# TYE SOON LIMITED

Registration No. 195700114W
(Incorporated in the Republic of Singapore)

## 69TH ANNUAL GENERAL MEETING

## PROXY FORM

IMPORTANT

1. A relevant intermediary (as defined in section 181 of the Companies Act 1967) may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by Central Provident Fund (CPF) and Supplementary Retirement Scheme (SRS) investors who hold the Company's shares through CPF Agent Banks/SRS Operators). CPF/SRS investors who wish to vote should approach their respective CPF Agent Bank/SRS Operators to submit their instructions at least seven (7) working days before the date of the AGM.
3. PLEASE READ THE NOTES TO THE PROXY FORM.

I/We, _____ (Name)

_____ (*NRIC/Passport No./ Company Registration No.)

of _____ (Address)

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

| Name | Address | NRIC/Passport Number | Proportion of Shareholdings | |
|---|---|---|---|---|
| | | | No. of shares | % |
| | | | | |
| and/or (delete as appropriate) | | | | |
| | | | | |

or failing *him/her/them, the Chairman of the 69th Annual General Meeting (the "**AGM**") of the Company as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf, at the AGM of the Company, to be held at The Chevrons, 48 Boon Lay Way, Singapore 609961 on **Thursday, 24 April 2025 at 10:00 a.m.** 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 69th AGM 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 AGM and at any adjournment thereof.

| No. | Resolutions | For^ | Against^ | Abstain^ |
|---|---|---|---|---|
| **Ordinary Business** | | | | |
| 1. | To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the auditors' report thereon. | | | |
| 2. | To approve the directors' fees for the year ended 31 December 2024. | | | |
| 3. | To re-elect Mr Kelvin Ong Eng Chian as a director. | | | |
| 4. | To re-elect Mr Angus Robert McKay as a director. | | | |
| 5. | To declare the final dividend for the financial year ended 31 December 2024. | | | |
| 6. | To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration. | | | |
| **Special Business** | | | | |
| 7. | General authority to the directors to issue shares and/or Instruments. | | | |

* Delete accordingly.

^ If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please tick "X" 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 the respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a tick "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in the respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

Dated this _____ day of _____ 2025.

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

_____

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**NOTES TO PROXY FORM:**

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by the Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all the shares held by the member.

2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

   (b) A member who is a relevant intermediary is entitled to appoint more than two proxies, 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 instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

   "**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. The instrument appointing a proxy(ies) must be deposited at the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 not less than 72 hours before the time appointed for holding the AGM (i.e. by **10:00 a.m. on 21 April 2025**).

5. A member who wishes to submit an instrument appointing a proxy(ies) by post or via email must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the Company's Share Registrar at main@zicoholdings.com by 10:00 a.m. on 21 April 2025.

6. Completion and submission of the instrument appointing a proxy(ies) does not preclude a member from attending and voting at the AGM. The appointment of a proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any persons appointed under the relevant instrument appointing a proxy(ies) to attend the AGM.

7. The instrument appointing a proxy(ies) must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his/her attorney duly authorized in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under the common seal or under the hand of its attorney or a duly authorised officer.

8. Where an instrument appointing a proxy(ies) is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.

9. The Company shall be entitled to reject the instrument appointing a proxy(ies) which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**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 the 69th AGM dated 9 April 2025.

**Special Note: Dress Code**

Please be informed that the 69th AGM shall be held at The Chevrons, 48 Boon Lay Way, Singapore 609961 and the members of the Company (and their respective proxies) are requested NOT to wear singlets, running shorts and slippers. Your co-operation in complying with the dress code is greatly appreciated.