

**P5 CAPITAL HOLDINGS LTD.**  
 (Company Registration No. 199806046G)  
 (Incorporated in the Republic of Singapore)

**PROXY FORM**  
**ANNUAL GENERAL MEETING**

**IMPORTANT:**

- The AGM will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- CPFIS Investors and SRS Investors 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 CPF Agent Banks and/or SRS Operators to submit their votes by 10.00 a.m. on 19 July 2022.
- This proxy form is not valid for use by CPFIS Investors and SRS Investors and shall be ineffective for all intents and purported to be used by them.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport No./Company Registration No.)  
 of \_\_\_\_\_ (Address)

being a shareholder/shareholders\* of P5 Capital Holdings Ltd. (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the AGM of the Company to be held by electronic means on Thursday, 28 July 2022 at 10.00 a.m., and at any adjournment thereof, to vote for, vote against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.**

Resolutions relating to:		For**	Against**	Abstain**
<b>ORDINARY RESOLUTION</b>				
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2022, together with the Independent Auditors' Report thereon.			
2.	Re-election of Mr Lau Ping Sum Pearce as Director of the Company.			
3.	Re-election of Mr Tay Shui Wen as Director of the Company.			
4.	Approval of payment of Directors' Fees of S\$130,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears.			
5.	Approval of payment of one-off Directors' fees of S\$20,000 for the financial year ended 31 March 2022.			
<b>SPECIAL BUSINESS</b>				
6.	Authority to allot and issue shares.			
7.	Approval of the Proposed Renewal of the Share Buy Back Mandate.			

\* Delete where inapplicable

\*\* Compulsory for registration purposes. Only email address provided in the submitted proxy form will receive an email to pre-register for the AGM.

\*\*\* Please indicate your vote "For" or "Against" or "Abstain" 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 the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

**Notes:**

1. If the shareholder has shares entered against his name in the Depository Register, he should insert that number of shares. If the shareholder has shares registered in his name in the Register of Members, he should insert that number of shares. If the shareholder has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by the shareholder.
2. To minimise physical interactions and COVID-19 transmission risks, shareholders will not be able to attend the AGM in person. Shareholders (where such shareholders are individuals or corporates) appoint who wish to exercise their voting rights at the AGM must appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.

This proxy form may be downloaded from the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> or the Company's website at the URL [www.p5capital.com.sg](http://www.p5capital.com.sg).

3. The Chairman of the AGM, as proxy need not be a shareholder of the Company.
4. This proxy form, duly executed, must be submitted to the Company in the following manner:
  - (a) by post to the office of the Company's share registrar, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902; or
  - (b) via email to [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com),

in each case, by 10.00 a.m. on 25 July 2022 (not less than 72 hours before the time appointed for holding the AGM).

5. This proxy form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
6. Where this proxy form is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this proxy form, failing which this proxy form may be treated as invalid.
7. A corporation which is a shareholder may authorise by a 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.
8. The Company shall be entitled to reject this proxy form 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 this proxy form (including any related attachment). In addition, in the case of a shareholder whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the shareholder, 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting this proxy form, the shareholder is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM of the Company dated 13 July 2022.