

GALLANT VENTURE LTD.

Company Registration No. 200303179Z
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT

- The AGM (as defined below) will be held physically at 10.00 a.m. on Monday, 28 April 2025 at Orchid Ballroom, Holiday Inn Singapore Orchard City Centre, 11 Cavenagh Road, Singapore 229616. **There will be no option for shareholders to participate virtually.**
- 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.
- CPF and SRS investors:
 - 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
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM in which case they should inform their respective CPF Agent Banks or SRS Operators.
- By submitting Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2025.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).

*I/We _____ (Name) _____ (*NRIC/Passport/Co. Reg Number)

of _____ (Address)
being of a *member/members of Gallant Venture Ltd. (the “**Company**”), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

*and/or

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing *him/them, the Chairman of the Meeting as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the Annual General Meeting of the Company (“**AGM**”) to be held at 10.00 a.m. on Monday, 28 April 2025 at Orchid Ballroom, Holiday Inn Singapore Orchard City Centre, 11 Cavenagh Road, Singapore 229616 and at any adjournment thereof. Voting will be conducted by poll. *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 below.

No.	Resolutions	For [^]	Against [^]	Abstain [^]
Ordinary Business				
1.	To receive and adopt the Audited Financial Statements, Directors' Statement and Auditor's Report for the financial year ended 31 December 2024			
2.	To approve Directors' fee of S\$418,333 for the financial year ended 31 December 2024			
3.	To re-elect Mr Lim Chee San as a Director			
4.	To re-elect Mr Eugene Cho Park as a Director			
5.	To re-elect Mr Axton Salim as a Director			
6.	To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration			
Special Business				
7.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore			
8.	To approve the renewal of the IPT Mandate for Interested Person Transactions			
9.	To approve the renewal of the Share Purchase Mandate			

* Delete as appropriate

[^] If you wish to exercise all your votes “For” or “Against” the resolutions or if you wish to abstain from voting on the resolutions in respect of all your votes, please indicate with an “x” or a “✓” within the box provided. Alternatively, if you wish to exercise some and not all your votes “For”, “Against” or “Abstain”, please indicate the number of votes “For”, the number of votes “Against” and/or the number of votes “Abstain” in the boxes provided for the resolutions. For avoidance of doubt, if you are required to abstain from voting on the resolutions, you must abstain in respect of all (and not some only) for your votes.

Dated this _____ day of _____ 2025

Total Number of Shares Held	
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Signature(s) or Common Seal of Members

NOTES TO PROXY FORM

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), 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, the Proxy Form 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 appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.
(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 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 Form.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967.

A member who wishes to appoint a proxy(ies) must complete the Proxy Form appointing a proxy(ies), before submitting it in the manner set below.

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. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted personally or by post, be lodged at the Company’s registered address at 3 HarbourFront Place #16-01 HarbourFront Tower Two, Singapore; or

fold here

Affix
Postage
Stamp

The Company Secretary
GALLANT VENTURE LTD.
3 HarbourFront Place
#16-01 HarbourFront Tower Two
Singapore 099254

fold here

- (b) if submitted electronically, be submitted via email to the Company at proxy_forms@gallantventure.com
- in either case, by 10.00 a.m. on 25 April 2025, being 72 hours before the time appointed for holding the AGM.
5. Completion and submission of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she 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 Proxy Form to the AGM.
 6. The Proxy Form must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
 7. Where Proxy Form 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 Form is submitted personally or by post, be lodged with the Proxy Form or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which, the Proxy Form may be treated as invalid.
 8. The Company shall be entitled to reject the Proxy Form, which 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 Form (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject the Proxy Form 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 The Central Depository (Pte) Limited to the Company.
 9. By submitting the Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2025.