SHANAYA LIMITED

(Company Registration No. 199804583E)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. CPF or SRS investors who wish to appoint the Chairman of the Meeting or such other person(s) as their proxy(ies) should approach their CPF and/or SRS Approved Nominees to submit their votes by 16 April 2025. This Proxy Form is not valid for use by CPF or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting or such other person(s) as a shareholder's proxy(ies) to vote on his/her/its behalf at the AGM.

I/We _____ (Name), _____ (NRIC/Passport/Company Registration Number) of _____ (Address) being a Shareholder/Shareholders of Shanaya Limited (the "**Company**") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No. of Shares	%

and/or*

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No. of Shares	%

or failing him/her/them*, the Chairman of the Annual General Meeting ("**AGM**" or the "**Meeting**") of the Company as my/our* proxy/proxies* to vote for me/us* on my/our* behalf at the AGM to be held at 3A Tuas South Street 15, Singapore 636845 on Tuesday, 29 April 2025 at 10.00 a.m. (Singapore Time) and at any adjournment thereof in the manner as indicated hereunder. If no specific direction as to voting or abstention is given or in the event of any other matter arising at the AGM and at any adjournment thereof, 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 "Abstain", please tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

No.	Resolutions	For	Against	Abstain
Ordinary Business				
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024.			
2.	Re-election of Ms Ch'ng Li-Ling as a Director.			
3.	Re-election of Mr Abuthahir S/O Abdul Gafoor as a Director.			
4.	Re-election of Mr Ong Kian Soon as a Director.			
5.	Approval of Directors' fees for financial year ending 31 December 2025 amounting to S$89,000, payable quarterly in arrears.			
6.	Re-appointment of BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration.			
Special Business				
7.	Authority to allot and issue new shares.			
8.	Authority to allot and issue shares under the Shanaya Employee Share Option Scheme.			
9.	Authority to allot and issue shares under the Shanaya Performance Share Plan.			

* Delete as appropriate.

Dated this _____ day of _____ 2025.

Total Number of Shares in	Number of Shares held
(a) CDP Register	
(b) Register of Members	

_____

Signature(s) of Shareholder(s)
or Common Seal of Corporate Shareholder

IMPORTANT: Please read the notes overleaf before completing this proxy form.

Notes

1. 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 the entire number of ordinary Shares in the Company registered in your name(s).

2. (a) A Shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the AGM. Where such Shareholder'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 Shareholder who is a relevant intermediary is entitled to appoint more than two proxies to attend 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 Shareholder (for which the number and class of shares shall be specified).

   "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

   A proxy needs not be a shareholder of the Company.

3. The proxy form, duly executed, must be submitted to the Company through any of the following means:

   (i) by email, a copy in Portable Document Format (PDF) to info@shanayagroup.com; or

   (ii) by post and be deposited at, or in hard copy by sending personally to, the Company's registered office at 3A Tuas South Street 15, Singapore 636845,

   in either case, no later than 10.00 a.m. on 26 April 2025, and in default, the instrument of proxy shall not be treated as valid.

   Shareholders are strongly encouraged to submit their completed Proxy Forms electronically via email.

4. This Proxy Form must be signed by the Shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this Proxy Form. If the Shareholder is a corporation, this Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. A corporation which is a Shareholder 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 of Singapore. Where the Proxy Form 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 with this Proxy Form, failing which the Proxy Form may be treated as invalid.

5. The Company shall be entitled to reject the proxy form appointing Chairman of the Meeting or such other person(s) as proxy(ies) 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 appointing Chairman of the Meeting or such other person(s) as proxy(ies). The Company may reject any proxy form appointment the Chairman of the Meeting or such other person(s) as proxy(ies) lodged if the shareholder being the appointor, is not shown to have shares entered against his/her/its name in the Register of Members of the Company as at seventy-two (72) hours before the time appointed for holding the AGM, as certified The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting this proxy form appointing Chairman of the Meeting or such other person(s) as proxy(ies), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2025.