



## **IMPORTANT:**

- (1) **The AGM will be convened and held, in a wholly physical format, at PARKROYAL on Beach Road, Grand Ballroom 1 & 2, Level 1, 7500 Beach Road, Singapore 199591 at 9.30 a.m. (Singapore time) on Wednesday, 22 April 2026. There will be no option for the shareholders to participate at the AGM via electronic means.**
- (2) **Arrangements relating to the submission of questions to the Chairman of the AGM in advance of the AGM and the addressing of substantial and relevant questions (if any) at the AGM are set out in the accompanying Company's Circular dated 30 March 2026.**
- (3) **PLEASE READ THE NOTES BELOW which contain instructions on, *inter alia*, the appointment of the Appointee(s) as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

## **Notes:**

- Part II 1) A Depositor who is a natural person need not submit this Depository Proxy Form if he/she is attending the AGM in person.
- A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of his/her/its shareholding by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the AGM in respect of its shareholdings.

- 2) A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each Appointee. When a Depositor appoints two Appointees, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding to be represented by each Appointee respectively.

This Depositor Proxy Form may be accessed at the Company's website at [www.ebwater.com](http://www.ebwater.com), and will also be made available on the website of the Singapore Exchange Securities Trading Limited at <https://www.sgx.com/securities/company-announcements>.

- Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

- Part V 1) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) in the following manner:
- (i) if submitted by post, by depositing the duly completed Depositor Proxy Form at the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (ii) if submitted electronically, by scanning and submitting the duly completed Depositor Proxy Form via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at [CEWLAGM2026@boardroomlimited.com](mailto:CEWLAGM2026@boardroomlimited.com),

**in either case, not later than 72 hours before the commencement of the AGM.**

**Depositors are strongly encouraged to scan and submit the completed Depositor Proxy Form electronically via email.**

- 2) If a Depositor(s) wishes to appoint an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised. The power of attorney or other authority appointing the attorney or a duly certified copy thereof must be attached to this Depositor Proxy Form if it is signed by an attorney.

## **GENERAL**

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor's responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the AGM as proxy of CDP if he/she/it subsequently wishes to do so, provided that in the event of such attendance and voting by the Depositor(s), the Depositor Proxy Form submitted by the Depositor(s) shall be deemed to be revoked.

## **PERSONAL DATA PRIVACY**

By submitting this Depositor Proxy Form, a Depositor consents to the collection, use and disclosure of the Depositor'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 appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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.