

REQUEST FORM

New Silkroutes Group Limited

(Company Registration No. 199400571K)

(Incorporated in Singapore with limited liability)

13 December 2024

Dear Shareholder

We are pleased to announce that New Silkroutes Group Limited (the “**Company**”) will be convening its Extraordinary General Meeting (“**EGM**”) at 9.00 am on Wednesday, 8 January 2025 at Temasek Club, 131 Rifle Range Road, Singapore 588406.

In line with the Group's sustainability efforts, we have discontinued the practice of mailing the Company's circulars to shareholders. Instead, the Company's circular in relation to the proposed change of name and proposed amendments to the constitution (the “**Circular**”), as well as the Notice of EGM and Proxy Form will be available for download from or online viewing at SGXNet and the Company's corporate website from the date of this letter.

The Circular may be accessed at the URL <https://newsilkroutes.com/latest-newsannouncements/> at the menu “Latest News/Announcements”. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Circular, please complete the Request Form below and return it to the Company by post at 456 Alexandra Road, #24-01 Fragrance Empire Building, Singapore 119962, or by email to info@newsilkroutes.com enclosing a clear scanned completed and signed Request Form, no later than Wednesday, 18 December 2024 to receive the Circular in time for the upcoming EGM. The printed copies will be mailed to you within 3 working days upon receiving your request.

By completing, signing and returning the forms 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 forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

NEW SILKROUTES GROUP LIMITED

Han Binke

Executive Director and Chief Executive Officer

REQUEST FORM

To: New Silkroutes Group Limited
456 Alexandra Road
#24-01 Fragrance Empire Building
Singapore 119962

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.
 I/We wish to receive a printed copy of the Circular

Name(s) of Shareholder(s): _____

NRIC (last 3 numerical digits and checksum)/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

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

Signature(s): _____

Date: _____

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AFFIX
STAMP

NEW SILKROUTES GROUP LIMITED

456 Alexandra Road
#24-01 Fragrance Empire Building
Singapore 119962

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