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## REQUEST FORM

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### 5E RESOURCES LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 202136285K)

7 January 2025

Dear Shareholder of 5E Resources Limited (“**Company**”)

*All references to the Scheme Document in this Request Form shall mean the Company’s Scheme Document to Shareholders dated 7 January 2025. All capitalised terms used but not otherwise defined herein shall have the meanings given to them in the Scheme Document.*

We wish to inform you that the Scheme Meeting of the Company will be convened and held in a wholly physical format at SAF Yacht Club, West Wing Poolside Lounge, Level 1, 43 Admiralty Road West, Singapore 759962 on 22 January 2025 at 10.00 a.m.. **There will be no option for Shareholders to participate virtually.**

Printed copies of the Notice of Scheme Meeting and Proxy Form can be found in the enclosed envelope. In line with the Company’s sustainability efforts, we are implementing the use of electronic communications for the despatch of the Scheme Document. In this regard, the Scheme Document (together with the Notice of Scheme Meeting, the Proxy Form and this Request Form) has been made available for download or online viewing on SGXNet at <https://sgx.com/securities/company-announcements> and the Company’s website at <https://www.5e-resources.com/announcements>. You will need an internet browser and a PDF reader to view the electronic copy of the Scheme Document. A printed copy of the Scheme Document will not be despatched to Shareholders (unless upon request).

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to obtain printed copies of the Scheme Document, please complete the Request Form below and email it to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia), or post it with the envelope enclosed, by no later than 10.00 a.m. on 15 January 2025.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) 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 and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours sincerely  
For and on behalf of  
**5E Resources Limited**

**Loo Sok Ching**  
Chairperson and Executive Director

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## REQUEST FORM

To: 5E Resources Limited  
c/o In.Corp Corporate Services Pte. Ltd. at:  
(a) **(before 13 January 2025)** 30 Cecil Street #19-08 Prudential Tower, Singapore 049712; **or**  
(b) **(on or after 13 January 2025)** 36 Robinson Road, #20-01 City House, Singapore 068877

Please complete and sign this Request Form and send it by email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia), or post it with the envelope enclosed, by no later than **10.00 a.m. on 15 January 2025**. We regret that incomplete or improperly completed request forms will not be processed.

Please send me a printed copy of the Scheme Document.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport/Company Registration No: \_\_\_\_\_

The shares are held by me/us under or through:

- CDP  
 Physical Scrip  
 Supplementary Retirement Scheme

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**5E RESOURCES LIMITED**

c/o In.Corp Corporate Services Pte. Ltd. at:

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#19-08 Prudential Tower, Singapore 049712; or
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