PROXY FORM

ONEAPEX

ONEAPEX LIMITED

(Company Registration Number: 201020806C)
(Incorporated in the Republic of Singapore)

PROXY FORM
EXTRAORDINARY GENERAL MEETING

IMPORTANT:

1. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore, may appoint more than two (2) proxies to attend, speak and vote at the extraordinary general meeting (the "**EGM**").
2. For investors who have used their CPF/SRS monies to buy the shares of the Company ("**Shares**"), 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.
3. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators for any queries they may have with regards to their appointment as proxy(ies) or the appointment of their Agent Banks as proxy(ies) for the EGM.
4. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 20 August 2026.

*I/We, ______________________ *(Name)* ______________________ *(NRIC/Passport/ Co. Reg. No.)**

of ____ *(Address)*

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

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

and/or*

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

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting (the "**EGM**") of the Company to be held at 10.30 a.m. on Friday, 11 September 2026, at NUSS Suntec City Guild House, 3 Temasek Boulevard (Tower 5) #02-401/402, SCGH College Room, Suntec City Mall, Singapore 038983 and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against, or abstain from voting on, the Resolution proposed at the EGM as indicated hereunder. If no specific direction 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 thereof. Where the Chairman is appointed as proxy, specific instructions as to voting or abstention must be given, failing which the appointment of the Chairman as proxy for the resolution will be treated as invalid.

Special Resolution	For*	Against	Abstain
To approve the Capital Reduction and Cash Distribution			

* Delete where inapplicable.
** If you wish to exercise all your votes "For" or "Against" the Resolution, please tick within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the Resolution, please indicate the number of Shares in the boxes provided. If you tick on the abstain box for a particular resolution, you are directing your proxy, not to vote on that Resolution.
*** Voting will be conducted by poll.

Dated this __________ day of __________ 2026.

Total number of Shares	No. of Shares
(a) Depository Register	
(b) Register of Members	

____
Signature(s) or Common Seal of member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of Shares in the capital of the Company held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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 of the Company, you should insert the aggregate number of Shares. If no number is inserted, this instrument appointing a proxy or proxies ("**Proxy Form**") shall be deemed to relate to all the Shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. 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.
   (b) 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's form of proxy 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 form of proxy. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. A proxy need not be a member of the Company.
4. This Proxy Form must be deposited at the Company's principal place of business at 38 Jalan Pemimpin, #02-05, Singapore 577178, not less than 72 hours before the time appointed for the EGM, being by 10.30 a.m. on 8 September 2026. Completion and return of this Proxy Form appointing a proxy or proxies shall not preclude a member from attending and voting at the EGM. In such event, the relevant instrument appointing a proxy or proxies will be deemed to be revoked.
5. This Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where this Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid.
6. 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 Extraordinary General Meeting, in accordance with Section 179 of the Companies Act 1967 of Singapore.

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AFFIX POSTAGE STAMP

ONEAPEX LIMITED
c/o 9 Raffles Place
Republic Plaza
Tower I, #26-01
Singapore 048619

Attn: The Share Registrar

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7. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM (being 10.30 a.m. on 8 September 2026), as certified by The Central Depository (Pte) Limited to the Company.
8. **Submission of Questions in Advance**

   Shareholders may submit substantial and relevant questions relating to the resolution to be tabled for approval at the EGM, in advance of the EGM, in the following manner:

   (a) All substantial and relevant questions must be submitted by 5.00 p.m. Singapore time on 28 August 2026 ("**Cut-Off Time**") via one of the following means:
      (i) by post, to be deposited at the Company's principal place of business at 38 Jalan Pemimpin, #02-05, Singapore 577178; or
      (ii) by email to contactus@oneapex.com.sg.
   (b) When submitting substantial and relevant questions electronically via email or by post, Shareholders must provide the Company with the following details to enable the Company to verify their status as Shareholders: (a) status: individual shareholder or corporate representative; (b) full name/ full company name (as per CDP/Scrip-based records); (c) NRIC/FIN/Passport No./UEN; (d) email address; and (e) contact number (optional).
   (c) Persons who hold Shares through Relevant Intermediaries (as defined under Section 181(6) of the Companies Act 1967 of Singapore) should contact their respective Relevant Intermediaries through which they hold such Shares to submit their questions relating to the resolution to be tabled for approval at the EGM based on the abovementioned instructions.
   (d) The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM, before or during the EGM. The responses to substantial and relevant questions received from Shareholders by the Cut-Off Time will be posted on the SGXNET and the Company's corporate website at the URL http://oneapex.wixsite.com/home/investor-relations by 10.30 a.m. on 6 September 2026. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (relating to the resolution to be tabled for approval at the EGM) received after the Cut-Off Time which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.
9. By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of EGM dated 20 August 2026.

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