HS OPTIMUS HOLDINGS LIMITED

(Company Registration No. 199504141D)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. Printed copies of the Notice of Annual General Meeting ("**AGM**") and this Proxy Form will be sent to members via post. Electronic copies of the same may also be accessed on SGXNET at https://www.sgx.com/securities/company-announcements or at the Company's website at https://www.hso.com.sg/investor-relations/agm-2025/.
2. 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 CPF/SRS investors who hold ordinary shares ("**Shares**") through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the AGM (i.e. by **10.00 a.m., on 22 July 2025**).

ANNUAL GENERAL MEETING
PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

*I/We _____ (Name) _____ *NRIC/Passport No./Company Registration No.

of _____ (Address)

being a member/members of HS OPTIMUS HOLDINGS LIMITED (the "**Company**") hereby appoint(s):

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 Annual General Meeting of the Company ("**AGM**"), as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the AGM to be held on 31 July 2025 (Thursday) at 10.00 a.m. at SAFRA Toa Payoh, 293 Toa Payoh Lorong 6, Level 3, Victoria Room, Singapore 319387 and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the resolution to be proposed at the AGM as indicated hereunder. **If no specific direction as to voting is given, the *proxy/proxies (except where the Chairman of the AGM is appointed as *my/our proxy) will vote or abstain from voting at *his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as *my/our proxy for that resolution will be treated as invalid**.

No.	**ORDINARY RESOLUTION**	**For****	**Against****	**Abstain****
1.	Adoption of Directors' Statement and Audited Financial Statements for financial year ended 31 March 2025 and the Auditors' Report thereon			
2.	Approval of payment of Directors' Fees for financial year ending 31 March 2026			
3.	Re-election of Pengiran Muda Abdul Qawi as a Director of the Company			
4.	Re-election of Ms Vivien Goo Bee Yen as a Director of the Company			
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration			
6.	Authority to Allot and Issue Shares			
7.	Renewal of Share Purchase Mandate			

Notes:

* *Delete as appropriate.*

** *Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" please tick [✓] in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" in the appropriate box. If you wish to "Abstain" from voting on the resolution, please tick [✓] in the abstain box. Alternatively, please indicate the number of shares you wish to abstain from voting.*

Dated this _____ day of _____ 2025

Total number of Shares being held	

_____

Signature(s) of Member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

(i) The Annual General Meeting ("**AGM**") of the Company will be held on 31 July 2025 (Thursday) at 10.00 a.m. at SAFRA Toa Payoh, 293 Toa Payoh Lorong 6, Level 3, Victoria Room, Singapore 319387. **There will be no option for members to participate virtually**.

(ii) The Notice of AGM, the accompanying Proxy Form, the Appendix and the Annual Report will be published on SGXNET at https://www.sgx.com/securities/company-announcements or at the Company's website at https://www.hso.com.sg/investor-relations/agm-2025/. All documents, including this **Notice of AGM, the accompanying Proxy Form, the Appendix and the Annual Report will be sent to members by post**.

(iii) A member (whether individual or corporate) may vote live at the AGM or may appoint a proxy, including the Chairman of the AGM, to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The instrument appointing proxy(ies) for the AGM will be sent to members via post and may be accessed on SGXNET at https://www.sgx.com/securities/company-announcements or at the Company's website at https://www.hso.com.sg/investor-relations/agm-2025/. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing proxy(ies), failing which, the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy(ies) will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the AGM or at any adjournment thereof.

Only members of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the AGM.

(iv) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed to be an alternate to the first named.

(v) 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 members. Where such member's Proxy Form 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 instrument.

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

(vii) CPF / SRS investors who wishes to exercise their votes should approach the CPF Agent Bank or SRS Operators (as the case may be) to submit their votes at least seven (7) working days before the AGM (i.e. by **10.00 a.m., on 22 July 2025**) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.

(viii) Members or their appointed proxy(ies) (other than the Chairman of the AGM) may speak and raise questions at the AGM. Members of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolution(s) to be tabled for approval at the AGM, in advance of the AGM in the following manner no later than **23 July 2025** (being seven (7) calendar days from the date of the Notice of AGM), and submitted either by:

(a) email to the Company's Share Registrar at srs.proxy@boardroomlimited.com;

(b) Email to agm2025@hso.com.sg; or

(c) If submitted by post, be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

(ix) Members who submit questions via email or by post to the Company must provide the following information:

(a) the member's full name;

(b) the member's identification number (i.e. NRIC/Passport/Company Registration Number);

(c) the member's contact number and email address; and

(d) the number and manner in which member holds shares in the Company (e.g. via CDP, CPF or SRS).

Questions submitted by members whose identification details are lacking will not be entertained.

(x) The Company shall address the substantial and relevant questions received from members in advance of the AGM by publishing its responses on SGXNET and the Company's corporate website forty-eight (48) hours before the deadline for shareholders to submit their proxy forms (i.e. by **10.00 a.m. on 27 July 2025**).

(xi) The Company's responses to other questions addressed during the AGM will be published on the SGXNET and the Company's corporate website, together with the minutes of the AGM within one (1) month after the date of the AGM.

(xii) A proxy, including the Chairman of the AGM, need not be a member of the Company.

(xiii) The instrument appointing proxy(ies) must be submitted to the Company either (a) by email to srs.proxy@boardroomlimited.com; or (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, in each case, no later than **10.00 a.m. on 29 July 2025** (being not less than forty-eight (48) hours before the time fixed for the AGM). **Members are strongly encouraged to submit completed Proxy Forms electronically, via email**.

(xiv) The instrument appointing a proxy or proxies must be signed under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing proxy(ies) 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), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.

(xv) The Company shall be entitled to reject an instrument appointing a proxy(ies) 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 instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the AGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies), the members accept and agree to the personal data privacy terms set out in the Notice of AGM dated **16 July 2025**.