INCREDIBLE HOLDINGS LTD

(the "**Company**")
(Company registration number: 199906220H)
(Incorporated in the Republic of Singapore)

NOMINATION OF REPRESENTATIVE FORM

This form is for use by shareholders who wish to nominate a representative to attend the information session on their behalf.

Information session
The information session to be held at **11 Eunos Road 8, #09-01 Lifelong Learning Institute, Singapore 408601** on **27 August 2026** at **3.00 p.m**.

Form lodgement
Shareholders must submit the nomination of representative form via **ihl-infosession@kckcs.com.sg**. This form must be completed and lodged by shareholders of the Company ("**Shareholders**") that wish to nominate representatives to attend the in-person information session in Singapore by **24 August 2026 at 3.00 p.m.**

Enquiries
For enquiries, please contact the Company at:
Phone Number: +65 6430 8217
Email: ihl-infosession@kckcs.com.sg

Attending the information session

All Shareholders whose names appear on the Singapore register of members or a Depositor (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) shown to have shares of the Company entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) as certified by The Central Depository (Pte) Limited) at least 72 hours before the information session, are eligible to appoint one (1) representative to attend the information session on his or her behalf. Please complete and lodge this form by the cut-off time as stipulated above prior to the information session. The representative will not have access to the information session venue without prior submission of your duly completed nomination of representative form by the cut-off time.

Any representatives who are attending the information session on behalf of a Shareholder but is unable to produce his or her NRIC, passport or other verification documents for verification purposes may be declined access.

Please note that the information session will only be held in-person and there will be no options for virtual participation to the information session.

1. Particulars of Shareholder:

Name of Shareholder	NRIC / Passport No. / Company Registration No.
Contact Number (including country code)	Email Address
Address	

2. Particulars of Authorised Representative:

I/We hereby nominate the following person to attend the information session as my/our authorised representative:

Name of Shareholder / Designation (if applicable)	NRIC /Passport No.
Contact Number (including country code)	Email Address
Address	

I/We confirm that the above-named representative is authorised to attend the information session and to participate in the discussions and proceedings on my/our behalf.

I/We understand that:

1. this nomination authorises the representative solely to attend the information session and does not constitute the appointment of a proxy or representative for any general meeting of the Company;
2. the Company reserves the right to verify the identity and authority of the nominated representative and to request supporting documentation where necessary; and
3. the Company may refuse admission where the information provided is incomplete or where the representative's authority cannot be satisfactorily verified.

Name:	Designation (where applicable):	Signature of Shareholder / Authorised Signatory
Dated this day of 2026	Company Stamp / Common Seal (where applicable):	

PERSONAL DATA PRIVACY:

By submitting this form to appoint a representative to attend the information session, the Shareholder of the Company (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) ("**Relevant Persons**") or of its representative appointed for the information session and the preparation and compilation of the attendance lists, minutes and other documents relating to the information session, and in order for the Relevant Persons to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of its representative to the Relevant Persons, the Shareholder has obtained the prior consent of such representative for the collection, use and disclosure by the Relevant Persons of the personal data of such representative for the Purposes, and (iii) agrees that the Shareholder will indemnify the Relevant Persons in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.