SHOPPER360 LIMITED
Company Registration No. 201634929Z
(Incorporated in the Republic of Singapore)

PROXY FORM FOR ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this form)

IMPORTANT

1. The Annual General Meeting ("**AGM**") shall be held in a wholly physical format at Olive Ballroom, 1st Floor, Metropolitan YMCA Singapore, 60 Stevens Road, Singapore 257854 on Thursday, 25 September 2025 at 2.00 p.m (Singapore time). There shall be no option to participate virtually. The printed copies of the Notice of AGM dated 9 September 2025 and Proxy Form will be sent by post to shareholders.
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. Investors who hold Company's shares through relevant intermediaries (including investors who holds shares under the Supplementary Retirement Scheme ("**SRS Investors**")) who wish to vote should approach their relevant intermediaries (including their respective SRS Operators) to submit their voting instructions at least seven (7) working days before the date of the AGM.
4. 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.
5. Please read the notes to this Proxy Form.

PERSONAL DATA PRIVACY

By submitting this proxy form, the shareholder of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 September 2025.

*I/We_____(Name)_____(NRIC/Passport No/

Company Registration No.) of_____

_____(Address) being a *member/ members of SHOPPER360 LIMITED (the "**Company**", and together with its subsidiaries, the "**Group**"), hereby appoint:-

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

*and/or

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him/her/them*, the Chairman of the AGM as my/our* proxy/proxies* to attend, speak and vote on my/our* behalf at the AGM to be held at Olive Ballroom, 1st Floor, Metropolitan YMCA Singapore, 60 Stevens Road, Singapore 257854 on Thursday, 25 September 2025 at 2.00 p.m. and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for or against the Resolutions 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* shall vote or abstain from voting at his/her/their* discretion.

Where the Chairman of the AGM is appointed as proxy and the absence of specific directions as to voting, the appointment of Chairman of the AGM as proxy for that Resolution shall be treated as invalid. The Resolutions proposed at the AGM as indicated hereunder will be put to vote at the AGM by way of poll.

If you wish to exercise all your votes "For" or "Against", or "Abstain" the relevant resolutions, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided as appropriate. If you mark an "X" in the abstain box for a particular Resolution, you are directing your proxy, not to vote on that Resolution.

No.	**Resolution relating to:**	**By way of poll**		
		For	**Against**	**Abstain**
ORDINARY BUSINESS				
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 May 2025 ("**FY2025**"), together with the Independent Auditor's Report thereon			
2.	Re-election of Ms. Chew Sue Ann, who is retiring under Regulation 112 of the Constitution of the Company, as a director of the Company ("**Director**")			
3.	Re-election of Mr. Raja Singham A/L S.Sukumara Singh, who is retiring under Regulation 112 of the Constitution of the Company, as a Director			
4.	Re-election of Dr. Carl Thong Chia Lin, who is retiring under Regulation 116 of the Constitution of the Company, as a Director			
5.	Approval of the payment of additional Directors' fees of up to S$4,000 for the Non-Executive Directors of the Company for FY2025			
6.	Approval of the payment of Directors' fees of S$80,800 for the financial year ending 31 May 2026, to be paid quarterly in arrears (FY2025: S$76,800)			
7.	Re-appointment of Messrs Baker Tilly TFW LLP as the Independent Auditors of the Company to hold office until the next AGM of the Company and to authorise the Directors to fix their remuneration			
SPECIAL BUSINESS				
8.	Authority to allot and issue shares in the capital of the Company			
9.	Authority to offer and grant share awards, and to allot and issue shares under the shopper360 Performance Share Plan			

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) or,
Common Seal of Corporate Member
* Delete as appropriate

IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS PROXY FORM

NOTES:

1. Please insert the total number of ordinary shares in the capital of the Company ("**Shares**") held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this instrument appointing a proxy shall be deemed to relate to all the Shares held by you.

2. The Proxy Form appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy to vote on the shareholder's behalf at the AGM, duly executed, must be submitted through any of the following means to the Company in the following manner:-

   (a) by email, to the Company's Share Registrar, B.A.C.S. Private Limited, at main@zicoholdings.com; or

   (b) by post, to be deposited at the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896,

   in either case, by **2.00 p.m.** on **Monday, 22 September 2025** being not less than seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid. A shareholder who wishes to submit an instrument appointing proxy(ies) can either use the printed copy of the Proxy Form which is sent to him/her/them by post or download a copy of the Proxy Form from the Singapore Exchange Network ("**SGXNet**") or the Company's corporate website at the URL: https://shopper360.com.my/announcements, and subsequently complete and sign the Proxy Form before submitting it by post to the address provided above, or scanning and sending it to the email address provided above

3. Completion and submission of the instrument appointing a proxy(ies) by a shareholder shall not prevent him/her/them from attending, speaking and voting at the AGM if he/she/they so wish(es). The appointment of a proxy(ies) for the AGM shall be deemed to be revoked if the shareholder attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies), to the AGM.

4. This Proxy Form must be under the hand of the appointor or of his/her/their attorney duly authorised in writing –

   (a) Where this 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 officer or attorney duly authorised.

   (b) Where this Proxy Form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this Proxy Form, failing which the instrument of proxy may be treated as invalid.

5. If any proxy other than the Chairman of the AGM is preferred, please strike out the words "the Chairman of the AGM" and insert the name and address of the proxy(ies) desired in the space provided. Any alteration made to this Proxy Form must be initialled by the person signing the Proxy Form. A shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to attend and vote in his/her/their stead. A proxy need not be a shareholder of the Company. Where a shareholder appoints more than one (1) proxy, the appointments shall be invalid unless he/she/they specify(ies) the proportion of his/her/their shareholding (expressed as a percentage of the whole) to be represented by each proxy.

6. A shareholder who is a relevant intermediary entitled to attend and vote at the AGM is entitled to appoint more than one (2) proxies to attend and vote instead of the shareholder, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than two (2) proxies, the appointments shall be invalid unless the shareholder specifies the number of Shares in relation to which each proxy has been appointed. "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

7. A corporation which is a shareholder of the Company may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore. 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 was an individual

8. SRS Investors may attend and vote at the AGM if they are appointed as proxy(ies) by their SRS Operators and should contact their SRS Operators if they have any queries regarding their appointment as proxy(ies). For SRS Investors who wish to appoint the Chairman of the AGM as their proxy, they should approach their SRS Operators to submit their votes no later than **2.00 p.m.** on **Tuesday, 16 September 2025** (being not less than seven (7) working days before the AGM).

9. The Company shall be entitled to reject this 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 this Proxy Form (including any related attachment). In addition, in the case of shareholders whose Shares are entered against their name in the Depository Register, the Company may reject any Proxy Form lodged if the shareholder, being the appointor, is not shown to have Shares entered against his/her/their name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

10. For purposes of the appointment of a proxy(ies) and/or representative(s), the shareholder's and the proxy(ies)' or representative(s)' full name and full NRIC/passport number shall be required for verification purposes, and the proxy(ies)' or representative(s)' NRIC/passport shall need to be produced for sighting upon registration at the AGM. This is to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the AGM. The Company reserves the right to refuse admittance to the AGM if the proxy(ies)' or representative(s)' identity cannot be verified accurately.

Personal Data Privacy:

By submitting this Proxy Form, the shareholder of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 September 2025.