

## PROXY FORM

### ANNICA HOLDINGS LIMITED

(Company Registration Number: 198304025N)

(Incorporated in the Republic of Singapore)

#### PROXY FORM

#### EXTRAORDINARY GENERAL MEETING

**IMPORTANT:**

- For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the “CPF Investors” or “SRS Investors”), 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 them.
- CPF or SRS investors:
  - may vote live and online (in real time) at the EGM 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 EGM in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM to allow sufficient time for their respective relevant intermediaries to, in turn, submit a proxy form to appoint the Chairman of the meeting to vote on their behalf by the cut-off date at 10.00 a.m. on 17 March 2022.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./

Company Registration Number) of \_\_\_\_\_ (Address)

being a member/members\* of ANNICA HOLDINGS LIMITED (the “Company”) hereby appoint:

(a) the Chairman of the Extraordinary General Meeting (the “EGM”); or

(b) the individual(s) named below:

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

as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the EGM to be held by electronic means on 29 March 2022 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our\* proxy to vote for or against or abstain from voting on each of the Resolution to be proposed at the EGM as indicated hereunder.

Please indicate with a “√” in the space provided below to exercise your vote “For” or “Against”, or “Abstain” from voting on, the Resolutions as set out in the Notice of EGM dated 14 March 2022. Alternatively, please indicate the number of Shares as appropriate.

The resolution(s) put to the EGM will be decided by way of a poll.

No.	Resolutions	Number of votes		
		For**	Against**	Abstain**
1	Proposed Change of Auditor from Baker Tilly TFW LLP to PKF-CAP LLP			

Please note that the short description given above of the Resolution to be passed does not in any way whatsoever reflect the intent and purpose of the Resolution. The short description has been inserted for convenience only. Shareholders are encouraged to refer to the Notice of EGM dated 14 March 2022 for the full purpose and intent of the Resolution to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Total no. of Shares in:	No. of shares
(a) In CDP Register	
(b) In Register of Members	

Signature(s) of Member(s)/  
Common Seal of Corporate Member(s)

\* Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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### NOTES FOR PROXY FORM

1. For this EGM, members of the Company (including relevant intermediaries) may vote by way of this proxy form appointing the Chairman of the meeting to vote in accordance with the proxy form or by their duly appointed proxies live and online (in real time) as set out in the Notice of EGM.
2. Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) if you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate of the numbers. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.
3. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
4. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
5. "Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.
6. A proxy need not be a member of the Company.
7. The instrument appointing a proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy 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.
8. The duly executed instrument appointing a proxy must be emailed to the Company at [main@zicoholdings.com](mailto:main@zicoholdings.com) or sent by post to B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 or submitted online through the pre-registration website which is accessible at the URL: [https://conveneagm.sg/Annica\\_EGM](https://conveneagm.sg/Annica_EGM) not later than seventy-two (72) hours before the time set for the EGM.
9. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 14 March 2022.