



ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(Company Registration No: 200313131Z)
(Incorporated in the Republic of Singapore)

ENVICTUS

13 September 2023

Dear Shareholder

We refer to the upcoming extraordinary general meeting of Envictus International Holdings Limited (the “**Company**”) scheduled to be held on Thursday, 5 October 2023 at 11.00 a.m. (the “**EGM**”) and are pleased to enclose printed copies of the Notice of EGM and the Proxy Form, for your attention.

In line with the Group’s sustainability strategy, the Company will not be dispatching printed copies of the circular to shareholders dated 13 September 2023 (the “**Circular**”). Instead, the Circular will be available for download from the Company’s corporate website from the date of this letter.

All capitalised terms in this Request Form which are not defined herein shall have the same meaning as ascribed to them in the Circular.

The Circular may be accessed at the URL <https://www.envictus-intl.com> and is also available on SGXNet at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will join us in our sustainability efforts and embrace e-communications. However, if you still wish to receive printed copies of the Circular, please complete the Request Form below and return it to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or via email to the Company at proxyform@envictus-intl.com by 29 September 2023. Printed copies of the Circular will be available to all registered shareholders of the Company at no cost upon request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or you authorised representative(s)), for purpose of processing and effecting your request, and in order for the Company and/or its service providers to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully

For and on behalf of **Envictus International Holdings Limited**

Dato’ Jaya J B Tan
Executive Chairman

REQUEST FORM

To: Envictus International Holdings Limited

Please send me a printed copy of the Circular.

Name of Shareholder : _____

NRIC/Passport No./
Company Registration No. : _____

The shares are held by me/us under or through:

CDP Securities Account No. : _____

CPFIS/SRS Account

Physical scripts

Mailing Address : _____

Signature

Date : _____

Note: This request is valid for the Circular dated 13 September 2023 only.