**SUNRISE SHARES HOLDINGS LTD.**
(Incorporated in the Republic of Singapore)
(Company Registration No. 198201457Z)

# CIRCULAR PRINT COPY REQUEST FORM

15 August 2025

Dear Valued Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting ("**EGM**") and proxy form for the EGM to be held on **3 September 2025**. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of the completed request form below (the "**Request Form**").

In line with the Company's corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company's Constitution, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the Circular, together with the Request Form, Notice of EGM and the proxy form, have been published and are made available for download or online viewing at SGXNet at https://www.sgx.com/securities/company-announcements and the Company's website at https://sunrise-shares.com/. An internet browser and PDF reader are required to view these documents on SGXNET or the Company's website.

However, if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company either (i) by post to the Share Registrar office of the Company at 36 Robinson Road, City House #20-01, Singapore 068877; or (ii) if by electronic mail to ir@sunrise-shares.com enclosing a clear scanned completed and signed Request Form, to be received by the Company, no later than 22 August 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of
**SUNRISE SHARES HOLDINGS LTD.**

**DATO' SYED NORULZAMAN BIN SYED KAMARULZAMAN**
Independent Non-Executive Chairman

**CIRCULAR PRINT COPY REQUEST FORM**

To: **SUNRISE SHARES HOLDINGS LTD.**

c/o Share Registrar office of the Company
36 Robinson Road,
City House #20-01,
Singapore 068877

Please send me a printed copy of the Circular for the EGM to be held on 3 September 2025.

| | | |
|---|---|---|
| Name of Shareholder | : | |
| NRIC/Passport Number/ Company Registration Number | : | |
| Mailing address | : | |
| The manner in which you hold shares in the Company (Please tick accordingly) | : | ☐ CDP Securities Account<br>☐ CPF/SRS Account<br>☐ Physical Scrip |

Signature: Date:

*Note: This request is valid for the Circular for the EGM to be held on 3 September 2025.*