ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)

PROXY FORM
ANNUAL GENERAL MEETING

Important:

1 SRS investors (a) may attend and vote at the AGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have 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 SRS Operators to submit their voting instructions by 19 October 2026 (at least seven working days before the AGM).

2 This Proxy Form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We*, _____ (Name)

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

of _____ (Address)

being a member/members* of ZHONGMIN BAIHUI RETAIL GROUP LTD. (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 him/her/them*, the Chairman of the Annual General Meeting ("**AGM**"), as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the AGM of the Company, to be held at the Company's office at 81 Ubi Avenue 4, #03-31, UB.One Singapore 408830 on Thursday, 29 October 2026, at 10:00 a.m. and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against the Ordinary Resolutions proposed at the 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.

(Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain" from voting, please indicate with a tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.)

No.	**Resolutions relating to:**	**For**	**Against**	**Abstain**
1	Adoption of Directors' Statements and the Audited Financial Statements, of the Company and the Group for the financial year ended 30 June 2026 together with the Auditors' Report thereon			
2	To declare a first and final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2026			
3	Approval of payment of up to S$153,000 as Directors' fees for the financial year ending 30 June 2027, to be paid in arrears			
4	Re-election of Mr. Yee Chia Hsing as a Director			
5	Re-election of Mr. Chen Kaitong as a Director			
6	Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
7	Authority to issue and allot shares pursuant to Section 161 of the Companies Act 1967			
8	Approval of the proposed renewal of the Share Buyback Mandate			
9	Approval of the proposed renewal of the Interested Person Transactions Mandate			

* Delete as appropriate.

Dated this day of , 2026.

Total Number of Shares Held	**No. of shares**
(a) Depository Register	
(b) Register of Members	

_____
Signature(s) of Member(s) and/or
Common Seal of Corporate Member(s) or
Duly Authorised Attorney/Officer of Member(s)
(Please see notes overleaf before completing this form)

Notes:-

1. 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 meeting of the Company. Where such member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.

2. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting of the Company, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where more than two (2) proxies are appointed, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the proxy form.

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

4. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members 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, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this proxy form will be deemed to relate to all the Shares held by you.

5. Subject to note 6, completion and return of this instrument appointing a proxy(ies) shall not preclude a member from attending, speaking and voting at the Meeting if the member so wishes. Any appointment of the proxy(ies) will be deemed to be revoked if a member attends the Meeting in person, and in such event, the Company reserves the right to refuse to admit any proxy(ies) appointed under the instrument of proxy(ies) to the Meeting.

6. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) may attend, speak and cast his/her vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as his/her proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.

7. The instrument appointing a proxy or proxies must (i) if submitted electronically, be sent by email to IR@zhongminbaihui.com.sg in Portable Document Format (PDF) or (ii) be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632, in either case, no later than 10.00 a.m. on 27 October 2026 (being not less than forty-eight (48) hours before the time appointed for holding the AGM).

8. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Companies Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument.

9. The Company shall be entitled to reject an instrument appointing a proxy or proxies which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject an instrument appointing a proxy or proxies 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 meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing a proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 October 2026.