

# ES Group (Holdings) Limited

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200410497Z)

## Proxy Form – Extraordinary General Meeting

### IMPORTANT:

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 Supplementary Retirement Scheme (“SRS”) investors. SRS investors:

- (a) may attend, speak and cast his/her vote(s) at the EGM if they are appointed as proxies by their SRS Operators, and should contact their SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective SRS Operators to submit their votes by 3 p.m. on 17 April 2026, being at least seven (7) working days before the date of the EGM.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/ Passport No./ Company Registration No.) of \_\_\_\_\_ (Address) being a \*member/members of **ES GROUP (HOLDINGS) LIMITED** (the “**Company**”), hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings	
			Number of Shares	(%)

\*and/or

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings	
			Number of Shares	(%)

or failing the person, or either or both of the persons referred to above, the Chairman of the Extraordinary General Meeting of the Company (“**EGM**”), as \*my/our \*proxy/proxies to attend, speak and to vote for \*me/us on \*my/our behalf at the EGM to be held at 10 Kwong Min Road, Singapore 628712 on Wednesday, 29 April 2026 at 3 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2 p.m. at the same venue on the same day) and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against, or to abstain from voting on the resolution to be proposed at the EGM 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 will vote or abstain from voting at \*his/her/their discretion.

Voting will be conducted by poll.

(With reference to the agenda set out in the Notice of EGM dated 14 April 2026, please indicate your vote “For” or “Against” or “Abstain” from voting on the resolution with a tick [✓] within the box provided in respect of that resolution. Alternatively, please indicate the number of votes as appropriate in the relevant box provided in respect of that resolution.)

Ordinary Resolution	For	Against	Abstain
To approve the Proposed Disposal			

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

\_\_\_\_\_  
Signature(s) of member(s) or common seal

\*delete as appropriate

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

Total Number of Shares Held	Number of Shares
In CDP Register	
In Register of Members	



#### Notes to the Proxy Form:

1. Please insert the total number of 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 registered in 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, this Proxy Form shall be deemed to relate to all the shares held by you.
2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead at the EGM. Where such member's Proxy Form appoints two (2) proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.
3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote in his/her/its stead at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form appoints more than one (1) proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967.

4. A proxy need not be a member of the Company.
5. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
6. The Proxy Form, together with the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy thereof, must be submitted to the Company in the following manner:
  - (a) if submitted personally or by post, be lodged at the Company's registered office at ES Group (Holdings) Limited, 8 Ubi Road 2, #06-26 Zervex, Singapore 408538; or
  - (b) if submitted electronically, be sent via email and received by the Company at [general@esgroup.com.sg](mailto:general@esgroup.com.sg),in either case, by 3 p.m. on 27 April 2026 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) and in default the Proxy Form for the EGM shall not be treated as valid.
7. A corporation which is a member 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 EGM, in accordance with Section 179 of the Companies Act 1967.
8. The Company shall be entitled to reject the 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 the Proxy Form.
9. In the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited (“**CDP**”) to the Company.
10. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his/her/its name appears on the Depository Register maintained by CDP seventy-two (72) hours before the time appointed for holding the EGM.

#### Personal data privacy:

By submitting a Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 14 April 2026.