APPENDIX DATED 10 July 2026

THIS APPENDIX IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

IF YOU ARE IN DOUBT ABOUT THE CONTENTS OF THIS APPENDIX OR ANY ACTION THAT YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, TAX ADVISER OR OTHER PROFESSIONAL ADVISER(S) IMMEDIATELY.

Unless otherwise defined, capitalised terms appearing on the cover of this Appendix bear the same meanings ascribed to them in the section entitled "Definitions" of this Appendix.

If you have sold or transferred all your Shares in the capital of UnUsUaL Limited (the "**Company**", and together with its subsidiaries, the "**Group**") held through The Central Depository (Pte) Limited ("**CDP**"), you need not forward this Appendix with the Notice of Annual General Meeting ("**AGM**") and the attached Proxy Form to the purchaser or transferee as arrangements will be made by CDP for a separate Appendix with the Notice of AGM and the attached Proxy Form to be sent to the purchaser or transferee. If you have sold or transferred all your Shares represented by physical share certificate(s), you should at once hand this Appendix with the Notice of AGM and the attached Proxy Form immediately to the purchaser or transferee or to the bank, stockbroker or agent through whom you effected the sale or transfer, for onward transmission to the purchaser or transferee.

This Appendix is circulated to the shareholders of the Company ("**Shareholders**") together with the Company's annual report for the financial year ended 31 March 2026. Its purpose is to provide Shareholders with information relating to the Proposed Appointment of Nexia Singapore PAC to be tabled at the AGM to be held at 1 Orchid Club Road, Orchid Country Club, Octagon Room, Singapore 769162 on 27 July 2026 at 10:00 a.m.

This Appendix has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this Appendix, including the correctness of any of the statements or opinions made or reports contained in this Appendix.

The contact person for the Sponsor is Mr. Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.

UnUsUaL™
飛凡有限公司 LIMITED
a mm2 entertainment company

(Company Registration No. 201611835H)
(Incorporated in the Republic of Singapore)

APPENDIX TO SHAREHOLDERS IN RELATION TO

THE PROPOSED APPOINTMENT OF NEXIA SINGAPORE PAC AS AUDITOR OF THE COMPANY, IN PLACE OF THE RETIRING AUDITOR, CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION

TABLE OF CONTENTS

In this Appendix, except where the context otherwise requires, the following definitions shall apply throughout:

"2026 AGM"	:	the annual general meeting of the Company for FY2026
"ACRA"	:	Accounting and Corporate Regulatory Authority of Singapore
"AGM"	:	the annual general meeting of the Company
"Annual Report"	:	the annual report of the Company for FY2026
"Appendix"		this appendix to the Annual Report dated 30 June 2026 issued by the Company to the Shareholders in relation to the Proposed Appointment of Nexia Singapore
"Audit Committee" or "AC"	:	the audit committee of the Company currently comprising of Mr Tan Wee Peng Kelvin, Mr Tan Yee Chee William and Mr Tang Tung Kin
"Board"	:	the board of Directors of the Company, from time to time
"Catalist"	:	the Catalist board, a sponsor-supervised board of the SGX-ST
"Catalist Rules"	:	the SGX-ST Listing Manual Section B: Rules of Catalist, as amended, supplemented or modified from time to time
"CDP" or "Depository"	:	the Central Depository (Pte) Limited
"CLA Global TS"	:	CLA Global TS Public Accounting Corporation
"Constitution"	:	the constitution of the Company, as amended, supplemented or modified from
"Companies Act"	:	the Companies Act 1967 of Singapore, as amended, supplemented or modified from time to time
"Company"	:	UnUsUaL Limited
"CPF"	:	the Central Provident Fund
"Directors"	:	the directors of the Company, from time to time
"FY2025"	:	the financial year ended 31 March 2025
"FY2026"	:	the financial year ended 31 March 2026
"Group"	:	the Company and its subsidiaries
"Latest Practicable Date"	:	23 June 2026, being the latest practicable date prior to the issue of this Appendix
"Nexia Singapore"	:	Nexia Singapore PAC
"Proposed Appointment of Nexia Singapore"	:	the proposed appointment of Nexia Singapore as the auditor of the Company, in place of the retiring auditor, CLA Global TS, for the financial year ending 31 March 2027
"Securities Accounts"	:	the securities accounts maintained by Depositors with CDP, but not including the securities accounts maintained with a Depository Agent
"SFA"	:	the Securities and Futures Act 2001 of Singapore, as amended, modified or supplemented from time to time

"SGXNET"	:	Singapore Exchange Network, a system network used by listed companies in sending information and announcements to the SGX-ST or any other system networks prescribed by the SGX-ST
"SGX-ST" or "Exchange"	:	Singapore Exchange Securities Trading Limited
"Shares"	:	ordinary shares in the capital of the Company and "**Share**" shall be construed accordingly
"Shareholders"	:	registered holder(s) of Shares in the Register of Members of the Company, except where the registered holder is CDP, in which case the term "**Shareholders**" shall, in relation to such Shares, mean the Depositors who have Shares entered against their name in the Depository Register of CDP. Any reference to Shares held by or shareholdings of Shareholders shall include Shares standing to the credit of their respective Securities Accounts
"Sponsor"	:	the sponsor of the Company, Hong Leong Finance Limited
"SRS"	:	the Supplementary Retirement Scheme
"SRS Investors"	:	investors who hold Shares under the SRS, and each a "**SRS Investor**"
"SRS Operators"	:	agent banks approved by CPF under the SRS, and each a "**SRS Operator"**
"S$"	:	Singapore dollars, being the lawful currency of Singapore

Unless the context otherwise requires:

(a) the terms "**Depositor**", "**Depository Agent**" and "**Depository Register**" shall have the same meanings ascribed to them respectively in Section 81SF of the SFA;

(b) the terms "**subsidiary**", "**associated company**", "**significant**" and "**Substantial Shareholder**" shall have the meanings ascribed to them respectively in the Companies Act and the Catalist Rules;

(c) words importing the singular shall, where applicable, include the plural and vice versa and words importing the masculine gender shall, where applicable, include the feminine and neuter genders. Unless the context otherwise requires, any references to persons shall include individuals, corporate bodies (wherever incorporated), unincorporated associations and partnerships;

(d) any reference in this Appendix to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Companies Act, the SFA, the Catalist Rules or any statutory or regulatory modification thereof and not otherwise defined in this Appendix shall, where applicable, have the same meaning ascribed to it under the Companies Act, the SFA, the Catalist Rules or such modification thereof, as the case may be, unless the context otherwise requires;

(e) any reference to a time of a day in this Appendix shall be a reference to Singapore time unless otherwise stated;

(f) any discrepancies between the figures listed and the totals thereof are due to rounding. Accordingly, figures shown as totals in this Appendix may not be an arithmetic aggregation of the figures that precede them; and

(g) the headings in this Appendix are inserted for convenience only and shall be ignored in construing this Appendix.

UnUsUaL™
飛凡有限公司 LIMITED
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(Company Registration No. 201611835H)
(Incorporated in the Republic of Singapore)

Directors:		**Registered Office:**
Ang Wee Chye ("**Melvin Ang**")	(Non-Executive Chairman and Non-Independent Director)	45 Kallang Pudding Road #01-01 Alpha Building Singapore 349317
Ong Chin Soon ("**Leslie Ong**")	(Executive Director and Chief Executive Officer)	
Ong Chin Leong ("**Johnny Ong**")	(Executive Director and Chief Operating Officer)	
Tan Wee Peng Kelvin ("**Kelvin Tan**")	(Lead Independent Director)	
Tan Yee Chee William ("**William Tan**")	(Independent Director)	
Tang Tung Kin ("**Michael Tang**")	(Independent Director)	

10 July 2026

To: The Shareholders of the Company

Dear Sir/Madam,

THE PROPOSED APPOINTMENT OF NEXIA SINGAPORE AS AUDITOR OF THE COMPANY, IN PLACE OF THE RETIRING AUDITOR, CLA GLOBAL TS

1. INTRODUCTION

1.1 At the forthcoming AGM to be held at 1 Orchid Club Road, Orchid Country Club, Octagon Room, Singapore 769162 on 27 July 2026 at 10:00 a.m., the Company will be seeking Shareholders' approval for the Proposed Appointment of Nexia Singapore.

1.2 The purpose of this Appendix is to provide Shareholders with the relevant information pertaining to, and to seek Shareholders' approval for the Proposed Appointment of Nexia Singapore as the new auditor of the Company for the financial year ending 31 March 2027.

1.3 This Appendix has been prepared solely for the purposes outlined above and may not be relied upon by any persons (other than the Shareholder to whom this Appendix is despatched to by the Company) or for any other purpose. **If you are in doubt about its contents or the action you should take, you should consult your bank manager, stockbroker, solicitor, accountant or other professional adviser immediately.**

1.4 The SGX-ST does not assume any responsibility for the contents of this Appendix, including the accuracy, completeness or correctness of any statements or opinions made or reports contained in this Appendix (if any).

2. THE PROPOSED APPOINTMENT OF NEXIA SINGAPORE AS AUDITOR OF THE COMPANY, IN PLACE OF THE RETIRING AUDITOR CLA GLOBAL TS

2.1 Background and Rationale

The Company's existing auditor, CLA Global TS, has been the auditor of the Company since its first financial year end following the Company's listing in 2017. CLA Global TS was re-appointed as auditor at the last AGM of the Company held on 28 July 2025 to hold office until the conclusion of the next AGM.

Mr Tan Da Xun, the audit partner-in-charge from CLA Global TS, has served the Company for one (1) financial year since his appointment.

CLA Global TS has informed the Company that it will not be seeking re-appointment as auditor of the Company and will retire as the auditor of the Company following the conclusion of the upcoming annual general meeting for the financial year ended 31 March 2026 (the "**FY2026 AGM**").

The Company has, to date, no concerns regarding the manner in which CLA Global TS has discharged its audit responsibility. The Board is not aware of any circumstances, professional or specific reasons connected with the pending retirement of CLA Global TS that should be brought to the attention of the Shareholders, save for the disclaimer of opinion (the "**Disclaimer of Opinion**") in the auditor's report dated 30 June 2026 in respect of the audited consolidated financial statements of the Group for the financial year ended 31 March 2026. Details of the Disclaimer of Opinion were announced by the Company on 30 June 2026.

CLA Global TS has also confirmed to the Board that their retirement as external auditor of the Company did not arise from circumstances that should be brought to the attention of the Shareholders.

The Board, in consultation with the Audit Committee ("**AC**") of the Company, having reviewed proposals from several audit firms and deliberated on the suitability of the respective audit firms, has recommended Nexia Singapore to be appointed as the auditor of the Company in view of the following:

(a) **The Group's audit requirements.** Having taken into consideration the size, needs and complexity of the Group, the AC and the Board believe that Nexia Singapore will be able to fulfill the Group's audit requirements.

(b) **Adequacy of resources and experience of Nexia Singapore and the proposed audit engagement partner, quality assurance partner and supervisory and professional staff assigned to the audit of the Group, as well as their other audit engagements, with reference to paragraph 2.2 below.** These are exemplified by the size and complexity of Nexia Singapore's other past and present audit engagements, the size and complexity of the Company, the number and experience of supervisory staff and professionals in the firm, and particularly in the engagement team proposed to be assigned to the Company, as well as their other audit engagements.

(c) **Quality and scope of audit services.** There is no expected reduction in the quality and scope of the audit services to be undertaken by Nexia Singapore as compared with those currently provided by CLA Global TS. The AC has affirmed that Nexia Singapore will be able to fulfil the audit requirements of the Company without compromise to the quality and effectiveness of the audit of the Company. In accordance with Singapore Standards on Auditing, Nexia Singapore will perform risk identification, assess inherent and control risk, and design appropriate audit procedures to respond to these risks.

(d) **No disagreements over past accounting treatments.** Save for matters relating to the Disclaimer of Opinion, there were no disagreements with CLA Global TS on accounting treatments within the past 12 months.

(e) **Clearance from CLA Global TS.** CLA Global TS has confirmed that they are not aware of any professional reasons why Nexia Singapore should not accept appointment as auditor of the Company.

The AC has also considered the Audit Quality Indicators listed in the Audit Quality Indicators Disclosure Framework issued by Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") in assessing the suitability of Nexia Singapore as the Company's new auditor. Comparing the Audit Quality Indicators furnished by Nexia Singapore with the industry averages, the AC has assessed that the Audit Quality Indicators are within the acceptable ranges and is satisfied that Nexia Singapore possesses sufficient knowledge and resources to perform the audit effectively.

Upon recommendation from the AC and after due deliberation, the Board is satisfied that, based on the abovementioned factors including the audit fees proposed, Audit Quality Indicators, and ability to meet the timelines requested, it would be in the best interests of the Company to appoint Nexia Singapore as the new auditor of the Company with effect from FY2027, to hold office until the conclusion of the next AGM of the Company.

The Board wishes to express its appreciation for past services rendered by CLA Global TS.

2.2 **Information on Nexia Singapore and the Audit Engagement Partner**

The information on Nexia Singapore and the audit engagement partner was provided to the Company by Nexia Singapore and their representatives. The Directors have not conducted an independent review or verification of the accuracy of the statements and information below.

Nexia Singapore ("Nexia" or "the firm") is a public accounting corporation registered with the Accounting and Corporate Regulatory Authority ("ACRA") and approved under the Accountants Act to provide public accountancy services in Singapore. The firm serves a diverse client base, including publicly listed companies, multinational companies, privately held businesses, across a broad range of industries.

Nexia is a member of Nexia International Limited, a leading global network of independent accounting and consulting firms with a presence in more than 119 countries. The network comprises approximately 186 member firms operating from 519 offices worldwide, supported by over 1,900 partners and a combined workforce of more than 22,000 professionals and support staff.

For the audit of the Group, the engagement team will comprise one (1) audit engagement partner, one (1) engagement quality reviewer, one (1) audit manager, two (2) audit seniors, and two (2) associates, ensuring an appropriate level of expertise, oversight, and resources throughout the audit process.

In addition to assigning Engagement Quality Reviewers ("EQRs") for engagements of listed company and large public-interest entity, Nexia conducts annual internal monitoring and quality reviews in accordance with the Singapore Standard on Quality Management ("SSQM"). Reviews of the firm compliance with SSQM at the firm-wide level as well as engagement file are performed by Independent Reviewer.

Further information on Nexia, the audit engagement partner, and the EQR can be found on the firm's website at https://nexiasingapore.com/.

2.3 **Compliance with Rule 712 of the Catalist Rules**

Nexia Singapore is registered with ACRA and approved under the Accountants Act. Mr Koh Wee Kwang is also a public accountant registered with ACRA. The Audit Committee has reviewed and deliberated on the Proposed Appointment of Nexia Singapore and has recommended the same to the Board for approval, having considered the suitability of the new incoming auditor, details of which are set out in paragraph 3 of this Appendix.

The Board, after taking into account the AC's recommendation, the rationale for the Proposed Appointment of Nexia Singapore as set out in paragraph 2.1 above, and the information on Nexia Singapore and Mr Koh Wee Kwang as set out in paragraph 2.2 above as well as various factors including, *inter alia*, the following:

(a) the adequacy of the resources and experience of Nexia Singapore;

(b) the experience of the audit engagement partner and the quality assurance partner assigned to the audit of the Group;

(c) Nexia Singapore's other audit engagements;

(d) the size and complexity of the Group;

(e) the number and experience of the supervisory and professional staff who will be assigned to the audit of the Group; and

(f) that both Nexia Singapore and Mr Koh Wee Kwang are approved by, and registered with, ACRA,

is of the opinion that Nexia Singapore will be able to meet the audit requirements of the Group and that Rules 712(1) and 712(2) of the Catalist Rules have been complied with.

In compliance with Rule 712(3) of the Catalist Rules, the Board, in concurrence with the AC, is satisfied that:

(a) the outgoing auditor, CLA Global TS, has confirmed, by its letter dated 30 June 2026, that it is not aware of any professional reasons why Nexia Singapore should not accept appointment as the new auditor, save for the Disclaimer of Opinion referred to in Section 2 above, details of which were announced by the Company on 30 June 2026;

(b) save for the paragraph (a) above, the Company confirms that there were no disagreements with CLA Global TS on accounting treatments within the last 12 months up to the date of this Appendix;

(c) save for the paragraph (a) and (b) above, the Company confirms that, other than as disclosed in this Appendix, it is not aware of any circumstances connected with the Proposed Appointment of Nexia Singapore that should be brought to the attention of Shareholders which has not been disclosed in this Appendix;

(d) the Company confirms that the specific reasons for the Proposed Appointment of Nexia Singapore are disclosed above. The Proposed Appointment of Nexia Singapore is not due to the dismissal of CLA Global TS. In addition, CLA Global TS was neither dismissed nor directed by the SGX-ST to be replaced under Rule 305(1)(eb) of the Catalist Rules; and

(e) the Company confirms that it is in compliance with Rules 712 and 715 of the Catalist Rules in relation to the proposed appointment of Nexia Singapore as the new auditor.

Nexia Singapore has given their consent to be appointed as the auditor, subject to the approval of the Shareholders at the AGM. The appointment of Nexia Singapore as the new auditor will take effect subject to the approval of the same by the Shareholders at the AGM.

2.4 **Compliance with Rule 715 of the Catalist Rules**

In compliance with Rule 715(1) of the Catalist Rules, the Company must, subject to Rule 716, engage the same auditing firm based in Singapore to audit its accounts and its Singapore-incorporated subsidiaries and significant associated companies.

Subject to Shareholders' approval of the Proposed Appointment of Nexia Singapore, Nexia Singapore will be appointed as auditor of the Company and its Singapore-incorporated subsidiaries.

Pursuant to Rule 715(2) of the Catalist Rules, the Company must engage a suitable auditing firm for its significant foreign-incorporated subsidiaries and associated companies. As at the Latest Practicable Date, the significant foreign-incorporated subsidiaries of the Company are as follows:

(a) UnUsUaL Entertainment International Limited (Hong Kong);

(b) UnUsUaL Productions (M) Sdn. Bhd. (Malaysia); and

(c) UnUsUaL Culture Development Co., Ltd (People's Republic of China).

As at the Latest Practicable Date, the Company does not have any significant Singapore-incorporated or foreign-incorporated associated companies.

STH & Co., Chartered Accountants will continue to act as auditor of UnUsUaL Productions (M) Sdn. Bhd., while Fan, Chan & Co. will continue to act as auditor of UnUsUaL Entertainment International Limited.

The Audit Committee, having reviewed the resources, experience and audit arrangements of STH & Co., Chartered Accountants and Fan, Chan & Co., is satisfied that these audit firms are suitable to meet the audit requirements of the Group.

UnUsUaL Culture Development Co., Ltd is not required to undergo a statutory audit under the laws of the People's Republic of China.

For the purposes of the audit of the Group's consolidated financial statements, the financial information of the Group's foreign-incorporated subsidiaries will continue to be reviewed and/or subjected to such audit procedures as Nexia Singapore considers necessary.

Accordingly, the Company confirms that it complies with Rule 715(1) and 715(2) of the Catalist Rules.

3. AUDIT COMMITTEE'S RECOMMENDATION

The AC has reviewed and deliberated on the Proposed Appointment of Nexia Singapore and recommends the proposed appointment of Nexia Singapore after taking into consideration the resources, size, suitability and independence of Nexia Singapore, the composition of Nexia Singapore's engagement team, the experience of Mr Koh Wee Kwang as engagement partner in meeting the audit requirements of the Company (including his years of experience in practice and prior experience in auditing SGX-listed issuers and entities with similar industry and jurisdiction as the Company), the factors set out in paragraph 2 of this Appendix, and compliance with the requirements of the Catalist Rules.

The AC confirms that it has conducted thorough inquiries with Nexia Singapore and, to its knowledge, has found no business or other relationships between Nexia Singapore and the Company, its Group members, Directors, or Substantial Shareholders that would compromise Nexia Singapore's independence in accepting the appointment as the Company's auditor.

4. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

4.1 The interests of the Directors and the Substantial Shareholders in the share capital of the Company as at the Latest Practicable Date are set out below:

	Direct Interest		Deemed Interest	
	Number of Shares	% (1)	Number of Shares	% (1)
Directors				
Melvin Ang (2)	-	-	-	-
Leslie Ong (3)	27,845,664	2.73	641,443,041	62.87
Johnny Ong (3) (4)	-	-	642,560,741	62.98
Kelvin Tan	80,000	0.01	-	-
William Tan	80,000	0.01	-	-
Michael Tang	80,000	0.01	-	-
Substantial Shareholder				
UnUsUaL Management Pte. Ltd.	641,203,041	62.85	-	-
mm2 Asia Ltd. (5)	-	-	641,203,041	62.85
Hildrics Asia Growth Fund VCC (6)	64,380,000	6.31	-	-
Hildrics Capital Pte Ltd (6)	-	-	64,380,000	6.31
Choo Kee Siong (6)	-	-	64,380,000	6.31
Wee Teng Chuen (6)	-	-	64,380,000	6.31

Notes:

(1) Based on the issued share capital of the Company of 1,020,272,692 Shares as at the Latest Practicable Date.

(2) Melvin Ang, whose interest in the issued share capital of the ultimate holding corporation has fallen below 20%, is no longer deemed to have interest in the shares of the Company and all the subsidiary corporations with effect from 1 November 2024.

(3) Leslie Ong and Johnny Ong are deemed to be interested in the 641,203,041 Shares held by UnUsUaL Management Pte. Ltd. ("**UnUsUaL Management**") by virtue of Section 7 of the Companies Act as they each hold 24.5% of the shareholdings in UnUsUaL Management, and 240,000 Shares held by their respective spouses.

(4) Johnny Ong is deemed to be interested in 1,117,700 ordinary shares held under the nominee account with Maybank Kim Eng Securities Pte. Ltd. and DB Nominees (Singapore) Pte Ltd.

(5) mm2 is deemed to be interested in the Shares held by UnUsUaL Management by virtue of Section 7 of the Companies Act as it holds 51% of the shareholdings in UnUsUaL Management.

(6) Hildrics Asia Growth Fund VCC is a variable capital company managed by Hildrics Capital Pte. Ltd. on a discretionary basis in accordance with the operating and investment conditions and other terms of the investment management agreement under which Hildrics Capital Pte. Ltd. is appointed. The shareholders of Hildrics Capital Pte. Ltd. are Mr. Choo Kee Siong and Mr. Wee Teng Chuen, who each have a shareholding of 50%.

4.2 None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the proposed appointment of Nexia Singapore, other than through their shareholdings (if any) in the Company.

5. DIRECTORS' RECOMMENDATION

Having considered and reviewed, amongst others, the rationale and all other relevant facts set out in this Appendix, the Directors are of the unanimous opinion that the proposed appointment of Nexia Singapore as auditor of the Company in place of the retiring auditor, CLA Global TS, is in the best interests of the Company, and accordingly, recommend that Shareholders vote in favour of the Ordinary Resolution in relation to the Proposed Appointment of Nexia Singapore at the 2026 AGM.

6. ACTIONS TO BE TAKEN BY THE SHAREHOLDERS

6.1 Appointment of Proxies

Shareholders who are unable to attend the AGM and who may wish to appoint a proxy to attend and vote at the AGM on their behalf should complete, sign and return the Proxy Form attached to the Notice of AGM in accordance with the instructions printed thereon as soon as possible. The duly executed Proxy Form must be submitted to the Company in the following manner:

(a) via email to ir@unusual.com.sg; or

(b) by post to the Company's registered address at 45 Kallang Pudding Road, #01-01 Alpha Building, Singapore 349317,

in either case, by 24 July 2026 at 10:00 a.m. (being not less than seventy-two (72) hours before the time appointed for holding the AGM of the Company), and in default the Proxy Form shall not be treated as valid. Shareholders are strongly encouraged to submit the completed Proxy Forms by way of email. The submission of the Proxy Form by such Shareholder will not prevent him from attending and voting at the AGM in person if he so wishes, save that the appointment of the proxy shall be deemed to be revoked by such attendance.

Shareholders are encouraged to read the notes to the Notice of AGM for more information as regards, amongst other matters, Shareholders who hold their Shares through a relevant intermediary.

6.2 When Depositor Regarded as Shareholder

A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by the CDP to the Company.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Appendix and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this Appendix constitutes full and true disclosure of all material facts about the Proposed Appointment of Nexia Singapore, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Appendix misleading. Where information in this Appendix has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Appendix in its proper form and context.

8. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents may be inspected at the registered office of the Company at 45 Kallang Pudding Road #01-01 Alpha Building Singapore 349317 during normal office hours from the date of this Appendix up to and including the date of the AGM:

(a) the Annual Report;

(b) the Constitution;

(c) the professional clearance letter issued by CLA Global TS to Nexia Singapore; and

(d) the letter of consent from Nexia Singapore to act as auditor of the Company.

Yours faithfully

For and on behalf of the Board of Directors of
UnUsUaL Limited

Leslie Ong Chin Soon
Executive Director and Chief Executive Officer