

## PROXY FORM

### SANTAK HOLDINGS LIMITED

(Company Registration No. 200101065H)  
(Incorporated in Singapore)

### PROXY FORM

(Please see notes overleaf before completing this Form)

**IMPORTANT:**

1. The Extraordinary General Meeting (“EGM” or “Meeting”) will be held physically at the registered office of the Company. Members have no option to attend virtually.
2. For Central Provident Fund Investment Scheme (“CPFIS”) and Supplementary Retirement Scheme (“SRS”) investors who have used their CPFIS/SRS monies to buy the shares in Santak Holdings Limited, this Circular is forwarded to them at the request of their CPF Approved Nominees or SRS Operators and is sent solely FOR INFORMATION ONLY.
3. This Proxy Form is not valid for use by CPFIS/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPFIS/SRS investors should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding appointment of proxies.

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 Company’s Notice of EGM.

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

of \_\_\_\_\_ (address),

being \*a member/members of **Santak Holdings 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 Extraordinary General Meeting (the “EGM” / “Meeting”) as \*my/our \*proxy/proxies to attend, speak or vote for \*me/us on \*my/our behalf at the EGM of the Company to be **held physically** at 4 Clementi Loop, #01-01, Singapore 129810 on 26 June 2025 at 11.00 a.m. and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for, or against or to abstain the resolution proposed at the Meeting as indicated hereunder. 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, the \*proxy/proxies may vote or abstain from voting at \*his/her discretion.

*If you wish to exercise all your votes, please indicate your vote “For” or “Against” or “Abstain” with a “✓” within the boxes provided. Alternatively, if you wish to exercise some and not all of your votes “For” or “Against” the resolution and/or abstain from voting in respect of the resolution, please indicate the number of votes “For”, the number of votes “Against” and/or the number “Abstain” in the boxes provided for the resolution.*

No.	Ordinary Resolution	Number of Votes		
		For	Against	Abstain
1.	To approve the proposed change of Auditors from Grant Thornton Audit LLP to Nexia Singapore PAC			

\*Delete where inapplicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

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# PROXY FORM

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## Notes:

1. The resolution to be put to the vote of members at the EGM (and at any adjournment thereof) will be voted on by way of a poll.
2. Please insert the total number of shares 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), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 or proxies shall be deemed to relate to all the Shares held by you.
3. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.
4. Where a member appoints more than one proxy, he/she shall specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy pursuant to Article 71(C) of the Company’s Constitution. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any subsequent named proxy as an alternate to the earlier named. The proxy form may be accessed on the SGX website and the company website.
5. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two proxies to attend and vote instead of the member, 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 appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation. A member can appoint the Chairman of the Meeting as his/her/its proxy but this is not mandatory.
6. The instrument appointing a proxy(ies) (“**Proxy Form**”) must be submitted to the Company in the following manner:
    - (a) if submitted by post, be lodged at the registered office of the Company at 4 Clementi Loop, #01-01, Singapore 129810; or
    - (b) if submitted electronically, be submitted via email to [santak.holdings@santak.com.sg](mailto:santak.holdings@santak.com.sg)in either case, by not later than 11.00 a.m. on 24 June 2025, being at least forty-eight (48) hours before the time appointed for holding the EGM, failing which the instrument of proxy shall not be treated as valid.
  7. Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM will 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 instrument appointing a proxy(ies) to the EGM.
  8. The Proxy Form must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. 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 the instrument.
  9. 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 EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.

## Personal data privacy:

By submitting an instrument appointing a proxy or proxies to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) 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 the appointment 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**”), (ii) 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.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name) may be recorded by the Company for such purpose.