our* proxy to attend, speak and vote for me/us* on my/our* behalf at the EGM to be held at 38 Tuas Crescent Singapore 638725 on 29 October 2024 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 the Resolution to be proposed at the EGM as indicated hereunder. If no specified directions as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the EGM and at any adjournment therof.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

The Resolution put to the EGM will be decided by way of a poll.

No.	Resolution	Number of votes		
	Ordinary Resolution	**For****	**Against****	**Abstain****
1.	Proposed Disposal			

Please note that the short description given above of the Ordinary Resolution to be passed does not in any way whatsoever reflect the intent and purpose of the Ordinary Resolution. The short description has been inserted for convenience only. Shareholders are encouraged to refer to the Notice of EGM dated 11 October 2024 for the full purpose and intent of the Ordinary Resolution to be passed.

Dated this _____ day of _____ 2024.

Total no. of shares in	No. of shares
(a) in CDP Register	
(b) in Register of Members	

_____
Signature(s) of Member(s)/Common Seal of Corporate Member(s)
* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES TO THE PROXY FORM

1. For this EGM, members of the Company (including relevant intermediaries) may vote by using this Proxy Form to appoint proxy or proxies, or the Chairman of the Meeting to vote at the EGM.

2. Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) if you have Shares entered against your name in the Depository Register and the Register of Members of the Company, you should insert the total of the numbers in the Depository Register and the Register of Members. If no number is inserted, that number will be the total number of Shares held by you, as recorded in the Depository Register and/or the Register of Members of the Company.

3. A member who is not a Relevant Intermediary (as defined under Section 181(6) of the Companies Act) is entitled to appoint a maximum of two (2) proxies to attend and vote at the EGM on its behalf. Where a member appoints more than one (1) proxy, the proportion of its Shares to be represented by each proxy must be specified in each proxy form. If no proportion is specified, the Company is entitled to treat the first named proxy as representing the total number of Shares held by that member and any second named proxy as an alternate to the first named.

4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM. Each proxy appointed can only exercise the rights attached to a different Share or Shares held by the Relevant Intermediary. Where a Relevant Intermediary appoints more than two (2) proxies, the number and class of Shares to which each proxy has been appointed to vote must be specified in the relevant proxy form.

5. Shareholders, who hold Shares through Relevant Intermediaries, as well as CPF and SRS investors who wish to: (a) attend the EGM in person; (b) submit questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) vote at the EGM should contact their Relevant Intermediaries, or agent banks or operators to appoint them as proxies at least seven (7) working days before the time and date set for the EGM, i.e., by by 9:00 a.m. on 18 October 2024, in order for their Relevant Intermediaries, agent banks or operators to the necessary arrangements.

6. A proxy need not be a member of the Company.

7. Members (including Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors) may alternatively appoint the Chairman of the EGM as proxy to vote for them at the EGM. For Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors, if you wish for the Chairman of the EGM to vote for you as your proxy, you should contact your intermediaries, agent banks or operators (as applicable) at least seven (7) working days before the time and date of the EGM in order for them to make the necessary arrangements. Please note that if you appoint the Chairman of the EGM as your proxy to vote at the EGM, you must give direction as to how he should vote for each resolution (if there are more than one resolution). If there is no direction as to how he should vote for any resolution, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

8. For Members who are Depositors or whose names are registered in the Register of Members of the Company, you may use this Proxy Form to appoint the Chairman of the EGM as your proxy to vote for you.

9. All voting will be carried out by way of a poll.

10. "Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.

11. This Proxy Form must be signed under the hand of the appointor or of his attorney duly authorised in writing. If you are a corporation, you must sign this Proxy Form by affixing your common seal in accordance with your Constitution, or under the hand of your attorney or a duly authorised officer. A copy of the power of attorney or such other authority must be submitted together with this Proxy Form.

12. This duly completed and signed Proxy Form must be submitted to the Company in the following manner:

    - by post to the Company's registered address at 11 Tuas Avenue 16 Singapore 638929; or
    - via email to vote@vibropower.com,

    in any case no later than fourty-eight (48) hours before the time and date fixed for the EGM, falling which, the Proxy Form may not be treated as valid.

13. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 11 October 2024.