

LUM CHANG CREATIONS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 202515827E

ANNUAL GENERAL MEETING
PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1.

The Notice of Annual General Meeting ("AGM") together with this Proxy Form and the Annual Report of Lum Chang Creations Limited (the "Company") for the financial year ended 30 June 2026 will be sent to members by electronic means via publication on the Company's corporate website at the URL <https://www.lumchangcreations.com.sg/publications> and on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. A booklet containing printed copies of the Notice of AGM, Request Form and this Proxy Form will also be sent to members by post.

2.

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 AGM.

3.

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 CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

4.

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 AGM dated 7 October 2026.

I/We, _____ (Name) _____ (NRIC/Passport/Company Registration Number)
of _____ (Address),
being a member/members of **LUM CHANG CREATIONS LIMITED** (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			Number of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			Number of Shares	%

or failing him/her/them, 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 Orchard Rendezvous Hotel, Antica I & II, Level 2, 1 Tanglin Road, Singapore 247905 on **22 October 2026, Thursday at 10.30 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 ordinary resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

No.	Resolutions relating to:	No. of votes "For"	No. of votes "Against"	No. of votes "Abstain"
Ordinary Business				
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 and the Independent Auditor's Report thereon			
2	To declare a final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2026			
3	To approve the payment of Directors' fees of S\$144,000 for the financial year ended 30 June 2026			
4	To approve the payment of Directors' fees of S\$144,000 for the financial year ending 30 June 2027, payable half-yearly in arrears			
5	To re-elect Mr Yeo Gek Leong Clarence as Director, retiring pursuant to Regulation 111 of the Company's Constitution			
6	To re-elect Ms Yap Lay Hoon as Director, retiring pursuant to Regulation 111 of the Company's Constitution			
7	To re-appoint PricewaterhouseCoopers LLP as independent auditor of the Company and to authorise the Directors to fix its remuneration			
Special Business				
8	To authorise Directors to allot and issue shares			
9	To authorise Directors to issue shares under the LCC Employee Share Option Scheme			
10	To authorise Directors to issue shares under the LCC Performance Share Plan			
11	To approve the Proposed Renewal of Share Buyback Mandate			
12	To approve the Proposed Renewal of General Mandate for Interested Person Transactions			

Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain" the relevant resolution(s), please mark an "X" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" for each resolution in the boxes provided.

Dated this _____ day of _____ 2026

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

Total Number of Shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. A member should insert the total number of shares held by him. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares entered against his name in the Depository Register and registered in his name in the Register of Members. If the number of shares is not inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. (a) A member who is not a relevant intermediary is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the AGM. Where such member appoints two (2) proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. If no percentage is specified, the first named proxy shall be deemed to represent 100.0% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
(b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, 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 (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
(c) CPF or SRS investors:
 - (i) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM that is by 10.30 a.m. on 13 October 2026, in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit the Proxy Forms to appoint the Chairman of the AGM to vote on their behalf no later than the Proxy Deadline (as defined below).

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

3. A proxy need not be a member of the Company.

Fold along this line (1)

Affix
Postage
Stamp

LUM CHANG CREATIONS LIMITED
c/o BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 Harbourfront Avenue, #14-07
Keppel Bay Tower, Singapore 098632

Fold along this line (2)

4. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - (a) If submitted personally or by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) If submitted electronically, be submitted via email to the Company's Share Registrar at LCCL@boardroomlimited.com,
in either case, no later than 10.30 a.m. on 19 October 2026 ("**Proxy Deadline**"), being seventy-two (72) hours before the time appointed for holding the AGM.
5. The instrument appointing a proxy or proxies shall be signed by the appointor or his attorney. Where an instrument appointing a proxy or proxies 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 instrument of proxy, failing which the instrument may be treated as invalid. In the case of a corporation, the instrument appointing a proxy shall be either given under its seal or signed on its behalf by an attorney or a duly authorised officer of the corporation.
6. Any corporation which is a member of the Company may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the meeting, in accordance with 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 to be 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.
7. The Company shall be entitled to reject the instrument appointing a proxy(ies) and/or representative(s) which 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 instrument appointing a proxy(ies) and/or representative(s). In addition, in the case of shares entered in the Depository Register, the Company shall be entitled to reject any instrument appointing a proxy(ies) and/or representative(s) lodged if the member, being the appointor, is not shown to have any shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time of the AGM, as certified by The Central Depository (Pte) Limited to the Company.
8. The appointment of a proxy(ies) shall not preclude a member from attending, speaking and voting in person at the AGM. If a member attends the AGM in person, the appointment of a proxy(ies) shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy(ies) to the AGM.

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 AGM dated 7 October 2026.

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