EVER GLORY UNITED HOLDINGS LIMITED

(Company Registration No. 202144351H)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the EGM.
2. Investors who hold shares under the Supplementary Retirement Scheme ("**SRS Investor**") may attend and cast their votes at the EGM if they are appointed as proxies and should contact their SRS Operators if they have any queries regarding the appointment as proxy. For SRS Investor who wishes to appoint the Chairman of the EGM to act as their proxies, they should approach their respective SRS Operators to submit their voting instructions by **10.00 a.m. on 30 October 2026**, being seven (7) working days before the EGM, in which case, the relevant SRS Investors shall be precluded from attending the EGM.
3. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 20 October 2026.

EXTRAORDINARY GENERAL MEETING
PROXY FORM

(Please see notes overleaf before completing this Form)

*I/We, _____ (Name)

_____ (*NRIC/Passport No./Company Registration No.)

of _____ (Address)

being a *member/members of **EVER GLORY UNITED 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 Extraordinary General Meeting (the "**EGM**") or such other person the Chairman may designate, as *my/our proxy to vote for *me/us on *my/our behalf at the EGM of the Company to be held at **3 Little Road, #02-02, CRF Building, Singapore 536982 on Wednesday, 11 November 2026 at 10.00 a.m.** and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolutions to be proposed at the EGM as indicated hereunder. In appointing the Chairman of the EGM as proxy, the Shareholder (whether individuals or corporations) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. In appointing such other person(s) as proxy, 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 matters arising at the EGM.

No.	**Resolution relating to:**	**No. of votes 'For'****	**No. of votes 'Against'****	**No. of votes 'Abstain'****
1.	The Proposed Global Offering of Up to 55,680,000 Offer Shares for Subscription at the Offer Price to be Carried Out in Conjunction with the Proposed SEHK Listing (Subject to Adjustment or Reallocation and the Over-allotment Option of Up to 5,568,000 Offer Shares)			
2.	The Proposed Adoption of the New Constitution			

* *Delete where inapplicable*

** *If you wish to exercise all your votes 'For', 'Against' or 'Abstain', please tick (√) 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 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 _____ 2026.

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

_____

Signature(s) of Shareholder(s)
and/or, Common Seal of Corporate Shareholder

Notes relating to conduct of the EGM:

1. A shareholder of the Company ("**Shareholder**") entitled to attend and vote at the EGM, who is not a relevant intermediary* (as defined in Section 181 of the Companies Act 1967), is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead at the EGM. Where a Shareholder appoints two (2) proxies, the Shareholder must specify the proportion of shareholding (expressed as a percentage of the whole) to be presented by each proxy. If no proportion is specified, the Company shall be entitled to treat the first named proxy as presenting the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat the Proxy Form as invalid.

2. A Shareholder who is a relevant intermediary* entitled to attend, speak and vote at the EGM is entitled to appoint more than two (2) proxies to attend, speak and vote instead of the Shareholder, but each proxy must be appointed to exercise the rights attached to a different share in the Company ("**Share**") or Shares held by such Shareholder. Where such Shareholder appoints more than two (2) proxies the number and class of Shares in relation to which each proxy has been appointed shall be specified in this Proxy Form.

   *"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 as set out below:

   (i) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

   (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or

   (iii) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

3. A proxy need not be a Shareholder. The Chairman of the EGM, as proxy, need not be a Shareholder.

4. The proxy must bring along his/her NRIC/passport so as to enable the Company to verify his/her identity.

5. The duly executed Proxy Form, together with the letter or power of attorney or other authority under which it is signed or duly certified copy thereof (if applicable) must be submitted in the following manner:

   (a) if sent personally or by post, the Proxy Form must be lodged at the Company's registered office at 3 Little Road, #03-01, CRF Building, Singapore 536982; or

   (b) if by email, the Proxy Form must be received at sg-shareregistry@ascentium.com;

   in each case, by 10.00 a.m. on 8 November 2026, being not less than seventy-two (72) hours before the time appointed for holding the EGM and in default, the instrument of proxy shall not be treated as valid.

   A Shareholder who wishes to submit an instrument of proxy can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the Proxy Form from the SGXNet which may be accessed at the URL https://www.sgx.com/securities/company-announcements, and subsequently, to complete and sign the Proxy Form, before submitting it in any manner provided above. **Shareholders are strongly encouraged to submit the completed and signed proxy forms electronically via email. An incomplete proxy form will be rejected by the Company.**

6. The Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an attorney or a duly authorised officer or in some other manner approved by the Directors, failing which the Proxy Form may be treated as invalid.

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

8. A corporation which is a Shareholder may, by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative at the EGM, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation as a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

9. SRS Investors (a) may attend, speak and vote at the EGM if they are appointed as proxies by their respective SRS Operators[1], and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or (b) must appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM if they are not able to attend the EGM, in which case they should approach their respective SRS Operators to submit their voting instructions by **10.00 a.m. on 30 October 2026**, being seven (7) working days before the EGM, in which case, the SRS Investors shall be precluded from attending the EGM.

10. Completion and return of the Proxy Form shall not preclude a Shareholder from attending, speaking and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Shareholder attends the EGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.

11. A Shareholder should insert the total number of Shares held in the Proxy Form. If the Shareholder has Shares entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she should insert that number of Shares. If the Shareholder has Shares registered in his/her name in the Register of Members of the Company, he/she should insert that number of Shares. If the Shareholder has Shares entered against his/her name in the Depository Register and registered in his/her name in the Register of Members, he/she should insert the aggregate number of Shares. If no number is inserted, the Proxy Form will be deemed to relate to all the Shares held by the Shareholder.

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

GENERAL:

The Company shall be entitled to reject the Proxy Form 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 in the Proxy Form (such as in the case where the appointor submits more than one (1) instrument of proxy). In addition, in the case of a Shareholder whose Shares are entered against his/her name in the Depository Register, the Company may reject any Proxy Form lodged if such Shareholders are not shown to have Shares as entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

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1 "**SRS Operator**" means a bank appointed to operate SRS accounts.