SHANAYA LIMITED

(Company Registration No. 199804583E)
(Incorporated in the Republic of Singapore)

14 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("**EGM**") and Proxy Form for the EGM to be held on 29 April 2025. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with our environmental, governance and sustainability practices, a full electronic copy of the Circular is now available for viewing and can be downloaded from our corporate website at the URL http://www.shanayagroup.com/ and on the SGX-ST website at the URL https://www.sgx.com/securities/company-announcements. You will need an internet connection and a PDF reader to view the Circular. This follows the Singapore Exchange Securities Trading Limited's amendments to the Catalist Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Shareholders.

If you still wish to receive a printed copy of the Circular, please complete, sign and return this Request Form to Shanaya Limited ("**Shanaya**") by 21 April 2025 through any of the following means:

(a) via email to info@shanayagroup.com; or

(b) by post and be deposited at, or in hard copy by sending personally to, the Company's registered office at 3A Tuas South Street 15, Singapore 636845

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

Mohamed Gani Mohamed Ansari
Executive Director and Chief Executive Officer

CIRCULAR PRINT COPY REQUEST FORM

To: **Shanaya Limited**
3A Tuas South Street 15,
Singapore 636845

Please send me a printed copy of the Circular for the EGM to be held on 29 April 2025.

Name of Shareholder: _____

NRIC/Passport Number/Company Registration Number: _____

Mailing address: _____

The manner in which you hold shares in the Company :

- ☐ CDP Securities Account
- ☐ CPF/SRS Account
- ☐ Physical Scrips

Signature: _____ Date: _____

Note: This request is valid for the Circular for the EGM to be held on 29 April 2025. We regret that incomplete or incorrectly completed forms will not be processed.

Affix
Postage
Stamp

SHANAYA LIMITED
3A Tuas South Street 15,
Singapore 636845