CAPALLIANZ HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT:

1. The 2025 Annual General Meeting of the Company ("**AGM**" or "**Meeting**") is being convened, and will be held at 1 Irving Place, #08-10, The Commerze@Irving, Singapore 369546 on Tuesday, 23 December 2025 at 10.00 a.m.. There will be no option for members to participate virtually. Printed copies of the Company's Notice of AGM together with this accompanying Proxy Form and the request form for the Annual Report 2025 will be sent to members by post and electronic means via publication on the Company's corporate website at the URL https://www.capallianzholdings.com and the SGXNet at the URL https://www.sgx.com/securities/company-announcements.
2. A member (whether individual or corporate and including a relevant intermediary, as defined in Section 181 of the Companies Act 1967 of Singapore) can appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. For the purposes of this AGM, the Chairman of the Meeting shall be a director appointed in line with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") and the constitution of the Company.
3. For Supplementary Retirement Scheme investors ("**SRS Investors**") and Central Provident Fund Investment Scheme Investors ("**CPF Investors**"), this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS and CPF Investors who hold shares through SRS Operators and and/or CPF Agent Banks who wish to appoint the Chairman of the Meeting as proxy should contact their respective SRS Operators and or CPF Agent Banks to submit their votes by 10.00 a.m. on Thursday, 11 December 2025 (at least seven (7) working days before the AGM).
4. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 December 2025.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

I/We, _____ (Name) _____ (NRIC/Passport No./Company Registration No.)

of _____ (Address)

being a shareholder/shareholders of **CAPALLIANZ 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 him/her/them, the Chairman of the Meeting as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the AGM to be held at 1 Irving Place, #08-10, The Commerze@Irving, Singapore 369546 on Tuesday, 23 December 2025 at 10:00 a.m. and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for, against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies* will vote or abstain from voting at his/her/their* discretion, as he/she/they* will on any other matter arising at the AGM and at any adjournment thereof. All resolutions put to the vote at the AGM shall be decided by way of poll.

No.	**Resolution**	**For****	**Against****	**Abstain****
1	To adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2025, together with the Auditor's Report thereon			
2	To re-elect Mr. Songtao Jia as a Director of the Company			
3	To re-elect Mr. Ong Boon Yeow as a Director of the Company			
4	To re-elect Mr. Zhu XuRan as a Director of the Company			
5	To approve the payment of Directors' fees of S$167,062 for the financial year ended 30 June 2025			
6	To approve the payment of Directors' fees of up to S$180,000 for the financial year ending 30 June 2026, to be paid quarterly in arrears			
7	To re-appoint Messrs CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
8	Authority to allot and issue shares			

* Delete accordingly

** If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate with a tick (✓) or a cross (x) 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 your proxy/proxies 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 _____ 2025

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

_____

Signature or Common Seal of Shareholder(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF.

Notes:

1. Please insert the total number of ordinary shares in the issued share 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 kept by the Share Registrar ("**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.

2. A shareholder of the Company ("**Shareholders**") entitled to attend, speak and vote at the AGM is entitled to appoint not more than two (2) proxies, to attend, speak and vote on his/her/its behalf, save that no such limit shall be imposed on the number of proxies appointed by Shareholders which are nominee companies.

3. Where a Shareholder appoints two (2) proxies, he/she/it shall specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.

4. A Shareholder (who is a Relevant Intermediary) is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM. He/She/It shall specify in the Proxy Form the proportion of his/her/its shares (expressed as a percentage of the whole) to be represented by each proxy.

   "**Relevant intermediary**" shall have the meaning ascribed to it in Section 181 of the Companies Act of Singapore.

5. A Shareholder (whether individual or corporate and including a relevant intermediary, as defined in Section 181 of the Companies Act 1967 of Singapore) can submit his/her/its Proxy Form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Shareholder wishes to exercise his/her/its voting rights at the AGM. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

6. A proxy need not be a member of the Company.

7. The duly completed and executed Proxy Form must be submitted to the Company in the following manner:

   (a) if submitted in person or by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or

   (b) if submitted electronically, by sending a scanned pdf copy by email to enquiries@capallianzholdings.com,

   in either case by 10.00 a.m. on 21 December 2025 (being not less than forty-eight (48) hours before the time appointed for holding the AGM) and in default, the Proxy Form for the AGM shall not be treated as valid.

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

8. Completion and return of the Proxy Form shall not preclude a member from attending, speaking and voting at the AGM if he/she so wishes. Any appointment of the proxy(ies) for the AGM shall be deemed to be revoked if the member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the AGM.

9. The instrument appointing a proxy or proxies must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified true copy thereof must be lodged with the instrument.

10. A corporation which is a Singapore 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 AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.

11. Any alteration made in this Proxy Form must be initialed by the person who signs it.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such Shareholder, being the appointor, is not shown to have shares entered against his/her name in the Depository Register seventy-two (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 an instrument appointing a proxy(ies) and/or representative(s), the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 December 2025.