SUNRIGHT LIMITED

Co. Reg. No.197800523M
(Incorporated in the Republic of Singapore)

FORTY-EIGHTH ANNUAL GENERAL MEETING ("AGM")
PROXY FORM

IMPORTANT

1. Relevant intermediary as defined in Section 181 of the Singapore Companies Act 1967 may appoint more than two proxies to attend, speak and vote at the AGM.
2. For CPF/SRS investors who have used their CPF/SRS monies to buy shares in the Company, 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. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
3. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies) to attend, speak and vote on a member's behalf, at the AGM.
4. By submitting this Proxy Form, the member accepts and agrees that all personal data provided to the Company is subject to its Privacy Policy, which is available at www.sunright.com.

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

of _____ (Full Address)

being a member/members of Sunright Limited (the "Company"), hereby appoint

Name	**NRIC/Passport Number**	**Proportion of Shareholdings** (see Note 3)	
		Number of Shares	**%**
Address			

and/or (delete as appropriate)

Name	**NRIC/Passport Number**	**Proportion of Shareholdings** (see Note 3)	
		Number of Shares	**%**
Address			

or failing either or both of the persons referred to above, the Chairman of the AGM, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM to be held at Meeting Room 330, Level 3, Suntec Singapore International Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Monday, 23 November 2026 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy(ies) to vote for or against, or abstain from voting the resolutions proposed at the AGM as indicated hereunder. If no specific direction in respect of a resolution is given or in the event of any item arising not summarised below, my/our proxy(ies) may vote or abstain from voting at his/her discretion.

Resolutions	**For***	**Against***	**Abstain***
Ordinary Business			
1. Adoption of the Directors' Statement and Audited Financial Statements together with the Auditor's Report thereon			
2. Declaration of Final Dividend			
3. Re-election of Mr Samuel Lim Syn Soo as Director			
4. Re-election of Ms Sandy Foo Fei Ying as Director			
5. Approval of Directors' fees			
6. Re-appointment of Auditor and authorisation for Directors to fix their remuneration			

* *You may tick (√) within the relevant box to vote for or against, or abstain from voting, in respect of all your shares for each resolution. Alternatively, you may indicate the number of shares that you wish to vote for or against, and/or abstain from voting, for each resolution in the relevant box.*

Dated this _____ day of _____ 2026

Total Number of Shares Held	

_____

Signature(s)/Common Seal of Member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

Notes:

1. If a member has ordinary shares in the Company entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of ordinary shares. If a member has ordinary shares in the Company registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of ordinary shares. If a member has ordinary shares entered against his/her/its name in the Depository Register and ordinary shares registered in the Register of Members, he/she/it should insert the aggregate number of ordinary shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the ordinary shares held by the member.

2. A member is entitled to appoint proxy(ies) to attend, speak and vote at the AGM on his/her/its behalf. A proxy needs not be a member of the Company.

3. A member (who is not a Relevant Intermediary) is entitled to appoint not more than two proxies. Where such member appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.

   "Relevant Intermediary" has the meaning as ascribed to it in Section 181 of the Singapore Companies Act 1967.

4. A member who is a Relevant Intermediary, is entitled to appoint more than two proxies, 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 number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

5. Where a member appoints proxy(ies), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the proxy(ies) may vote or abstain from voting at his/her/its discretion.

6. A member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.

7. The **Proxy Form must be duly completed, signed and submitted** in the following manner:

   (a) by posting to Sunright Limited, c/o Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or

   (b) by email to sunright-agm@complete-corp.com,

   in either case, by **10.00 a.m. on 20 November 2026**, being 72 hours before the time appointed for holding the AGM.

8. Appointment of proxy(ies) shall not preclude a member from attending, speaking and voting at the AGM. The appointment of proxy(ies) shall be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person(s) appointed under the relevant Proxy Form, to the AGM.

9. The Proxy Form must be signed under the hand of the appointor or of his/her/its 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.

10. Where the Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which it may be treated as invalid.

11. 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 AGM, in accordance with Section 179 of the Singapore Companies Act 1967.

12. In the case of joint holders of shares, any one of such persons may vote, but if more than one of such persons be present at the AGM, the person whose name stands first on the Register of Members or in the Depository Register (as the case may be) shall alone be entitled to vote.

13. Any alteration made to the Proxy Form should be initialled by the appointor who signs it.

14. 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 (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any Proxy Form lodged or submitted if the member, being the appointor, is not shown to have ordinary shares entered against his/her/its 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.

15. Any reference to a time of day is made by reference to Singapore time.