# ENGRO CORPORATION LIMITED

Company Registration Number: 197302229H
(Incorporated in the Republic of Singapore)

## PROXY FORM

*(Please see notes overleaf before completing this Form)*

**IMPORTANT:**

1. Printed copies of this proxy form will be sent to shareholders of the Company via post. This proxy form has also been made available on the SGXNET at https://www.sgx.com/securities/company-announcements
2. Relevant intermediaries (as defined in Section 181(6) of the Singapore Companies Act 1967) may appoint more than two (2) proxies to attend, speak and vote at the annual general meeting ("**AGM**").
3. 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/SRS investors who hold the Company's shares through CPF agent banks or SRS operators. CPF/SRS investors should contact their respective CPF agent banks or SRS operators if they have any queries regarding appointment of their proxies.
4. CPF or SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the AGM i.e. by 5.00 p.m. on 17 April 2025.

*I/We, _____ (Name) _____ (NRIC/Passport No./ Co. Reg. No.)

of _____ (Address)

being a *member/members of EnGro Corporation Limited. ("**Company**"), hereby appoint:

| Name | Address | NRIC / Passport / Co. Reg. No. | Proportion of Shareholding(s) (%) |
|---|---|---|---|
| | | | |

and/or (delete as appropriate)

| Name | Address | NRIC / Passport / Co. Reg. No. | Proportion of Shareholding(s) (%) |
|---|---|---|---|
| | | | |

or failing *him/her/them, the Chairman of the Annual General Meeting of the Company ("**AGM**") as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the AGM of the Company to be held on Tuesday, 29 April 2025 at 10.00 a.m. at SAFRA Mount Faber, Diamond Room, 2 Telok Blangah Way, Singapore 098803 and at any adjournment thereof.

*I/We have directed *my/our proxy/proxies to vote for or against, or to abstain from voting on all the ordinary resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies may vote or abstain from voting at *his/their discretion, as *he/they will on any other matters arising at the AGM and/or at any adjournment thereof. The ordinary resolutions proposed at the AGM as indicated hereunder will be put to vote at the AGM by way of poll.

**(Please indicate your votes "For", "Against" or to "Abstain" from voting, with a tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate.)**

| No. | Ordinary Resolutions | For | Against | Abstain |
|---|---|---|---|---|
| **ORDINARY BUSINESS** | | | | |
| 1. | To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report thereon. | | | |
| 2. | To declare a first and final tax-exempt (one-tier) dividend of 3.0 cents per ordinary share for the financial year ended 31 December 2024. | | | |
| 3. | To re-elect Mr. Tan Cheng Gay as a Director (Retiring under Regulation 87). | | | |
| 4. | To re-elect Mr. Tan Yok Koon as a Director (Retiring under Regulation 87). | | | |
| 5. | To re-appoint Messrs KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration. | | | |
| **SPECIAL BUSINESS** | | | | |
| 6. | To approve the payment of Directors' fees of S$270,000 for the financial year ended 31 December 2024 (2023: S$270,000). | | | |
| 7. | To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate. | | | |
| 8. | To approve the proposed renewal of the Share Purchase Mandate. | | | |

Dated this _____ day of _____ 2025

| Total Number of Shares Held |
|---|
| |

_____

Signature of Shareholder(s)
and, Common Seal of Corporate Shareholder

*Delete as appropriate

**Notes:**

1. Please insert the total number of shares in the capital of the Company ("**Shares**") held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing your proxies or proxies shall be deemed to relate to all the Shares held by you.
2. In relation to the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM, a member (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion.
3. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
4. The completed proxy form, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must be submitted to the Company in the following manner:
   (a) by email to ir@engro-global.com; or
   (b) by depositing a hard copy by post to the Company's registered office 63 Robinson Road #17-03, Afro-Asia, Singapore 068894.

   in either case, by no later than 10.00 a.m. on 26 April 2025 (being not less than seventy-two (72) hours before the time appointed for holding the AGM or at any adjournment thereof) and in default the proxy form for the AGM shall not be treated as valid.
5. A shareholder can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
6. The proxy must bring along his/her NRIC/passport so as to enable the Company to verify his/her identity.
7. A shareholder who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote atthe AGM. Where such shareholder appoints two (2) proxies, he/she/it should specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.

   A shareholder who is a relevant intermediary is entitled to appoint more than two (2) 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 shareholder. Where such shareholder appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

   "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967
8. An investor who holds shares under the CPF or SRS may attend and cast his/her vote(s). For CPF or SRS investors who wish to appoint the Chairman of the AGM as their proxy, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 17 April 2025).
9. Completion and submission of the Proxy Form by a member will not prevent him/her/it from attending, speaking, and voting at the AGM if he/she/it so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the 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 relevant Proxy Form(s) to the AGM.
10. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the shareholder being the appointor, is not shown to have shares entered against the depositor's name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy**: By submitting an instrument appointing a proxy(ies) or the Chairman of the Meeting as proxy, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 April 2025.

*Fold along this line*

Affix
Postage
Stamp Here

The Company Secretary

**ENGRO CORPORATION LIMITED**

63 Robinson Road #17-03, Afro-Asia,
Singapore 068894

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