PROXY FORM

SINCAP GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201005161G)

EXTRAORDINARY GENERAL MEETING

IMPORTANT

1. The extraordinary general meeting ("**EGM**" or "**Meeting**") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. This Proxy Form has been made available on the SGX website at https://www.sgx.com/securities/company-announcements. A printed copy of this Proxy Form will not be despatched to shareholders.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance, submission of questions "live", "live voting" and/or voting by proxy at the EGM are set out in the Notice of EGM dated 14 June 2023 which has been uploaded on the SGX website on the same day.
3. Shareholders and proxies will not be able to attend the EGM in person. Shareholders and proxies may cast their votes in real time for each resolution to be tabled at the EGM via the live webcast of the EGM. Alternatively, shareholders may appoint the Chairman of the Meeting as his/ her/its proxy to vote on his/her/its behalf at the EGM.
4. Supplementary Retirement Scheme investors ("**SRS Investors**") and Central Provident Fund investors ("**CPF Investors**") who wish to appoint the Chairman of the Meeting as their proxy should approach their SRS operators or CPF agent banks (as the case may be) to submit their votes by Monday, 19 June 2023 at 11:30 a.m., at least seven (7) working days before the EGM.
5. By submitting an instrument appointing the Chairman of the Meeting (or any person other than the Chairman) as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 14 June 2023.
6. Unless otherwise defined herein, all capitalised terms used and not defined herein shall bear the same meaning as ascribed to them in the Circular dated 14 June 2023 to Shareholders.

I/We*_____(name)_____(NRIC / Passport No. / Company Registration No.) of_____(address) being a member/members of SINCAP GROUP LIMITED (the "**Company**") hereby appoint:

NAME	EMAIL ADDRESS	NRIC / PASSPORT NUMBER

or failing whom, the Chairman of the Meeting, as my/our* proxy to attend and vote for me/us and on my/our* behalf, by poll, at the EGM of the Company to be held at through live-webcast on Friday, 30 June 2023 at 11:30 a.m..

I/We* direct my/our* proxy/proxies* to vote for, against or to abstain from voting in respect of the Resolution to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and/or at any adjournment thereof, the *proxy/proxies may vote or abstain from voting at his/her discretion. **Where the Chairman is appointed as proxy and in the absence of specific directions as to voting is given, the appointment of the Chairman as your proxy will be treated as invalid.**

Please indicate your vote "For", "Against" or "Abstain" with an "X" within the boxes provided below. Alternatively, please indicate the number of votes as appropriate. If you indicate an "X" within the "Abstain" box for a particular resolution, you are directing your proxy not to vote on that resolution.

No.	Ordinary Resolution	For	Against	Abstain
1	To approve the proposed change of auditor			

Dated this _____ day of _____ 2023

Total number of Shares in:	No. of Shares
(a) Depository Register	
(b) Register of Members	

_____

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

* Delete whichever not applicable.

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. Persons who holds shares through Relevant Intermediaries (as defined below) and who wish to participate in the EGM by (a) observing the EGM proceedings through live webcast, (b) submitting questions in advance of (or live at) the EGM, and/or (c) appointing the Chairman of the Meeting (or any other person other than the Chairman) as proxy to attend, speak and vote on their behalf at the EGM, should contact the Relevant Intermediary through which they hold such shares as soon as possible to make the necessary arrangements.

3. The duly executed Proxy Form appointing the Chairman of the Meeting (or any other person other than the Chairman) as proxy to vote on their behalf at the EGM must be submitted in hard copy form or electronically via email:

   (i) if submitted by post, to be deposited at 10 Anson Road, #11-03 International Plaza, Singapore 079903; or

   (ii) if submitted electronically, be submitted via email in Portable Document Format (PDF) to the Company at: ir@sincapgroup.com,

   in either case, not less than seventy-two (72) hours before the time appointed for the holding of the EGM and/or any adjournment thereof.

   A proxy need not be a member of the Company.

   In appointing the Chairman of the EGM as proxy, a shareholder must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid. **Any incomplete proxy form will be rejected by the Company.**

4. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument 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. Where a Proxy Form is signed on behalf of the appointer by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

5. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with its Constitution and Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

PERSONAL DATA PRIVACY

"Personal data" in this Notice of EGM has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the EGM via the Live Webcast, (b) an instrument appointing the Chairman of the EGM (or any other person other than the Chairman) as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, or (c) any questions in accordance with this Notice of EGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman (or any other person other than the Chairman) as proxy for the EGM, processing the registration for purpose of granting access to members (or their appointed proxy/proxies) to observe and participate in the proceedings of the EGM, addressing relevant and substantial questions from members received before the EGM and if necessary, following-up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings at the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.