

VIN'S HOLDINGS LTD

(Company Registration No. 386652)

(Incorporated in Cayman Islands)

ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("CDP"), being a member of VIN'S HOLDINGS LTD (the "Company"), pursuant to Article 80(1)(b) of the Articles of Association of the Company, are deemed to have appointed the persons whose names and particulars are set out in Part I below (the "Depositor(s)"), in respect of such number of shares in the capital of the Company (the "Depositor(s) Shares") set out against *his/her/its name in the Depository Register maintained by CDP on 24 April 2026 (the "Cut Off Date"), as our *proxy/proxies to vote for us on our behalf at the Annual General Meeting of the Company to be held at 26 Sin Ming Lane, #01-119 Midview City, Singapore 573971 on Wednesday, 29 April 2026 at 10.00 a.m. and/or in the event of any other matter arising at the Annual General Meeting and at any adjournment thereof (the "AGM").

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OR, in the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below, we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part II(a) and/or (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II, or, if no proportions are so reflected, in respect of the whole of the said shareholding:-

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings	
				No. of Shares	Percentage (%)
(a)					
and/or (delete as appropriate)					
(b)					

or failing the person(s) set out above, the Chairman of the AGM as our *proxy/proxies to attend, speak and vote for or against, or abstain from voting, the resolutions to be proposed at the AGM as indicated hereunder.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

*Delete accordingly

III	No.	Resolutions	No. of Votes		
			For**	Against**	Abstain**
ORDINARY BUSINESS					
	1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors' Statement and the Independent Auditor's Report thereon			
	2	To approve the Directors' fees of S\$96,000 for the financial year ending 31 December 2026			
	3	To re-appoint Moore Stephens LLP as the Auditor of the Company and authorise the Directors to fix its remuneration			
SPECIAL BUSINESS					
	4	To approve the authority to allot and issue shares			
	5	To approve the authority to issue shares under Vin's Performance Share Plan			

** If you wish to vote "For" or "Against", or abstain from voting, in respect of all your votes for each Resolution, please indicate with a "✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", or abstain from voting, for each resolution. If this Depositor Proxy Form is deposited without specific directions in respect of a resolution, or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointee(s) may vote or abstain from voting at his/her/their discretion.

IV Dated this _____ day of _____ 2026

The Central Depository (Pte) Limited



Signature of Director

