

# TOKU LTD.

(Company Registration No. 201734881W)  
(Incorporated in the Republic of Singapore)

## PROXY FORM ANNUAL GENERAL MEETING

**IMPORTANT:**

- SRS Investors:
  - may vote at the AGM in person if they are appointed as proxies by their SRS Operators, and should contact their SRS Operators if they have any queries regarding their appointment as proxies; or
  - may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective SRS Operators, to submit their votes by 9.00 a.m. on Thursday, 16 April 2026.
- This proxy form is not valid for use by SRS Investors and shall be ineffective for all intents and purported to be used by them.

\*I/We \_\_\_\_\_ (Name)

\_\_\_\_\_ (\*NRIC/Passport/Company Registration No.\*)

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

being \*a member/members\* of Toku Ltd. (the "Company"), hereby appoint:

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

\* and/or (delete as appropriate)

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

or if no proxy is named, the Chairman of the Annual General Meeting ("AGM") of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the AGM of the Company to be held at Warehouse on River Promenade, 5 Jiak Kim Street, Singapore 169425 on Monday, 27 April 2026 at 9.00 a.m. (Singapore time), and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for, vote against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	For**	Against**	Abstain**
<b>ORDINARY BUSINESS</b>				
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report thereon.			
2.	To re-elect Ms Tan Hwee Hua @ Lim Hwee Hua as a Director.			
3.	To re-elect Mr Laboulle Thomas Patrick M. as a Director.			
4.	To re-elect Ms Pebble Sia Huei-Chieh as a Director.			
5.	To re-elect Mr Doshi Bhavik Umesh as a Director.			
6.	To re-elect Mr Stevens Vincent Francois as a Director.			
7.	To approve the payment of Directors' Fees of S\$10,684 for the financial year ended 31 December 2025.			
8.	To approve the payment of Directors' Fees of S\$162,500 for the financial year ending 31 December 2026.			
9.	To re-appoint Forvis Mazars LLP as Auditors and to authorise the Directors to fix its remuneration.			
<b>SPECIAL BUSINESS</b>				
10.	To authorise the Directors to issue new shares pursuant to Section 161 of the Companies Act of Singapore			
11.	To authorise the Directors to allot and issue shares under the Toku Employee Share Option Scheme			
12.	To authorise the Directors to allot and issue shares under the Toku Performance Share Plan			
13.	To approve the proposed adoption of the Share Buyback Mandate			

\* Delete where inapplicable.

\*\* Please indicate your vote "For" or "Against" or "Abstain" with a 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 the Chairman of the AGM 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	Number of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)  
or Common Seal of Corporate Member

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes:

1. If a member of the Company ("**Member**") has shares entered against his name in the Depository Register, he or she should insert that number of shares. If a Member has shares registered in his or her name in the Register of Members, he or she should insert that number of shares. If a Member has shares entered against his or her name in the Depository Register and registered in his or her name in the Register of Members, he or she should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all the shares held by such Member.
2. A Member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote at the AGM. Where such Member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form. If no such proportion is specified, the first named proxy shall be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named proxy.

A Member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend 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's appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the instrument.

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

3. A proxy need not be a Member of the Company. A Member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.

If a Member wishes to appoint the Chairman of the AGM as proxy, such Member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the Proxy Form appointing the Chairman of the AGM as proxy. In the absence of specific direction as to voting or abstentions from voting in respect of a resolution in the Proxy Form, the appointment of the Chairman of the AGM as the proxy will be treated as invalid.

4. This Proxy Form, duly executed, must be submitted to the Company through any of the following means:
  - (a) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632;
  - (b) by email to the Company's Share Registrar at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com); or

and in each case, must be lodged or received (as the case may be) not less than 72 hours before the time appointed for holding the AGM (ie no later than 9.00 a.m. on 24 April 2026).

5. Completion and return of this proxy form does not preclude a Member from attending and voting at the AGM. A Member may revoke the appointment of a proxy(ies) at any time before the AGM commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the AGM proceedings.
6. This proxy form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
7. Where this proxy form is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this proxy form, failing which this proxy form may be treated as invalid.
8. A corporation which is a Member may authorise by a 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.
9. The Company shall be entitled to reject this proxy form if it is incomplete, improperly completed or 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 a Member whose shares are entered in the Depository Register, the Company may reject any proxy form lodged if the Member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy:

By submitting this proxy form, the Member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM dated 10 April 2026.

## GENERAL

The Company shall be entitled to reject a 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 (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any proxy form lodged or submitted if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.