THIS FORM OF ACCEPTANCE AND TRANSFER FOR OFFER SHARES (THE "**FAT**") IS IMPORTANT. THIS FAT IS NOT A TRANSFERABLE OR NEGOTIABLE DOCUMENT AND IS ONLY FOR USE BY OFFER SHAREHOLDERS WHOSE OFFER SHARES (AS DEFINED BELOW) ARE NOT DEPOSITED WITH THE CENTRAL DEPOSITORY (PTE) LIMITED ("**CDP**"). IF YOU ARE IN ANY DOUBT ABOUT THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, TAX ADVISER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

THIS FAT RELATES TO THE OFFER DOCUMENT DATED 26 OCTOBER 2026 (THE "**OFFER DOCUMENT**") IN RELATION TO THE PARTIAL OFFER (AS DEFINED BELOW). UNLESS OTHERWISE DEFINED OR THE CONTEXT REQUIRES OTHERWISE, CAPITALISED TERMS USED IN THIS FAT SHALL BEAR THE SAME MEANINGS ASCRIBED TO THEM IN THE OFFER DOCUMENT.

THE AVAILABILITY OF THE PARTIAL OFFER TO OFFER SHAREHOLDERS WHOSE ADDRESSES ARE OUTSIDE SINGAPORE AS SHOWN IN THE REGISTER OF MEMBERS OF LHT HOLDINGS LIMITED (THE "**REGISTER**") ("**OVERSEAS SHAREHOLDERS**") MAY BE AFFECTED BY THE LAWS OF THE RELEVANT OVERSEAS JURISDICTIONS. SUCH OVERSEAS SHAREHOLDERS ARE ADVISED TO READ THE SECTION ENTITLED "OVERSEAS SHAREHOLDERS" IN THE OFFER DOCUMENT CAREFULLY.

VOLUNTARY CONDITIONAL CASH PARTIAL OFFER (THE "PARTIAL OFFER") BY BANK OF CHINA LIMITED, SINGAPORE BRANCH ("BOC"), FOR AND ON BEHALF OF SYNECTIX PTE. LTD. (THE "OFFEROR"), TO ACQUIRE SUCH NUMBER OF ISSUED AND PAID-UP ORDINARY SHARES (THE "SHARES") IN THE CAPITAL OF LHT HOLDINGS LIMITED (THE "COMPANY"), OTHER THAN THOSE ALREADY HELD BY THE OFFEROR AND PARTIES ACTING IN CONCERT WITH IT, WHICH WOULD REPRESENT 51.00% OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE RECORD DATE (THE SHARES TO WHICH THE PARTIAL OFFER RELATES, THE "OFFER SHARES")

VOLUNTARY CONDITIONAL CASH PARTIAL OFFER FOR LHT HOLDINGS LIMITED

FORM OF ACCEPTANCE AND TRANSFER FOR OFFER SHARES

Relevant Percentage	Offer Price	Record Date	Last time and date for voting and acceptance
You are entitled to accept the Partial Offer in respect of 33.821% of the Offer Shares registered in your name in the Register as at the Record Date (the "**Relevant Percentage Offer Shares**"), and may in addition tender Excess Shares for acceptance.	S$0.75 in cash for each Offer Share.	5.00 p.m. (Singapore time) on 10 November 2026.	5.30 p.m. (Singapore time) on 23 November 2026 (the "**Closing Date**"). There will be no extension of the Closing Date beyond 23 November 2026.

PART A – APPROVAL OF THE PARTIAL OFFER (VOTING)

To approve the Partial Offer on the terms and subject to the conditions set out in the Offer Document. Please insert the number of Offer Shares you wish to vote FOR or AGAINST the Partial Offer in the appropriate box. The maximum number of Offer Shares you may vote is the total number of Offer Shares registered in your own name in the Register as at the Record Date. Only Independent Shareholders may vote.

FOR	AGAINST	FOR OFFICIAL USE

NOTE: Please refer to paragraph 2 of the Instructions to this FAT for instructions on voting.

PART B – ACCEPTANCE OF THE PARTIAL OFFER

Section (A) Number of Relevant Percentage Offer Shares tendered in acceptance	Section (B) Number of Excess Shares tendered for acceptance	Share Certificate No(s).	FOR OFFICIAL USE

NOTE: Please refer to paragraph 3 of the Instructions to this FAT for instructions on inserting the number of Offer Shares in Sections (A) and (B) above. Excess Shares tendered are subject to Scale-Back.

I/We, _____ (Passport/NRIC/Company Registration Number) _____
(Full name of Offer Shareholder and joint Offer Shareholder(s), if any)

Of _____
(Address)

Telephone No. (Office/Home): _____ (Handphone): _____

E-mail: _____

do hereby (a) vote in respect of the number of Offer Shares stated in Part A above for or against the Partial Offer, as indicated; and/or (b) transfer to the Offeror or any person nominated in writing by the Offeror (hereinafter called the "**Transferee**") the Offer Shares tendered in Part B above, comprised in the share certificate(s) stated in Part B above, as are accepted by the Offeror pursuant to the terms of the Partial Offer (including any Scale-Back).

The consideration for acceptance of the Partial Offer is the Offer Price, being S$0.75 in cash for each Offer Share, as stated in the Offer Document.

My/Our vote on and/or acceptance of the Partial Offer, by way of completion, execution and submission of this FAT, is subject to the terms and conditions set out in the Offer Document and in this FAT.

Irrevocable Vote and Acceptance. My/Our completion, execution and submission of the signed original of this FAT shall constitute my/our irrevocable vote on and/or acceptance of the Partial Offer (as the case may be), upon the terms and subject to the conditions contained in the Offer Document and this FAT. Except as expressly provided in the Offer Document and the Singapore Code on Take-overs and Mergers, my/our vote on and/or acceptance of the Partial Offer is irrevocable.

Scale-Back. I/We understand that, in the event the Partial Offer becomes or is declared to be unconditional in all respects and the aggregate number of Offer Shares for both "Relevant Percentage Offer Shares" and "Excess Shares" tendered for acceptance under the Partial Offer exceeds the Relevant Number of Offer Shares and any one or more Offer Shareholders do not accept their full entitlement of their respective Relevant Percentage Offer Shares, the Excess Shares tendered will be accepted on a *pro-rata* basis up to the number which, when aggregated with the number of Relevant Percentage Offer Shares accepted, will equal the Relevant Number of Offer Shares ("**Scale-Back**") (but in a manner which minimises the number of new odd-lot shareholdings as the Offeror may in its absolute discretion deem fit in the interests of the Offeror), and that fractions of an Offer Share will be disregarded.

Assistance. I/We irrevocably undertake to execute such other documents and to do such acts and things as may be required to give effect to such acceptance and the transfer of the Offer Shares accepted by the Offeror to the Offeror or the Transferee, and to enable the Offeror or the Transferee to exercise all rights and receive all benefits accruing to or arising from such Offer Shares as specified in the Offer Document.

Warranty. I/We unconditionally and irrevocably warrant that the Offer Shares in respect of which the Partial Offer is accepted by me/us are, and when transferred to the Offeror or the Transferee, will be (a) fully paid-up; (b) free from all Encumbrances; and (c) transferred together with all rights, benefits and entitlements attached thereto as at 6 October 2026, being the Offer Announcement Date, and thereafter attaching thereto, including the right to receive and retain all Distributions (if any) which may be announced, declared, paid or made by the Company on or after the Offer Announcement Date.

Return of Offer Shares. I/We understand that (a) in the event that the Partial Offer does not become or is not declared to be unconditional in all respects in accordance with its terms, this FAT, the share certificate(s) and/or any other accompanying document(s) will be returned to me/us as soon as possible but, in any event, not later than 14 days from the withdrawal, lapse or termination of the Partial Offer; and (b) share certificate(s) in respect of any Offer Shares tendered but not accepted as a result of the Scale-Back will be returned to me/us in accordance with the procedures set out in the Offer Document, in each case by ordinary post at my/our own risk to the address stated above or, if none is stated, to me/us (or in the case of joint accepting Offer Shareholders, to the one first-named in the Register) at the address maintained in the Register.

Authorisation. I/We irrevocably authorise any person nominated in writing by the Offeror or by the Transferee to date this FAT and to complete the particulars of the Offeror or the Transferee on my/our behalf. I/We irrevocably authorise and direct the Offeror or its agent to send a S$ crossed cheque drawn on a bank in Singapore for the appropriate amount, being the consideration for the Offer Shares accepted by the Offeror, payable to me/us by ordinary post at my/our own risk to the address stated above or, if none is set out, to me/us (or in the case of joint accepting Offer Shareholders, to the one first-named in the Register) at the relevant address maintained in the Register.

If you wish to vote on and/or accept the Partial Offer, please sign below.

PLEASE SIGN HERE

FOR INDIVIDUAL OFFER SHAREHOLDERS

Signed, sealed and delivered by the above-named Offer Shareholder/first-named joint Offer Shareholder in the presence of:

Witness' Signature: _____)
Name: _____)
NRIC/Passport No.: _____)
Address: _____)
Occupation: _____)

_____
Signature of Offer Shareholder/first-named joint Offer Shareholder

Signed, sealed and delivered by the above second-named joint Offer Shareholder in the presence of:

Witness' Signature: _____)
Name: _____)
NRIC/Passport No.: _____)
Address: _____)
Occupation: _____)

_____
Signature of second-named joint Offer Shareholder, if any

FOR CORPORATE OFFER SHAREHOLDERS

The Common Seal of the above-named Offer Shareholder was hereunto affixed in the presence of:)

_____ _____)
Director Director/Secretary/Witness

Notes:

(a) A husband must not witness the signature of his wife and vice versa.
(b) In the case of joint shareholdings, this FAT must be signed by all joint Offer Shareholders.
(c) In the case of a corporation, this FAT must be executed under its common seal, the seal being affixed and witnessed in accordance with its constitution, other constitutive documents and/or other regulations. If a corporation does not by the law of the country of its incorporation require a common seal to execute this FAT, this FAT may be executed in such other manner so as to be binding on the corporation under the laws of the country of its incorporation and acceptable to the Offeror. The Offeror will be entitled to call for such evidence of due execution or authority as it may think fit.

FOR OFFICIAL USE

The Offeror/Transferee hereby accepts the transfer of the number of Offer Shares accepted under this FAT, subject to the terms and conditions in the Offer Document and this FAT (including any Scale-Back).

_____ _____
Director Director/Secretary

INSTRUCTIONS

This FAT is for the use of Offer Shareholders who wish to vote on and/or accept the Partial Offer in respect of all or part of the Offer Shares registered in their own name in the Register as at the Record Date and represented by share certificate(s) which have not been deposited with CDP. This FAT and the provisions herein constitute an integral part of the Offer Document. Further provisions relating to voting and acceptance are set out in Appendix B to the Offer Document, headed "Procedures for Voting and Acceptance of the Partial Offer".

If your Offer Shares are registered in your own name in the Register and you deposit them with CDP after the Despatch Date, they may not be credited into your Securities Account in time for you to vote on and/or accept the Partial Offer. If you wish to vote on and/or accept the Partial Offer in respect of such Offer Shares, you should complete this FAT. If you hold some Offer Shares registered in your name in the Register and some deposited with CDP, you should complete this FAT for the former and the Form of Acceptance and Authorisation for Offer Shares (the "**FAA**") for the latter. A copy of the FAA may be obtained by Depositors from CDP by phone (+65 6535 7511) or email (asksgx@sgx.com), and the FAA may also be submitted in electronic form via the SGX Investor Portal at investors.sgx.com (individual and joint alternate account holders only).

1. **Entitlement Notification Letter.** A letter (the "**Entitlement Notification Letter**") will be despatched to Offer Shareholders after the Record Date notifying them, *inter alia*, of the number of Offer Shares held as at the Record Date in respect of which they are entitled to vote, and their Relevant Percentage Offer Shares. If you are unsure of the number of Offer Shares you hold as at the Record Date and/or there is any change in your shareholding since the Record Date, you may wait until you receive the Entitlement Notification Letter before completing Parts A and B of this FAT. A person who is not an Offer Shareholder as at the Record Date is not entitled to vote on or accept the Partial Offer.

2. **Voting (Part A).**

2.1 The Partial Offer will not become or be capable of being declared unconditional in all respects unless (i) more than 50.00% of the valid votes received from Independent Shareholders are in favour of the Partial Offer and (ii) acceptances are received which, when aggregated with the Shares held by the Offeror and the Concert Parties, would represent 51.00% of the total number of issued Shares as at the Record Date. The Offeror, the Concert Parties and their respective associates are not allowed to vote. Independent Shareholders may vote all or any number of Offer Shares held by them as at the Record Date for or against the Partial Offer, whether or not they wish to accept the Partial Offer, and remain entitled to vote such Offer Shares even if they are sold after the Record Date.

2.2 If you wish to vote, please insert in Part A the number of Offer Shares you wish to vote in the "FOR" and/or "AGAINST" box. If you:

(i) insert a number only in the "FOR" box (or only in the "AGAINST" box) which exceeds the number of Offer Shares registered in your own name in the Register as at the Record Date, you will be deemed to have voted all such Offer Shares for (or against, as the case may be) the Partial Offer;

(ii) insert numbers in both boxes, you will be deemed to have voted such numbers for and against the Partial Offer respectively, but if the total exceeds the number of Offer Shares registered in your own name as at the Record Date, you will be deemed **NOT** to have voted;

(iii) insert an Indication (a tick, cross or such other annotation as may be determined by BOC, the Offeror and/or the Share Registrar in their absolute discretion) only in the "FOR" box (or only in the "AGAINST" box), you will be deemed to have voted all your Offer Shares registered in your own name as at the Record Date for (or against) the Partial Offer;

(iv) insert both an Indication and a number in the same box, only the number will be taken into account;

(v) insert only an Indication in both boxes, you will be deemed **NOT** to have voted;

(vi) insert an Indication in one box and a number in the other, you will be deemed to have voted that number for or against the Partial Offer (as the case may be) and the remainder of your Offer Shares registered in your own name as at the Record Date, if any, against or for the Partial Offer (as the case may be); and

(vii) leave Part A blank, you will be deemed **NOT** to have voted.

Any Offer Shares not inserted in either box will be regarded as abstained.

2.3 If you have submitted a FAT to vote and wish to vote additional Offer Shares, you may obtain and submit another FAT in respect of such additional Offer Shares. You will be deemed **NOT** to have voted unless the procedures in the Offer Document and this FAT have been complied with.

3. **Acceptance (Part B).**

3.1 You may accept the Partial Offer in respect of up to your Relevant Percentage Offer Shares and may tender your Excess Shares for acceptance. If you:

(i) insert a number in Section (A) not exceeding your Relevant Percentage Offer Shares, you will be deemed to have accepted the Partial Offer in respect of that number;

(ii) insert a number in Section (B), you will be deemed to have tendered that number as Excess Shares, subject to Scale-Back;

(iii) insert a number in Section (A) exceeding your Relevant Percentage Offer Shares, or insert a number only in Section (B), you will be deemed to have accepted in respect of all your Relevant Percentage Offer Shares and (if applicable) tendered the balance as Excess Shares (up to the lower of the excess so inserted and the excess represented by the attached share certificate(s));

(iv) wish to accept only in respect of part or all of your Relevant Percentage Offer Shares, insert such number up to your Relevant Percentage Offer Shares in Section (A) and leave Section (B) blank;

(v) insert an Indication in Section (A) and/or Section (B), you will be deemed to have accepted in respect of all your Relevant Percentage Offer Shares and (if applicable) tendered as Excess Shares the balance of the Offer Shares represented by the attached share certificate(s); and

(vi) leave both Sections (A) and (B) blank, you will be deemed **NOT** to have accepted the Partial Offer and your acceptance will be rejected.

3.2 In all instances, the number of Offer Shares you will be deemed to have tendered shall not exceed the lower of (a) the number of Offer Shares represented by the attached share certificate(s) (save where such certificate(s) are not readily available or are lost, as provided in paragraph 6 below) and (b) the number of Offer Shares registered in your own name in the Register as at the Record Date. You must attach share certificate(s) for not less than the number of Offer Shares tendered, failing which you will be deemed to have accepted the Partial Offer in respect of such number of Offer Shares (if any) represented by the attached share certificate(s).

3.3 In the event the Partial Offer becomes or is declared to be unconditional in all respects and the aggregate number of Offer Shares for both "Relevant Percentage Offer Shares" and "Excess Shares" tendered for acceptance under the Partial Offer exceeds the Relevant Number of Offer Shares and any one or more Offer Shareholders do not accept their full entitlement of their respective Relevant Percentage Offer Shares, the Excess Shares tendered will be accepted on a *pro-rata* basis up to the number which, when aggregated with the number of Relevant Percentage Offer Shares accepted, will equal the Relevant Number of Offer Shares (but in a manner which minimises the number of new odd-lot shareholdings as the Offeror may in its absolute discretion deem fit in the interests of the Offeror). Fractions of an Offer Share will be disregarded. An illustration of the Scale-Back is set out in Paragraph 5.2 of Appendix A to the Offer Document. None of the Offeror, BOC or the Share Registrar takes responsibility for any such decision. If you have submitted a FAT and wish to tender additional Offer Shares, you may obtain and submit another FAT in respect of such additional Offer Shares.

4. **Delivery.** If you wish to vote on and/or accept the Partial Offer, you should complete and sign this FAT in accordance with the Offer Document and these instructions and deliver (a) the duly completed and signed original of this FAT in its entirety (no part may be detached or otherwise mutilated); (b) where accepting, the share certificate(s), other document(s) of title and/or other relevant document(s) required by the Offeror relating to the Offer Shares tendered; and (c) where such Offer Shares are not registered in your name, a transfer form duly executed by the registered holder and stamped, with the particulars of the transferee left blank (to be completed by the Offeror or a person authorised by it), either **by hand** to **Synectix Pte. Ltd. c/o B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896**, or **by post**, in the enclosed pre-addressed envelope at your own risk, to **Synectix Pte. Ltd. c/o B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896**, in either case so as to arrive **NOT LATER THAN 5.30 P.M. (SINGAPORE TIME) ON 23 NOVEMBER 2026. THE CLOSING DATE WILL NOT BE EXTENDED.** It is your sole responsibility to affix adequate postage on the pre-addressed envelope. Proof of posting is not proof of receipt. FATs received on a Saturday, Sunday or public holiday will only be processed and validated on the next Business Day.

5. **Unregistered Shareholding.** If your Offer Shares are represented by share certificate(s) which are not registered with the Company in your own name, you must send in, at your own risk, the relevant share certificate(s) and other document(s) of title together with this duly completed and signed original FAT in its entirety, accompanied by transfer form(s) duly completed and executed by the registered holder(s) and stamped, with the particulars of the transferee left blank.

6. **Unavailable/Missing Documents.** If you are recorded in the Register as holding Offer Shares but do not have the relevant share certificate(s), you are, at your own risk, required to procure the Company to issue such share certificate(s) in accordance with the constitution of the Company and then deliver them in accordance with the Offer Document and this FAT. If your share certificate(s), transfer form(s) and/or other relevant document(s) are not readily available or are lost, please contact the Share Registrar at **77 Robinson Road, #06-03 Robinson 77, Singapore 068896**. This FAT should nevertheless be completed and delivered as above, and the unavailable/missing document(s) and/or satisfactory indemnities or appropriate statutory declarations should be forwarded to **Synectix Pte. Ltd. c/o B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896** as soon as possible thereafter but in any event before **5.30 p.m. (Singapore time) on 23 November 2026**.

7. **Date of FAT. Please do not date this FAT or insert the name of the Offeror or the Transferee.** This will be done on your behalf by a person nominated by the Offeror or the Transferee.

8. **No Acknowledgements.** No acknowledgement of receipt of any FAT, share certificate(s), other document(s) of title, transfer form(s) and/or any other relevant document(s) will be given by the Offeror, BOC or the Share Registrar.

9. **Offer Shareholder Abroad.** If an Offer Shareholder is away from home, for example, abroad or on holiday, this FAT should, subject to the section entitled "Overseas Shareholders" in the Offer Document, be sent by the quickest means (for example, express air mail) to the Offer Shareholder for completion and execution. If he has executed a Power of Attorney, this FAT may be signed by the attorney but the signature must be accompanied by a statement that this FAT is "**signed under a Power of Attorney which is still in force, no notice of revocation having been received**". In the latter case, the original Power of Attorney or a certified true copy thereof must be attached to this FAT. No other signatures are acceptable.

10. **Deceased Offer Shareholders.** If the sole Offer Shareholder is deceased and if:

(i) the Grant of Probate or Letters of Administration have been registered and lodged with the Share Registrar, this FAT must be completed and signed by all the personal representative(s) of the deceased and submitted to **Synectix Pte. Ltd. c/o B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896**; or

(ii) the Grant of Probate or Letters of Administration have not been registered and lodged with the Share Registrar, all the personal representative(s) of the deceased must personally proceed together to the Share Registrar with the original Grant of Probate or Letters of Administration, which must be registered and lodged with the Share Registrar before the personal representative(s) can effect the transfer of the Offer Shares.

If one of the joint Offer Shareholders is deceased, this FAT must be completed and signed by all the surviving joint Offer Shareholder(s) and lodged with **Synectix Pte. Ltd. c/o B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896**, accompanied by the Death Certificate, Grant of Probate or Letters of Administration and all other relevant documentation in respect of the deceased Offer Shareholder.

11. **Particulars on Share Certificate(s).** If your name or other particulars are shown incorrectly on the share certificate(s):

(i) **Incorrect name.** Complete this FAT with the correct name and deliver it with a statutory declaration or a letter from your bank or solicitor confirming that the person described on the share certificate(s) and the person who signed this FAT are one and the same;

(ii) **Incorrect address.** Write the correct address on this FAT; and

(iii) **Change of name.** Lodge your Marriage Certificate or the Deed Poll with this FAT for noting.

12. **Disclaimer and Discretion.** It is your responsibility to ensure that this FAT is properly completed in all respects, submitted with original signature(s) and that all required documents are provided. The Offeror, BOC and/or the Share Registrar will be authorised and entitled, in their sole and absolute discretion, to reject or treat as valid any votes on and/or acceptances of the Partial Offer which are not entirely in order or do not comply with the provisions and instructions contained in the Offer Document and this FAT, or which are not accompanied by the relevant share certificate(s) and/or other document(s), or which are otherwise incomplete, incorrect, unsigned, signed but not in its originality or invalid in any respect. Any such decision will be final and binding and none of the Offeror, BOC or the Share Registrar accepts any responsibility or liability in relation to such a decision, including the consequences thereof. The Offeror and BOC each reserves the right to treat votes on and/or acceptances of the Partial Offer as valid if received by or on behalf of either of them at any place or places determined by them otherwise than as stated in the Offer Document or this FAT, or if made otherwise than in accordance with the provisions of the Offer Document and this FAT.

13. **Shares Suspension.** Upon receipt by the Share Registrar, for and on behalf of the Offeror, of the duly completed and signed original of this FAT, share certificate(s) and/or other accompanying document(s), the Share Registrar will take such measures as it may consider necessary and expedient to prevent any transfer of the Offer Shares in respect of which you have accepted the Partial Offer during the period commencing on the Date of Receipt and ending on the date of settlement of the consideration, in the event the Partial Offer becomes or is declared unconditional in all respects.

14. **Risk of Posting and Conclusive Evidence.** All communications, notices, certificates, documents and remittances to be sent to you (or your designated agent or, in the case of joint Offer Shareholders who have not designated any agent, to the one first-named in the Register) will be sent by ordinary post to your address as it appears in this FAT or in the Register (if no such address is indicated in this FAT) at your sole risk. The Offeror, BOC and the Share Registrar shall not be liable for any loss in transmission of this FAT. Submission of the duly completed and signed original of this FAT, together with the relevant share certificate(s) and/or other document(s), shall be conclusive evidence in favour of the Offeror, the Transferee, BOC and the Share Registrar of the right and title of the person(s) signing it to deal with the same and with the Offer Shares to which it relates.

15. **Liability.** You agree that none of the Offeror, BOC or the Share Registrar shall be liable for any action or omission in respect of this FAT and/or any information and/or documents submitted therewith, and you agree to indemnify, hold harmless and at their respective request defend the Offeror, BOC, the Share Registrar and their respective affiliates, directors, officers, employees and agents against any claim, demand, action or proceeding and all losses, damages, costs and expenses (including legal costs) suffered or incurred by any of them as a result of or in relation to this FAT and/or any information and/or documents submitted therewith.

16. **Settlement.** If the Partial Offer becomes or is declared unconditional in all respects in accordance with its terms and you have accepted the Partial Offer in accordance with the Offer Document and this FAT, the Share Registrar will send you a notification letter stating the number of Offer Shares accepted by the Offeror, together with payment of the Offer Price by way of a S$ crossed cheque drawn on a bank in Singapore for the appropriate amount, by ordinary post to your mailing address appearing in the Register at your own risk (or to such different address as may be specified by you in this FAT and at your own risk), as soon as practicable following the Closing Date but in any event within seven (7) Business Days of the Closing Date.

17. **Personal Data Privacy.** By completing and delivering this FAT, you (a) consent to the collection, use and disclosure of your personal data by the Relevant Persons for the purpose of facilitating your vote on and/or acceptance of the Partial Offer, and in order for the Relevant Persons to comply with any applicable laws, listing rules, regulations and/or guidelines; (b) warrant that where you disclose the personal data of another person, such disclosure is in compliance with applicable laws, listing rules, regulations and/or guidelines; and (c) agree that you will indemnify the Relevant Persons in respect of any penalties, liabilities, claims, demands, losses and damages as a result of your breach of such warranty.

18. **Third Party Rights.** Unless expressly provided otherwise in this FAT or the Offer Document, a person who is not a party to any contracts made pursuant to the Partial Offer, the Offer Document and this FAT has no rights under the Contracts (Rights of Third Parties) Act 2001 of Singapore to enforce any term of such contracts. Notwithstanding any term contained herein, the consent of any third party is not required for any subsequent agreement by the parties hereto to amend or vary (including any release or compromise of any liability) or terminate such contracts. Where third parties are conferred rights under such contracts, those rights are not assignable or transferable.

19. **Governing Law.** By completing, signing and submitting the original of this FAT, you agree that the agreement arising from your vote on and/or acceptance of the Partial Offer shall be governed by, and construed in accordance with, the laws of Singapore and that you submit to the non-exclusive jurisdiction of the Singapore courts.