

KYC Particulars Form
For Individual Shareholders

Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the Letter dated 25 November 2024 issued by E2I Ltd. (“Offeror”).

If you wish to elect to receive the Combi Consideration in respect of all of your Acquired Shares, please submit by email to e2i-corpsec@rajahtann.com, an electronic scanned copy of this duly completed KYC Particulars Form, together with the supporting document(s), which are satisfactory to the Offeror, AT THE SAME TIME THAT YOU HAVE SUBMITTED THE FORM OF ELECTION AND AUTHORISATION (“FEA”) failing which you will be deemed to have elected to receive the Cash Consideration.

If you wish to elect to receive the Combi Consideration, you should submit the duly completed FEA, together with the KYC Particulars Form and the supporting document(s) not later than 5.30 p.m. (Singapore time) on 25 December 2024 (being one (1) month from the date of the Letter) (the “Submission Date”)¹.

Note to Depository Agents: If any of your sub-account holders wishes to elect to receive the Combi Consideration in respect of all of their Acquired Shares, please submit by email to e2i-corpsec@rajahtann.com, an electronic scanned copy of this duly completed KYC Particulars Form for each of your sub-account holder(s) who is electing to receive the Combi Consideration, together with the supporting document(s), which are satisfactory to the Offeror, AT THE SAME TIME THAT YOU SUBMIT THE FEA AND THE SUB-ACCOUNT HOLDERS FORM (WHICH WILL BE PROVIDED TO YOU BY THE SHARE REGISTRAR ELECTRONICALLY), failing which you will be deemed to have elected to receive the Cash Consideration on behalf of relevant sub-account holders. The last date and time that you can submit the FEA, together with the duly completed Sub-Account Holders Form, the compilation of KYC Particulars Forms and the supporting document(s), is 5.30 p.m. (Singapore time) on the Submission Date.

You DO NOT need to return this KYC Particulars Form if you wish to elect to receive the Cash Consideration.

Full Name (as per NRIC/Passport/Work Passes issued by the Ministry of Manpower of Singapore (“MOM”))		
** NRIC⁽¹⁾/Passport No.⁽²⁾/FIN⁽³⁾ Notes: ⁽¹⁾ NRIC Holder – to provide the scanned copy of the NRIC (front and back) or the screenshot of the full NRIC via SingPass app. ⁽²⁾ Passport Holder – to provide the scanned certified copy of the Passport (this option is applicable only to persons who are NOT NRIC Holders). ⁽³⁾ Work Pass Holder – to provide the scanned copy of the Work Pass issued by the MOM (front and back) or the screenshot of the full Work Pass via SingPass app.	Passport Expiry Date (if applicable)	
	Work Pass Expiry Date (if applicable)	
	Occupation	
Full Residential Address Note: Passport Holder or Work Pass Holder – to provide the scanned certified copy of proof of residential address as of a date not more than 3 months, which must be in English or officially translated into English language.		
Mobile Number (with country code)	+[] –	
Email Address		
Source of Wealth Note: Source of wealth refers to the origin of the individual’s entire body of wealth	<input type="checkbox"/> Family wealth/inheritance <input type="checkbox"/> Gift <input type="checkbox"/> Business income <input type="checkbox"/> Others (please specify below) <input type="checkbox"/> Employment <input type="checkbox"/> Investment income <input type="checkbox"/> Sale(s) of assets _____	
Source of Funds Note: Source of funds refers to the origin of the individual’s particular funds or any other monetary instrument which are the subject of this transaction.	<input type="checkbox"/> Family wealth/inheritance <input type="checkbox"/> Gift <input type="checkbox"/> Business income <input type="checkbox"/> Others (please specify below) <input type="checkbox"/> Employment <input type="checkbox"/> Investment income <input type="checkbox"/> Sale(s) of assets _____	

** Delete where inapplicable.

¹ If the Offeror becomes obliged to supply a statement to a Dissenting Shareholder pursuant to Section 215(2) of the Companies Act, the Submission Date shall be (a) 25 December 2024 (being one (1) month from the date of this Letter); or (b) the date falling 14 days after such statement is supplied pursuant to Section 215(2) of the Companies Act, whichever is the later.

Note: Suitable certifiers comprise any one of the following:

- Registered Lawyer;
- Notary Public or Commissioner of Oaths;
- Solicitor;
- Certified Public Accountant or Chartered Accountant;
- Judicial Officer, i.e. Judge, Magistrate, Justice of the Peace;
- Police/Customs/Consular Officer;
- Qualified Chartered Secretary; or
- Director of an entity carrying on a financial services business which is regulated and operates in a FATF equivalent jurisdiction.

The certifier must:

- state that it is a true copy of the original; and
- sign and date the copy document, stating his/her name, position/capacity, address and email address.

Certification must be done as of a date not more than 3 months.

Confirmation

I hereby confirm that:

1. I have no criminal record;
2. I am not involved in any criminal convictions, fraud, extortion, drug trafficking, corruption, embezzlement, money laundering and/or terrorist financing issues, and my wealth is not derived from any criminal activities but is derived as detailed above;
3. no step has been taken or no legal proceedings have been started for my bankruptcy or for the appointment of a receiver or administrator over my assets;
4. the information provided is true and accurate and I undertake that, as long as I continue to hold the above indicated capacity in **E2I LTD.**, I will notify the Company Secretary by email to e2i-corpsec@rajahtann.com, within 14 calendar days of any changes to the above information/documents; and
5. I am acting in my personal capacity and not on behalf of any third party.

Name	
NRIC/Passport No./FIN	
Signature	(e-signature/DocuSign is acceptable)
Date	

KYC Particulars Form
For Corporate Shareholders

Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the Letter dated 25 November 2024 issued by E2I Ltd. (“Offeror”).

If you wish to elect to receive the Combi Consideration in respect of all of your Acquired Shares, please submit by email to e2i-corpsec@rajahtann.com, an electronic scanned copy of this duly completed KYC Particulars Form, together with the supporting document(s), which are satisfactory to the Offeror, AT THE SAME TIME THAT YOU HAVE SUBMITTED THE FORM OF ELECTION AND AUTHORISATION (“FEA”) failing which you will be deemed to have elected to receive the Cash Consideration.

If you wish to elect to receive the Combi Consideration, you should submit the duly completed FEA, together with the KYC Particulars Form and the supporting document(s) not later than 5.30 p.m. (Singapore time) on 25 December 2024 (being one (1) month from the date of the Letter) (the “Submission Date”)².

Note to Depository Agents: If any of your sub-account holders wishes to elect to receive the Combi Consideration in respect of all of their Acquired Shares, please submit by email to e2i-corpsec@rajahtann.com, an electronic scanned copy of this duly completed KYC Particulars Form for each of your sub-account holder(s) who is electing to receive the Combi Consideration, together with the supporting document(s), which are satisfactory to the Offeror, AT THE SAME TIME THAT YOU SUBMIT THE FEA AND THE SUB-ACCOUNT HOLDERS FORM (WHICH WILL BE PROVIDED TO YOU BY THE SHARE REGISTRAR ELECTRONICALLY), failing which you will be deemed to have elected to receive the Cash Consideration on behalf of relevant sub-account holders. The last date and time that you can submit the FEA, together with the duly completed Sub-Account Holders Form, the compilation of KYC Particulars Forms and the supporting document(s), is 5.30 p.m. (Singapore time) on the Submission Date.

You DO NOT need to return this KYC Particulars Form if you wish to elect to receive the Cash Consideration.

Full Name (as per Certificate of Incorporation/Registration or Certificate Confirming Change of Name)		
Registration Number in Place/Country of Incorporation/Registration		
Unique Entity Number (UEN) issued by ACRA (if any)		
Legal Form		
Full Registered Office Address		
Corporate Telephone Number (if any)		
Corporate E-mail Address (if any)		
Principal Place(s) of Business		
Nature of Business Activities		
Other country(ies) in which activities are undertaken (if any)		
Listed/Financial Institution/Government Bodies		
Note: If any of the Corporate’s parent entities shown in the ownership structure chart is publicly listed, a financial institution or a government/public body, please provide the following information for the Corporate and/or the relevant entity (<i>if appropriate</i>).		
1.	Name of stock exchange on which the Corporate is listed	
	Name of stock exchange on which the parent entity is listed	
	Full name of the listed parent entity	

² If the Offeror becomes obliged to supply a statement to a Dissenting Shareholder pursuant to Section 215(2) of the Companies Act, the Submission Date shall be (a) 25 December 2024 (being one (1) month from the date of this Letter); or (b) the date falling 14 days after such statement is supplied pursuant to Section 215(2) of the Companies Act, whichever is the later.

2.	Name of the parent entity in the event it is a financial institution	
	Type of financial institution	
3.	Name of the parent entity which is a government/public body	

Notes:

1. To provide the scanned **certified** copy of the following documents:

- Certificate of Incorporation/Registration **and** Certificate(s) of Change of Name (if applicable)
- Certificate of Incumbency/Business profile equivalent of not more than 3 months issued by the government/company registry in the relevant jurisdiction
- Register of Members/Shareholders **and** Register of Directors (if such information is not shown in Certificate of Incumbency/Business profile equivalent)
- Memorandum and Articles of Association/Constitution/Bye Laws/Charter
- Latest audited/unaudited financial statements – unless place/country of incorporation/registration does not require the corporation to prepare financial statements. If so, please provide supporting document(s) evidencing the exemption from preparation of financial statements.

Please ✓ as applicable.

Note: Suitable certifiers comprise any one of the following:

- Registered Lawyer;
- Notary Public or Commissioner of Oaths;
- Solicitor;
- Certified Public Accountant or Chartered Accountant;
- Judicial Officer, i.e. Judge, Magistrate, Justice of the Peace;
- Police/Customs/Consular Officer;
- Qualified Chartered Secretary; or
- Director of an entity carrying on a financial services business which is regulated and operates in a FATF equivalent jurisdiction.

The certifier must:

- state that it is a true copy of the original; and
- sign and date the copy document, stating his/her name, position/capacity, address and email address.

Certification must be done as of a date not more than 3 months.

2. Upon completion of this transaction, additional KYC supporting documents and/or information of the corporate shareholder(s) holding more than 25% interest in the Company would be requested.

Confirmation

I, on behalf of the Corporate, hereby confirm that:

1. the above information provided by the Corporate is true and accurate and the Corporate will notify the Company Secretary by email to e2i-corpsec@rajahtann.com within 14 calendar days of any changes to the above information/documents;
2. the Corporate is not involved in any criminal or money laundering activity and the funds for the business are not derived from any criminal activities but are derived as detailed above;
3. the Corporate is not currently involved in any litigation, arbitration, or mediation proceeding; and
4. the Corporate has the authority to provide the personal data included herein and that any personal data provided herein has been processed in accordance with applicable laws and regulations.

Name	
Signature	(e-signature/DocuSign is acceptable)
Capacity	
Date	
Email address and Contact Number	