## **APPENDIX** FORM OF ELECTION AND AUTHORISATION ("FEA") (To be filled up only if electing for Combi Consideration)

Date:

**BY EMAIL** 

To: E2I Ltd.

Attention: Board of Directors

## COMPULSORY ACQUISITION OF ALL OF THE ISSUED AND PAID-UP ORDINARY SHARES IN THE CAPITAL OF SILVERLAKE AXIS LTD. (THE "COMPANY") BY E2I LTD. (THE "OFFEROR") PURSUANT TO SECTION 215(1) OF THE COMPANIES ACT 1967 OF SINGAPORE (THE "COMPANIES ACT") – ELECTION OF THE COMBI CONSIDERATION

Unless otherwise defined herein, capitalised terms used in this form shall have the same meanings as defined in the letter dated 25 November 2024 from the Offeror.

- 1. I refer to the letter dated 25 November 2024 from the Offeror in relation to the compulsory acquisition of the Acquired Shares pursuant to Section 215 of the Companies Act and the accompanying Form 57 (the "Letter").
- 2. I hereby irrevocably elect to receive the Combi Consideration in respect of all the Acquired Shares held by me to be compulsorily acquired by the Offeror.
- 3. I acknowledge that electronic scanned copies of the duly completed KYC Particulars Form, together with the supporting document(s), which are satisfactory to the Offeror must be submitted TOGETHER WITH THIS FEA by email to <u>e2i-corpsec@rajahtann.com</u> by 5.30 p.m. (Singapore time) on the Submission Date, failing which I will be deemed to have elected to receive the Cash Consideration.

