

CIRCULAR PRINT COPY REQUEST FORM

Date: 15 February 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“EGM”) and Proxy Form for the EGM to be held on 1 March 2024.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts, and as permitted under the Company’s Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, only printed copies of the Notice of EGM, Proxy Form and this Request Form have been despatched to Shareholders. Printed copies of the Company’s circular dated 15 February 2024 in relation to the EGM (the “Circular”) will NOT be despatched to Shareholders unless requested by the Shareholders via the submission of this Request Form. Instead, the Circular has been published and is made available for download or online viewing at SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://gvt.com.sg/news/>. You will need an internet browser and PDF reader to view these documents.

If you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company (a) by post to the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or (b) by electronic mail to contact@gvt.com.sg enclosing a clear, scanned, completed and signed Request Form, in each case to be received no later than 21 February 2024. A printed copy will be mailed to you upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

Lee Tiam Nam
Executive Deputy Chairman

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To: Grand Venture Technology Limited
c/o Tricor Barbinder Share Registration Services
9 Raffles Place, Republic Plaza, Tower I, #26-01
Singapore 048619

Name of Shareholder : _____

NRIC / Passport /
Company Registration Number : _____

Mailing Address : _____

The manner in which you hold
shares in the Company : CDP Securities Account
 CPF/SRS Account
 Physical scrip

Signature: _____

Date: _____



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AFFIX
POSTAGE
STAMP

THE COMPANY SHARE REGISTRAR
GRAND VENTURE TECHNOLOGY LIMITED
c/o Tricor Barbinder Share Registration Services
9 Raffles Place, Republic Plaza, Tower I, #26-01
Singapore 048619

fold along this line (2)

fold along this line (3)

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