

**PLATO CAPITAL LIMITED**

(Company Registration No. 199907443M)
(Incorporated in the Republic of Singapore)

PROXY FORM**IMPORTANT**

1. The Annual General Meeting (the “AGM”) will be held in a wholly physical format at the venue, date and time stated below. There will be no option for members to participate virtually.
2. This Proxy Form is for use by members who wish to appoint a proxy(ies) for the AGM.
3. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
4. 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 CPF and SRS investors. CPF and SRS investors:
 - (a) may vote at the AGM 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 AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.00 p.m. on Tuesday, 15 April 2025.

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 10 April 2025.

I/We (Name) _____ (NRIC/Passport/UEN No.) _____

of (Address) _____

being a member/members of PLATO CAPITAL LIMITED (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 the person, or either or both of the persons, referred to above, the Chairman of the AGM as my/our proxy/proxies, to attend, speak and vote (whether to vote for or against, or to abstain from voting) for me/us on my/our behalf, at the AGM of the Company to be held at Jasmine Room, Ibis Singapore on Bencoolen, 170 Bencoolen Street, Singapore 189657 on Friday, 25 April 2025 at 2.00 p.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 AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote for or against, or to abstain from voting as the proxy/proxies deem(s) fit on any of the below resolutions and on any other matter arising at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	For*	Against*	Abstain*
As Ordinary Business				
1.	Adoption of the Directors’ Statement, the Audited Financial Statements and the Auditor’s Report for the financial year ended 31 December 2024			
2.	Re-election of Mr Mahadzir Bin Azizan as a Director of the Company			
3.	Re-election of Mr Navinderjeet Singh A/L Naranjan Singh as a Director of the Company			
4.	Approval of Directors’ fees of up to S\$160,000 for the financial year ending 31 December 2025, payable half yearly in arrears on or after 1 July 2025 and 1 January 2026			
5.	Re-appointment of BDO LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
As Special Business				
6.	Authority to allot and issue shares (Share Issue Mandate)			
7.	Authority to allot and issue shares under the Plato Employee Share Option Scheme 2016			
8.	Renewal of the Share Buy-back Mandate			

* 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 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 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 the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy will vote for or against, or to abstain from voting on that resolution as the Chairman of the AGM deems fit.

Dated this _____ day of _____ 2025

Signature of Member(s)
or, Common Seal of Corporate Member

Number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	
Total (Note 2)	

Affix
Postage
Stamp

The Registrar

PLATO CAPITAL LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

NOTES:

- Each of the resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.
 - Unless a lesser number of shares is specified by the member on the form itself, the instrument appointing a proxy(ies) shall be deemed to relate to all the shares held by the member in the account for which this form was issued.
 - A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member appoints two proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy(ies).
 - A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member 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 appointing a proxy(ies).
- "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
- A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.
- A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.

- Completion and return of the instrument appointing a proxy(ies) by a member shall not preclude the member from attending, speaking and voting at the AGM if the member so wishes. The appointment of the proxy(ies) for the AGM shall 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 proxy(ies) appointed under the relevant instrument appointing a proxy(ies) to the AGM.
- The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - if submitted personally or by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - if submitted electronically via email, be submitted to the Company at agm2025@platocapital.com.and in either case, must be lodged or received (as the case may be) by 2.00 p.m. on Wednesday, 23 April 2025, being not less than 48 hours before the time appointed for holding the AGM.
- The instrument appointing a proxy(ies), if submitted personally or by post, or electronically via email, must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy(ies) is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged together with the instrument.
- 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 AGM, in accordance with Section 179 of the Companies Act 1967.

General

The Company shall be entitled to reject an instrument appointing a proxy(ies) if it 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 appointing a proxy(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted 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.