

# RENAISSANCE UNITED LIMITED

(Company Registration Number 199202747M)  
(Incorporated in the Republic of Singapore)

## IMPORTANT:

- For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "CPF Investors" or "SRS Investors"), this Proxy Form is not valid for use and will be ineffective if used by them.
- CPF or SRS investors:
  - may attend and 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.
  - may ask their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.
  - should, in any event, approach their respective CPF Agent Banks or SRS Operators early so that their agents or operators may submit proxy forms appointing the Chairman of the meeting to vote on their behalf by the cut-off date at 11.00 a.m. on 22 August 2025 their votes, i.e., at least seven (7) working days before the AGM.

## PROXY FORM

I/We \_\_\_\_\_, \_\_\_\_\_  
(Name) (NRIC/Passport No./Company Registration Number)

of \_\_\_\_\_  
(Address)

being a member/members of **RENAISSANCE UNITED LIMITED** hereby appoint:

(a)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

## OR

- (b) the Chairman of the meeting as my/our proxy to participate and vote for me/us at the 33rd Annual General Meeting ("AGM") of the Company to be held at York Hotel, 21 Mount Elizabeth Road, Singapore 228516, Rose Room I, Level 1 at 11.00 a.m. on 29 August 2025 and at any adjournment thereof.

I/We\* direct the Chairman of the meeting to vote for, or against, or abstain from voting on each of the resolutions as set out in the Notice of AGM dated 14 August 2025, as follows.

Please mark the appropriate field with a "✓" to signify your voting preference for each resolution as "For", "Against", or "Abstain". Alternatively, specify the number of Shares you are voting with in the space provided.

All resolutions put to the AGM will be decided by way of a poll.

No.	Resolutions	For	Against	Abstain
	<b>As Ordinary Business</b>			
1.	Adoption of Audited Financial Statements together with the Directors' Statement and Report of the Auditor for the financial year ended 30 April 2025.			
2.	To approve Directors' fees of S\$48,438 (2024:S\$46,818).			
3.	Re-election of Mr. Aswath Ramakrishnan as a Director.			
4.	Re-election of Mr. Sazali Bin Mohd Nor as a Director.			
5.	To re-appoint Messrs Baker Tilly TFW LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.			
	<b>As Special Business</b>			
6.	Authority to allot and issue shares and convertible securities.			

Note: Please note that the short descriptions of the resolutions as indicated above have been inserted for convenience only. Shareholders should refer the Notice of AGM dated 14 August 2025 for the full text of the Resolutions to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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

\_\_\_\_\_  
Signature(s) of Member(s) /  
Common Seal of Corporate Shareholder

\* Delete accordingly

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



**NOTES:**

1. Members of the Company (including Relevant Intermediaries) may vote by their duly appointed proxy or proxies.
2. Please insert the total number of Shares held by you as follows: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) if you have Shares entered against your name in the Depository Register and the Register of Members, you should insert the combined number of Shares. If no number is inserted, this proxy form shall be deemed to include all Shares held by you.
3. A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such a member wishes to appoint two proxies, each instrument appointing proxy must state the number of Shares held by that member to be represented by each proxy.
4. A member who is a relevant intermediary may appoint multiple proxies, provided each proxy shall represent a distinct number of shares owned by the member. In instances where a member appoints more than two proxies, it is mandatory to clearly indicate the specific number and category of shares each proxy is authorized to represent.
5. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.
6. A proxy need not be a member of the Company.

First fold

Affix  
Postage  
Stamp

**RENAISSANCE UNITED LIMITED**  
c/o Tricor Barbinder Share Registration Services  
9 Raffles Place, Republic Plaza, Tower I,  
#26-01, Singapore 048619.

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7. The instrument appointing a proxy must be signed by its appointor or of the appointer's attorney, duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either by affixing its common seal or by the attorney or a duly authorised officer of the corporation.
8. The duly executed instrument appointing a proxy must be sent by post to the office of the Company's share registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619, or emailed to the Company at [corp@ren-united.com](mailto:corp@ren-united.com), not later than seventy-two (72) hours before the time set for the AGM.
9. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 August 2025.
10. The Company shall be entitled to reject a proxy form submitted if it is incomplete, improperly completed or illegible or where the true intentions of the appointor cannot be ascertained from the instructions specified in the proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form submitted if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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