

Infinity Development Holdings Company Limited

星謙發展控股有限公司

(Incorporated in the Cayman Islands on 15 December 2009)

(Company Registration No. 234794)

(Hong Kong Stock Code: 640)

(Singapore Stock Code: ZBA)

ANNUAL GENERAL MEETING – CDP PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a shareholder of Infinity Development Holdings Company Limited (the “Company”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below “Depositor(s)”, in respect of such number of shares (“Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at 27 January 2026 as our proxy to attend and vote for us on our behalf at the Annual General Meeting of the Company to be held at Empire Room I, 1/F, Empire Hotel Hong Kong, Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong and Room 310, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 29 January 2026 at 3:00 p.m. and at any adjournment thereof (the “Annual General Meeting”).

I		Number of Depositor(s) Shares held

OR in the event the Company receives this CDP Proxy Form which is:

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated overleaf,

we hereby appoint the person or persons (the “Appointee(s)”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or signature(s) of or on behalf of the person(s) named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of shareholdings of the Depositor as shown in Part II or if no shares are so reflected, in respect of the whole of the Depositor(s) Shareholdings:

II	Name	Address	NRIC/ Passport No.	No. of Shares
(a)				

and / or (delete as appropriate)

(b)				
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as our proxy/proxies to vote for us on our behalf at the Annual General Meeting. The Appointee(s) is/are hereby directed to vote for or against the resolutions to be proposed at the meeting as indicated hereunder. If no direction as to voting is given, the Appointee(s) may vote or abstain at his/her/their discretion, as he/she/they will on any other matter arising at the meeting.

We further hereby authorise and direct the Company to accept this CDP Proxy Form in respect of the Depositor(s) Shares.

III	No.	Ordinary Resolutions	For	Again
	1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and the independent auditors of the Company for the year ended 30 September 2025.		
	2	To approve the recommended final dividend of HK10.3 cents per ordinary share(s) of HK\$0.02 each in the share capital of the Company (the “ Share(s) ”).		
	3	(a) To re-elect Mr. Stephen Graham Prince as an executive Director.		
		(b) To re-elect Mr. Tay Peng Huat as an independent non-executive Director		
		(c) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.		
		(d) To approve the Directors’ fees of up to HK\$800,000 for the year ending 30 September 2026.		
	4	(a) To re-appoint RSM Hong Kong as the auditor of the Company in Hong Kong and to authorize the Board to fix its remuneration.		
		(b) To re-appoint RSM Hong Kong and RSM SG Assurance LLP as the joint auditors of the Company in Singapore and to authorize the Board to fix its remuneration.		
		(c) To appoint RSM Hong Kong and RSM SG Assurance LLP as the joint auditors of the Company subject to the approval of the relevant authorities.		
	5	To grant the general mandate to the Directors to allot, issue and deal with new Shares (including any sale or transfer of treasury shares) (the “ Treasury Shares ”) not exceeding 20% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.		
	6	To grant the general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding Treasury Shares) in the Company as at the date of this resolution.		
	7	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no.6.		

**Note : The descriptions of the resolutions are a summary only and the full text of the resolutions appears in the Notice of Annual General Meeting.*

Dated this _____ day of _____ 2026

IV The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO APPOINT A PROXY/PROXIES UNDER PART II			
For individuals:		For corporations:	
Signature of Direct Account Holder		Signature of Director	Signature of Director/Secretary
		 Common seal	

IMPORTANT: PLEASE READ NOTES

Notes

- Part II**
- (1) A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy/proxies for CDP in respect of his/her/its shareholding by completing Part II (a) and/or (b).
 - (2) Where a Depositor(s) is a corporation and wishes to be represented at the meeting, it must appoint an Appointee/Appointees to attend and vote at the meeting in respect of its shareholding.
 - (3) A Depositor(s) who wishes to appoint more than one Appointee must specify the number of shares to be represented by each Appointee. If no number of shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be appointed in the alternate.
 - (4) The descriptions of the resolutions are a summary only and the full text of the resolutions appears in the Notice.
- Part III**
- Please indicate with an “X” in the appropriate box against each resolution how you wish the Appointee(s) to vote. If this CDP Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her/their discretion.
- Part V**
- (1) This CDP Proxy Form, duly completed, must be deposited by the Depositor(s) at the office of the Singapore share registrar and transfer agent, Tricor Barbinder Share Registration Services at 9 Raffles Place #26-01, Republic Plaza, Singapore 048619 or via email to sg.is.proxy@vistra.com, not less than forty-eight hours before the time appointed for holding the meeting.
 - (2) If a Depositor(s) wishes to appoint an Appointee/Appointees, this CDP Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this CDP Proxy Form. If the Depositor(s) is a corporation, this CDP Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. The power of attorney or other authority, if any, under which this CDP Proxy Form is signed or a notarially certified copy of that power or authority must be attached to this CDP Proxy Form.
- General**
- (1) Completion and return of this CDP Proxy Form by a Depositor shall not prevent him/her from attending and voting in person at the meeting as proxy of CDP if he/she/it subsequently wishes to do so.
 - (2) The Company shall be entitled to reject any CDP Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any CDP Proxy Form. It is the Depositor(s)’ responsibility to ensure that this CDP Proxy Form is properly completed. Any decision to reject this CDP Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the depositor accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 January 2026.