



## **IMPORTANT: PLEASE READ NOTES BELOW**

### **Notes :**

- Part II (1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person.
- A Depositor(s) may nominate not more than two (2) Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy/proxies for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).
- Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the Annual General Meeting in respect of the number of Depositor(s) Shares.
- (2) A Depositor(s) who wishes to nominate more than one (1) Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) 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.
- Part III **IMPORTANT:** Please indicate with an "x" in the appropriate box against each resolution how you wish the Appointee(s) to vote. If this Depositor 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) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor 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 Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. **The power of attorney or other authority, if any, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**
- (2) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following manner:
- (a) if submitted by post, be deposited at the Registered Office of the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically, be sent via email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com).

**not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting in accordance with the instructions stated herein.**

### **GENERAL**

Completion and return of this Depositor Proxy Form by a Depositor who is a natural person will not prevent him/her from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she subsequently wishes to do so. The Company shall be entitled to reject any Depositor 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 Depositor Proxy Form.

It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may reject any Depositor Proxy Form lodged if a Depositor, being the appointor, is not shown to have shares entered against his/her/its name in the Depositor Register as at forty-eight (48) hours before the time appointed for holding the Annual General Meeting to the Company.

### **Personal data privacy:**

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 Annual General Meeting dated 15 May 2026.