ABTERRA LTD.
(Registration No. 199903007C)

CORRIGENDUM TO PROXY FORM ATTACHED TO THE CIRCULAR TO SHAREHOLDERS DATED 30 AUGUST 2023

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the proxy form (the "**Original Proxy Form**"):

(a) attached to the Extraordinary/Special General Meeting announcement (SG230830XMET76R3); and

(b) printed on pages 17 to 18 of the circular to shareholders dated 30 August 2023 (the "**Circular**"),

in each case released on SGXNET on 30 August 2023.

In Note 4 of the Original Proxy Form ("**Note 4**"), due to an inadvertent oversight, the date on which shareholders of the Company should submit the instrument appointing a proxy(ies) was stated to be '14 September 2023' instead of '12 September 2023'.

Accordingly, Note 4 should be corrected as follows:

"*4. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:*

(a) if submitted by post, be lodged with the Company's registered office at 7 Temasek Boulevard #11-06 Suntec Tower 1 Singapore 038987; or

(b) if submitted electronically, be submitted by way of email to corporatemgmt@abterra.com.sg,

in each case, by 8.30 a.m. on 12 September 2023 (not less than 48 hours before the time appointed for holding the EGM)."

Save for the above, there are no other changes made to the Original Proxy Form.

The Company confirms that all other references to the last date and time for lodgement of proxy forms in the Circular and notice of the extraordinary general meeting contain the correct date and time, being by 8.30 am on 12 September 2023.

A revised proxy form (the "**Revised Proxy Form**") is attached to this announcement. The Original proxy form attached to the Circular shall be superseded by the Revised Proxy Form with effect from the date of this announcement.

Shareholders who have already submitted valid Original Proxy Forms do not need to submit the Revised Proxy Form provided that (a) they have given specific instructions as to voting, or abstentions from voting, in respect of the resolution in the Original Proxy Form; and (b) they do not withdraw the Original Proxy Form. The Company shall be entitled to, and shall, treat such Original Proxy Forms as valid.

Valid Revised Proxy Forms submitted by Shareholders **by 8.30 am on Tuesday, 12 September 2023** shall supersede the Original Proxy Forms submitted by such Shareholders. Shareholders may withdraw the Original Proxy Form which had been previously submitted by them (whether submitted by post or submitted by way of electronic means) by sending an email to corporatemgmt@abterra.com.sg (if

submitted by post or by way of electronic means) by 8.30 a.m. on Tuesday, 12 September 2023 to notify the Company of the withdrawal.

BY ORDER OF THE BOARD

Cai Suirong
Director and Chief Executive Officer
31 August 2023