SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200706801H)

PROXY FORM – EXTRAORDINARY GENERAL MEETING

IMPORTANT:

1. The EGM will be held, in a wholly physical format, at Orchid Country Club, Sapphire 3 Room, 1 Orchid Club Road, Singapore 769162 on 22 April 2026 at 2:00 p.m.
2. Relevant Intermediaries* (as defined in Section 181 of the Companies Act 1967 of Singapore), may appoint more than two proxies to attend and vote at the EGM.
3. Shareholders who wish to exercise their voting rights at the EGM may:
   (a) (where the Shareholder is an individual) attend and vote at the EGM;
   (b) (where the Shareholder is an individual or a corporate) appoint proxy(ies) (other than the Chairman of the EGM) to attend and vote at the EGM on their behalf; and
   (c) (where the Shareholder is an individual or a corporate) appoint the Chairman of the EGM as proxy to vote on their behalf.
4. For investors holding shares of Sino Grandness Food Industry Group Limited through Relevant Intermediaries (as defined in the Notice of EGM), including CPF/SRS investors, 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 them. Such investors who wish to exercise their voting rights should approach their Relevant Intermediary as soon as possible. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the EGM (i.e. by 13 April 2026 at 2:00 p.m.).

I/We*, ________________________ (name) ________________ (NRIC/Passport/UEN)*

of ____ (address)

being a member/members of **SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED** (the "**Company**"), hereby appoint:

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

and/or

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

or failing whom, the Chairman of the EGM, as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf and, if necessary, to demand a poll at the EGM of the Company to be held at Orchid Country Club, Sapphire 3 Room, 1 Orchid Club Road, Singapore 769162 on 22 April 2026 at 2:00 p.m. and at any adjournment thereof. I/We* direct my/our proxy/proxies* to vote for or against or abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder.

(Please indicate with an "X" in the spaces provided if you wish your proxy/proxies to exercise all your votes "For" or "Against" or "Abstain" from voting on the resolutions as set out in the Notice of EGM. Alternatively, if you wish your proxy/proxies to exercise your votes both "For", "Against" or to "Abstain" from voting on the proposed resolutions, please indicate the number of Shares in the box provided. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the EGM.)

ORDINARY RESOLUTION				
ORDINARY BUSINESS		**FOR**	**AGAINST**	**ABSTAIN**
RESOLUTION 1	The Proposed Disposal of the entire share capital of Garden Fresh Beverage Group Co., Ltd. as a Major Transaction and an Interested Person Transaction.			

Dated this ______ day of ________________ 2026

Total Number of Shares held in:	
CDP Register	
Register of Members	

____

Signature(s) of Member(s)
and/or Common Seal of Corporate Shareholder

*delete as appropriate

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

NOTES:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.

2. In the Proxy Form, a Shareholder should specifically direct the proxy on how he/she is to vote for, vote against, or to abstain from voting, on the resolutions. If no specific direction as to voting is given, the proxy (including the Chairman of the EGM) will vote or abstain from voting at his/her discretion.

3. A Shareholder (who is not a Relevant Intermediary) entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder. Any appointment of a proxy by a Shareholder attending the EGM shall be null and void and such proxy shall not be entitled to vote at the EGM. Where a Shareholder (other than a Relevant Intermediary) appoints two (2) proxies, the appointments shall be invalid unless he/she/it specifies the number of Shares or proportion of his/her/its shareholding to be represented by each proxy. "Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 ("**Companies Act**").

4. A Shareholder who is a Relevant Intermediary may appoint more than two (2) proxies to attend and vote at the EGM, 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 two (2) or more proxies, the appointments shall be invalid unless such Shareholder specifies the number of Shares to be represented by each proxy.

5. The instrument appointing a proxy:

   (a) If submitted personally or by post, must be deposited at the office of the Share Registrar of the Company, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or

   (b) If submitted by electronic means, must be sent by email to proxy@grandnessgroups.com,

   in either case, to be received by 2:00 p.m. on 19 April 2026, being seventy-two (72) hours before the time appointed for holding of the EGM (or at any adjournment thereof). Members are strongly encouraged to submit completed proxy forms electronically via email.

   The proxy form for the EGM may also be accessed at the SGX website at the URL https://www.sgx.com/securities/company-announcements.

6. The instrument appointing a proxy must be signed by the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation.

7. Where the instrument appointing a proxy is signed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.

8. A corporation which is a member may also authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967.

9. Completion and return of this proxy form shall not preclude a member from attending and voting in person at the EGM. If a member attends the EGM in person, the appointment of a proxy or proxies shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy or proxies to the EGM.

General:

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

Personal Data Privacy:

By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 31 March 2026.