

LION ASIAPAC LIMITED

(Company Registration No. 196800586R)
(Incorporated in Singapore)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT

- 1 The Annual General Meeting ("AGM") will be held, in a wholly physical format, at Crowne Plaza Changi Airport, Chengal Ballroom 2, Level 1, 75 Airport Boulevard, Singapore 819664 on Friday, 30 October 2026 at 11.00 a.m. There will be no option for shareholders to participate virtually.
- 2 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 CPF and SRS investors.
- 3 CPF and SRS investors:
 - (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 20 October 2026
- 4 By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 October 2026.
- 5 Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).

I/We _____ (Name)

_____ (NRIC/Passport/Company Registration No.)

of _____

_____ (Address)

being a member(s) of Lion Asiapac Limited (the "**Company**") hereby appoint:

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

and/or (delete as appropriate)

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

or failing him/her/them, the Chairman of the Meeting, as my/our proxy/proxies to attend, speak and vote on my/our behalf at the AGM of the Company to be held at Crowne Plaza Changi Airport, Chengal Ballroom 2, Level 1, 75 Airport Boulevard, Singapore 819664 on Friday, 30 October 2026 at 11.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	Ordinary Resolutions	For	Against	Abstain
Routine Business				
1	To adopt the directors' statement and audited financial statements			
2	To re-elect Mr Loh Kgai Mun			
3	To re-elect Mr Sam Chong Keen			
4	To approve directors' fees for the financial year ended 30 June 2026			
5	To re-appoint RSM SG Assurance LLP as the auditor and to authorise the directors to fix its remuneration			
Special Business				
6	To approve the proposed Share Issue Mandate			
7	To approve the proposed renewal of the Interested Person Transactions Mandate			

Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain at his/her/their discretion.

Dated this _____ day of _____ 2026.

Total Number of Shares Held

Signature(s) or Common Seal of Member(s)

Notes:

- 1 If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited) ("**CDP**"), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy(ies) ("**Proxy Instrument**") will be deemed to relate to all the shares held by the member.
- 2 (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's Proxy Instrument appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Instrument.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Instrument appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Instrument.
"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
- 3 A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.
- 4 Completion and submission of the Proxy Instrument shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy(ies) shall be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Instrument to the AGM.
- 5 The Proxy Instrument must be signed under the hand of the appointor or his/her/its attorney duly authorised in writing. Where the Proxy Instrument is executed by a corporation, it must be executed either under its common seal (if any) or under the hand of an officer or its authorised attorney.

AGM
Proxy Form

AFFIX
POSTAGE
STAMP

The Share Registrar of
LION ASIAPAC LIMITED
c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

- 6 Where a Proxy Instrument is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the Proxy Instrument is submitted personally or by post, be lodged with the Proxy Instrument, or if the Proxy Instrument is submitted electronically via email, be emailed with the Proxy Instrument, failing which the Proxy Instrument may be treated as invalid.
- 7 The Proxy Instrument must be submitted to the Company in the following manner:
(a) if submitted personally or by post, be lodged at the office of the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77, Singapore 068896; or
(b) if submitted electronically, be submitted via email to the Company's Share Registrar at main@zicoholdings.com, and in each case, must be lodged or received (as the case may be) not less than 72 hours before the time set for the AGM.
- 8 Persons, who hold shares through relevant intermediaries, including CPF and SRS investors, and wish to exercise their votes by appointing a proxy(ies), should approach their respective relevant intermediaries (including CPF Agent Banks and SRS Operators) to submit their voting instructions by 5.00 p.m. on 20 October 2026.
- 9 The Company shall be entitled to reject a Proxy Instrument if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Instrument (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Instrument 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 AGM, as certified by CDP to the Company.