

# ANNICA HOLDINGS LIMITED

(Company Registration Number: 198304025N)  
(Incorporated in the Republic of Singapore)

## REQUEST FORM FOR PRINTED COPY OF CIRCULAR TO SHAREHOLDERS DATED 25 MARCH 2026

25 March 2026

Dear Shareholders

Please find enclosed printed copies of the Notice of Extraordinary General Meeting and the Proxy Form for the upcoming Extraordinary General Meeting (“**EGM**”) of Annica Holdings Limited (the “**Company**”), to be held on Thursday, 9 April 2026 at 9.30 a.m (Singapore time) at Galangal Room, Level 4, Village Hotel Katong, 25 Marine Parade, Singapore 449536.

From the date of this notification, the circular to shareholders of the Company dated 25 March 2026 (the “**Circular**”) is available for download or online viewing on SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company’s corporate website at <https://www.annica.com.sg>. You will need an internet browser and PDF reader to view the Circular.

However, if you still wish to receive a printed copy of the Circular, please complete the Request Form below. This can be submitted either via email to [egm2026@annica.com.sg](mailto:egm2026@annica.com.sg) or by post to the registered office of the Company at 40 Ubi Crescent #01-01 Ubi Techpark, Singapore 408567, in each case, no later than 2 April 2026. A printed copy of the Circular will be mailed to you within five (5) working days upon receiving your request. The printed Circular will be sent by ordinary post and is expected to reach you within (3) business days from the date of mailing. The Company accepts no responsibility for any failure or delay in postal delivery.

By submitting this Request Form, you consent to the collection, use and disclosure of your personal data by the Company and/or its service provider(s) for the purpose of processing your request. Where you provide personal data of an authorised representative, you represent and warrant that you have obtained the necessary consent of such individual for the aforesaid purpose, and that such consent has not been withdrawn.

Yours faithfully

For and on behalf of

**Annica Holdings Limited**

Sandra Liz Hon Ai Ling

Executive Director and Chief Executive Officer

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## REQUEST FORM FOR PRINTED COPY OF CIRCULAR TO SHAREHOLDERS DATED 25 MARCH 2026

To: **Annica Holdings Limited**  
40 Ubi Crescent  
#01-01 Ubi Techpark  
Singapore 408567

Please send me a printed copy of the Circular for the EGM to be held on 9 April 2026.

Name of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s)/Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

The manner in which you hold shares in the Company :  CDP Securities Account  
 CPF/SRS Account  
 Physical Scrip

Signature(s): \_\_\_\_\_

**Note:** This request is valid only for the Circular relating to the EGM on 9 April 2026. Incomplete or incorrectly completed forms will not be processed. By submitting this form, I/we accept and agree to the personal data privacy terms set out in the Notice of EGM dated 25 March 2026.

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# ANNICA HOLDINGS LIMITED

(Company Registration No. 198304025N)  
(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (“**EGM**”) of Annica Holdings Limited (the “**Company**”) will be convened and held at Galangal Room, Level 4, Village Hotel Katong, 25 Marine Parade, Singapore 449536 on Thursday, 9 April 2026 at 9.30 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolutions as set out below.

*Unless otherwise defined, capitalised terms used in this Notice of Extraordinary General Meeting shall have the meanings ascribed to them in the circular to shareholders of the Company dated 25 March 2026 (“**Circular**”).*

### ORDINARY RESOLUTION 1: THE PROPOSED SHARE CONSOLIDATION

#### RESOLVED THAT:

- (a) approval be and is hereby given for the proposed consolidation of every one hundred and fifty (150) existing Shares held by Shareholders as at the Share Consolidation Record Date into one (1) Consolidated Share, in the manner set out in the Circular;
- (b) any fractions of Consolidated Shares arising from the Proposed Share Consolidation shall be disregarded and rounded down to the nearest whole Consolidated Share, **except** that each Shareholder who would otherwise receive zero Consolidated Shares shall receive one (1) Consolidated Share as set out in paragraph (c) below;
- (c) approval be and is hereby given to issue one (1) Consolidated Share for no consideration pursuant to Section 68 of the Companies Act to each Shareholder who, as a result of the Proposed Share Consolidation in paragraph (a) and the rounding down in paragraph (b) above, would otherwise have received zero Consolidated Shares;
- (d) the Directors and each of them be and are hereby authorised to fix the Share Consolidation Record Date and the Share Consolidation Effective Trading Date at such time and on such date as they may deem fit in the interests of the Company; and
- (e) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to all the transactions contemplated in this Ordinary Resolution 1 or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

### ORDINARY RESOLUTION 2: THE PROPOSED RIGHTS ISSUE

**RESOLVED THAT**, subject to and contingent upon the passing of Ordinary Resolutions 1 as set out in this Notice of EGM:

- (a) a proposed renounceable non-underwritten rights issue (the “**Rights Issue**”) of up to 168,457,231 new ordinary shares in the capital of the Company (the “**Rights Shares**”), at an issue price of S\$0.034 for each Rights Share (the “**Issue Price**”), on the basis of six (6) Rights Shares for every five (5) Consolidated Shares held by Entitled Shareholders as at the Rights Issue Record Date, fractional entitlements to be disregarded, be and is hereby approved;
- (b) authority be and is hereby given to the Directors to undertake the Rights Issue, provisionally allot and issue up to 168,457,231 Rights Shares at the Issue Price on the basis of six (6) Rights Shares for every five (5) Consolidated Shares held by Entitled Shareholders as at the Rights Issue Record Date, fractional entitlements to be disregarded, and allot and issue the Rights Shares at the Issue Price on the terms and conditions set out below and/or on such other terms and conditions (including the basis of provisional allotments of the Rights Shares) as the Directors may in their absolute discretion and from time to time deem fit;

- (c) authority be and is hereby given to the Directors to: (i) undertake and implement the Rights Issue; (ii) provisionally allot up to 168,457,231 Rights Shares to Entitled Shareholders on the basis of six (6) Rights Shares for every five (5) Consolidated Shares held as at the Rights Issue Record Date, fractional entitlements to be disregarded; (iii) allot and issue the Rights Shares at the Issue Price upon acceptance and/or application; and (iv) determine such other terms and conditions of the Rights Issue (including but not limited to the basis of allotment of Excess Rights Shares) as the Directors may in their absolute discretion deem fit, on the terms and conditions set out below:
- (i) the provisional allotment of the Rights Shares shall be made on a renounceable non-underwritten basis to Entitled Shareholders;
  - (ii) no provisional allotment of the Rights Shares shall be made to Foreign Shareholders or persons acting for the account or benefit of any such persons;
  - (iii) the provisional allotment of the Rights Shares not taken up or allotted for any reason shall be used to satisfy applications for Excess Rights Shares (if any) or dealt with in such manner as the Directors may, in their absolute discretion, deem fit in the interests of the Company; and
  - (iv) the Rights Shares when allotted and issued will rank *pari passu* in all respects with the then existing issued Shares, except that they will not rank for any dividends, rights, allotments or other distributions that may be declared or paid, the record date for which falls before the date of allotment and issue of the Rights Shares; and
- (d) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution 2 (including the Rights Issue and the allotment and issue of the Rights Shares) or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

### **ORDINARY RESOLUTION 3: POTENTIAL TRANSFER OF CONTROLLING INTEREST**

**RESOLVED THAT**, subject to and contingent upon the passing of Ordinary Resolution 1 and Ordinary Resolution 2 as set out in this Notice of EGM:

- (a) pursuant to Rule 803 of the Catalist Rules, approval be and is hereby given for the transfer of controlling interest in the Company to Ms. Sandra Liz Hon Ai Ling ("**Ms. Hon**"), arising from her subscription of Excess Rights Shares; and
- (b) the Directors and each of them be and are hereby authorised to complete, take any such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution 3 or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

**Voting Exclusion:** Ms. Hon shall abstain and shall procure that her associates abstain, from voting at the EGM on the Ordinary Resolution 3 approving the potential transfer of controlling interest to Ms. Hon, and shall also refrain from accepting nomination as proxy or otherwise vote at the EGM in respect of Ordinary Resolution 3 unless Shareholders appointing them as proxies give specific instructions in the relevant proxy forms on the manner in which they wish their votes to be cast for the said resolution.

By Order of the Board of Directors  
of **Annica Holdings Limited**

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer  
25 March 2026

## Notes:

The Company's EGM will be held in a wholly physical format. There will be **no option for members to participate in the EGM electronically.**

Printed copies of this Notice of EGM and the accompanying instrument appointing a proxy or proxies ("**Proxy Form**") and the request form for the Circular will be sent by post to members and published on the Company's corporate website at the URL <https://www.annica.com.sg/> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

The Circular will be published electronically on the Company's corporate website at the URL <https://www.annica.com.sg/> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. However, if you still wish to receive a printed copy of the Circular, please complete the Request Form and submit it either via email to [egm2026@annica.com.sg](mailto:egm2026@annica.com.sg) or by post to the Company's registered office at 40 Ubi Crescent #01-01 Ubi Techpark, Singapore 408567, in each case, no later than 2 April 2026. A printed copy of the Circular will be mailed to you within five (5) working days upon receiving your request.

Shareholders should take note of the following arrangements for the EGM:

### (a) Participation in the EGM

Shareholders, including investors who hold the Company's shares (i) using their contribution pursuant to the Central Provident Fund Investment Scheme ("**CPF Investors**"); and (ii) purchased under the Supplementary Retirement Scheme ("**SRS Investors**") (CPF Investors and SRS Investors shall collectively be known as, the "**Investors**"), may participate in the EGM by:-

- (i) attending the EGM in person;
- (ii) submitting questions in relation to any agenda item in this Notice of EGM in advance of, or at the EGM; and/or
- (iii) voting at the EGM by (A) themselves; or (B) through duly appointed proxy(ies).

Details of the steps for registration, asking of questions and voting at the EGM by Shareholders, are set out in items (b) to (f) below.

### (b) Register in person to attend the EGM

Shareholders, including the Investors, and (where applicable) duly appointed proxies can attend the EGM in person.

To do so, they will need to register in person at the registration counter(s) outside the EGM venue on the day of the event. Registration will commence one (1) hour before the EGM. Every attendee is required to bring along his/her NRIC/passport to enable the Company to verify his/her identity. The Company reserves the right to refuse admittance to the EGM if the attendee's identity cannot be verified accurately.

*For Shareholders who hold shares through relevant intermediaries (as defined under Section 181 of the Companies Act 1967 of Singapore) ("**Relevant Intermediary Investors**"), please refer to item (e) for the procedures to attend and vote at the EGM.*

Shareholders are advised not to attend the EGM if they are feeling unwell.

### (c) Submitting Questions in relation to the EGM agenda

Shareholders and Investors who have questions in relation to any agenda item in this Notice of EGM may ask questions at the EGM or submit their questions to the Company in advance, by **Wednesday, 1 April 2026**, through any of the following means:

- (a) by email to [egm2026@annica.com.sg](mailto:egm2026@annica.com.sg); or
- (b) by post, to be mailed to ANNICA HOLDINGS LIMITED at 40 Ubi Crescent, #01-01 Ubi Techpark, Singapore 408567.

Shareholders and Investors (including the Relevant Intermediary Investors) must identify themselves when posting questions through email or mail by providing the following details:

- (i) Full Name;
- (ii) Contact Telephone Number (optional);
- (iii) Email Address; and
- (iv) The manner in which you hold shares (if you hold shares directly, please provide your Central Depository (Pte) Limited account number; otherwise, please state if you hold your shares through CPF or SRS, or are a Relevant Intermediary Investor).

This submission window is to allow the Company time to respond to all relevant and substantial questions relating to any agenda item in this Notice of EGM and to allow Shareholders to consider the Company's responses before the proxy form submission deadline of **Monday, 6 April 2026 at 9.30 a.m.**

Shareholders and Investors (including the Relevant Intermediary Investors) are encouraged to submit their questions by email. The Company will address all substantial and relevant questions relating to the agenda of the EGM through an announcement made on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL <https://www.annica.com.sg/> no later than 48 hours prior to the closing date and time for the lodgement of the Proxy Forms. Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed.

Substantial and relevant questions which are submitted after the cut-off date of **1 April 2026** will be consolidated and addressed at the EGM. The Company will publish the minutes of the EGM, which will include the responses from the Board and management of the Company on the substantial and relevant questions received from Shareholders and Investors (including the Relevant Intermediary Investors) relating to the agenda of the EGM via an announcement on SGXNet and the Company's corporate website within one (1) month after the EGM.

**(d) Voting at the EGM**

*For Relevant Intermediary Investors, please refer to item (e) for the procedures to vote at the EGM.*

*For CPF Investors or SRS Investors, please refer to item (f) for the procedures to vote at the EGM.*

Shareholders will be able to vote at the EGM in person, or by appointing proxy(ies) to vote on their behalf.

Duly completed Proxy Forms must be submitted through any of the following:

- (i) by email to [egm2026@annica.com.sg](mailto:egm2026@annica.com.sg) ; or
- (ii) by post, to be mailed to ANNICA HOLDINGS LIMITED at 40 Ubi Crescent, #01-01 Ubi Techpark, Singapore 408567,

in either case, by **9.30 a.m.** on **Monday, 6 April 2026** (being at least seventy-two (72) hours before the time and date scheduled for holding the EGM) (or at any adjournment thereof) and in default the Proxy Form shall not be treated as valid.

A member who wishes to submit a Proxy Form can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the Proxy Form from the SGXNet and the Company's corporate website, which may be accessed at the respective URLs <https://www.sgx.com/securities/company-announcements> and <https://www.annica.com.sg/>, and subsequently, complete and sign the Proxy Form before submitting it by (i) post to the address provided above, or (ii) scanning and sending it to the email address provided above.

Completion and submission of the Proxy Form by a shareholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of a proxy(ies) for the EGM shall be deemed to be revoked if the member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form, to the EGM.

Please refer to the detailed instructions set out in the Proxy Form.

**(e) Voting at the EGM by Relevant Intermediary Investors**

Relevant Intermediary Investors who wish to appoint proxy(ies) to attend, speak and vote at the EGM should not use the Proxy Form and should instead approach their respective relevant intermediaries as soon as possible to make the necessary arrangements for the appointment of proxy(ies) in any event, at least seven (7) working days before the date of the EGM.

**(f) Voting at the EGM by CPF Investors or SRS Investors**

CPF Investors or SRS Investors who wish to vote may:

- (i) vote at the EGM 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
- (ii) appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the EGM, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman to vote on their behalf.

**Personal Data Privacy**

“**Personal data**” in this Notice of EGM has the same meaning as “personal data” in the Personal Data Protection Act 2012 of Singapore, which includes his/her name, address and NRIC/Passport number. By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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*This notice has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This notice 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 notice including the correctness of any of the statements or opinions made or reports contained in this notice.*

*The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*

# ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198304025N)

## PROXY FORM EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this form)

### IMPORTANT:

1. The Extraordinary General Meeting ("EGM") will be held in a wholly physical format at Galangal Room, Level 4, Village Hotel Katong, 25 Marine Parade, Singapore 449536 on Thursday, 9 April 2026 at 9.30 a.m. There will be no option for members to participate in the EGM electronically. A printed copy of the Notice of EGM dated 25 March 2026 and this Proxy Form will be sent by post to shareholders.
2. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the EGM.
3. Investors who hold the Company's shares through relevant intermediaries (including CPF/SRS investors) and who wish to vote should approach their relevant intermediaries (including their respective CPF/SRS approved banks) to submit their voting instructions at least seven (7) working days before the date of the EGM.
4. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. Please read the notes to this Proxy Form.

### PERSONAL DATA PRIVACY

By submitting this Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 25 March 2026.

I/We\* \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport No. /Co. Regn No.)

of \_\_\_\_\_ (Address)

being a member/members\* of ANNICA HOLDINGS LIMITED ("Company") hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

and/or\*

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

or failing \*him/them, the Chairman of the Extraordinary General Meeting ("EGM"), as \*my/our \*proxy/proxies to attend, speak and vote on \*my/our behalf at the EGM of the Company to be held at Galangal Room, Level 4, Village Hotel Katong, 25 Marine Parade, Singapore 449536 on Thursday, 9 April 2026 at 9.30 a.m. and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the EGM as hereunder indicated. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, \*my/our \*proxy/proxies may vote or abstain from voting at \*his/her/their discretion.

If the Chairman of the EGM is appointed as your proxy to vote at the EGM, the Proxy Form must be duly completed and must specify how you wish the Chairman to vote on each ordinary resolution, (i.e. "For", "Against" or "Abstain"). If no specific directions are given, the Proxy Form will be treated as invalid.

**If you wish to exercise all your votes "For", "Against", or "Abstain" in respect of a resolution, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For", "Against", or "Abstain" for each resolution in the boxes provided. If you mark an "X" in the "Abstain" box for a particular resolution, you are directing your proxy, not to vote on that resolution.**

No.	Resolutions relating to:	By way of poll		
		For	Against	Abstain
1.	Ordinary Resolution 1: Proposed Share Consolidation			
2.	Ordinary Resolution 2: Proposed Rights Issue			
3.	Ordinary Resolution 3: Potential Transfer of Controlling Interest			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Total Number of Shares held in:	No. of shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Shareholder(s)  
Or Common Seal or Corporate Shareholder

\* Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS PROXY FORM**



## NOTES FOR PROXY FORM

1. Please insert the total number of shares in the capital of the Company (“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, the instrument appointing a proxy(ies) shall be deemed to relate to all the Shares held by you.
2. The instrument appointing a proxy(ies), duly executed, must be submitted to the Company in the following manner:
  - (a) by email to [egm2026@annica.com.sg](mailto:egm2026@annica.com.sg); or
  - (b) by post, to be mailed to ANNICA HOLDINGS LIMITED at 40 Ubi Crescent, #01-01 Ubi Techpark, Singapore 408567,in either case, by **9.30 a.m. on Monday, 6 April 2026** (being at least seventy-two (72) hours before the time and date scheduled for holding the EGM) (or at any adjournment thereof) and in default the instrument appointing a proxy(ies) shall not be treated as valid. A shareholder who wishes to submit an instrument appointing a proxy(ies) can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the proxy form from the Company’s corporate website or the SGXNet, and 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 email address provided above.
3. Completion and submission of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of a proxy(ies) for the EGM shall be deemed to be revoked if the shareholder attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies), to the EGM.
4. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.
  - (a) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised.
  - (b) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
5. A shareholder of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend, speak and vote in his/her stead. A proxy need not be a shareholder of the Company. Where a shareholder appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. A proxy need not be a member of the Company.
6. A shareholder who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than one (1) proxy to attend and vote instead of the shareholder, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than one (1) proxy, the appointments shall be invalid unless the shareholder specifies the number of Shares in relation to which each proxy has been appointed. “Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
7. A corporation which is a member of the Company may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore, the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
8. For investors who hold Shares under the Central Provident Fund Scheme and Supplementary Retirement Scheme (“CPF/SRS Investors”), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS Investors who wish to appoint the Chairman of the EGM to act as their proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least seven (7) working days before the date of the EGM.

### General:

The Company may reject this proxy form if it is incomplete, improperly completed, illegible, or if the appointor’s intentions cannot be clearly determined from the instructions provided. In addition, for Shares held through the Depository Register, the Company may reject any proxy form if the member is not shown to have Shares registered in his/her/its name in the Depository Register as at seventy-two (72) hours before the time scheduled for the EGM (or any adjournment thereof), as certified by The Central Depository (Pte) Limited.

### Description of the Resolutions:

The short descriptions given above for each Ordinary Resolution proposed do not in any way reflect the intent and purpose of the Ordinary Resolutions. These short descriptions have been inserted for convenience only. Shareholders should read the Notice of EGM dated 25 March 2026 for the entire content of each Ordinary Resolution proposed and the Circular dated 25 March 2026 for the purpose and intent of the ordinary resolutions to be passed.

### Personal Data Privacy:

By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 25 March 2026.