TREK 2000 INTERNATIONAL LTD

(Company Registration No. 199905744N)
(Incorporated in the Republic of Singapore)

Important:

1. For investors who have used their CPF monies ("**CPF Investors**") and/or SRS monies ("**SRS Investors**") to buy Trek 2000 International Ltd's shares, the 2024 Annual Report is forwarded to them at the request of the CPF and/or SRS Approved Nominees and is sent solely FOR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF Investors or SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. A Relevant Intermediary may appoint more than two proxies to attend the Annual General Meeting and vote. (Please see Note 4 for the definition of Relevant Intermediary)

Please read the notes overleaf which contain instruction on appointment of proxy/proxies to vote on his/her/its behalf at the AGM.

TWENTY SIXTH ANNUAL GENERAL MEETING PROXY FORM

*I / We, _____ (Name) _____ (NRIC/Passport no.)

of _____ (Address)

being *a member/members of Trek 2000 International Ltd (the "**Company**"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholding(s) to be presented by Proxy**	
		No. of Shares	**%**
Address			

*and/or

Name	**NRIC/Passport No.**	**Proportion of Shareholding(s) to be presented by Proxy**	
		No. of Shares	**%**
Address			

or failing him/her, the Chairman of the Meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Twenty Sixth Annual General Meeting ("**Meeting**" or "**AGM**") of the Company to be held at 30 Loyang Way, #07-13/14/15 Loyang Industrial Estate, Singapore 508769 on Wednesday, 30 April 2025, at 9.00 a.m., and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.

**Delete where inapplicable*

Resolution No.	**Ordinary Resolutions**	**For**	**Against**	**Abstain**
1.	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Auditors' Report thereon			
2.	Re-election of Mr. Kwek Swee Heng as a Director of the Company pursuant to Regulation 103 of the Company's Constitution			
3.	Re-election of Mr. Christopher Wong Siang Yew as a Director of the Company pursuant to Regulation 103 of the Company's Constitution			
4.	Payment of the Directors' fees of S$80,000 for the financial year ended 31 December 2024			
5.	Re-appointment of Messrs. Foo Kon Tan LLP as Auditors			
6.	Authority to allot and issue new shares			
7.	Authority to allot and issue shares under the Trek 2000 International Ltd Employee Share Option Scheme 2023			
8.	Proposed Grant of Option to Mr. Tan Joon Yong, Wayne, a Controlling Shareholder, under the Trek 2000 ESOS 2023			
9.	Proposed Renewal of Share Buy-Back Mandate			

Note: Voting will be conducted by poll. If you wish to use all your votes "For", "Against" or "Abstain", please indicate with an "X" within the box provided. Otherwise, please indicate the number of votes "For", "Against" or "Abstain" for each resolution within the box provided. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2025

Total number of Shares in:	**No. of Shares held**
(a) CDP Register	
(b) Register of Members	

.....
Signature(s) of Member(s) or,
Common Seal of Corporate Shareholder

IMPORTANT: Please read notes overleaf

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 shall be deemed to relate to all the Shares held by you.*

2. *A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his/her/its stead. A proxy need not be a member of the Company.*

3. *Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) be represented by each proxy.*

4. *A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.*

   "Relevant intermediary" means:

   (a) *a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;*
   (b) *a person holding a capital markets services license to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or*
   (c) *the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.*

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 AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.*

6. *The instrument appointing a proxy must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised in writing.*

7. *Where the instrument appointing a proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.*

8. *Completion and return of this instrument appointing a proxy shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.*

9. *The instrument appointing a proxy or proxies, duly executed, must be submitted to the Company in the following manner:*
   (a) *if submitted by post, be submitted to the Company's address at 30 Loyang Way #07-13/14/15 Loyang Industrial Estate Singapore 508769; or*
   (b) *if submitted electronically, be submitted via email to the Company at* ***fy2024agm@trek2000.com.sg.***

   in either case not less than seventy-two (72) hours before the time appointed for the AGM (i.e., by 9.00 a.m. on 27 April 2025) or any adjournment thereof.

   A member who wishes to submit an instrument of proxy must first complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Members are strongly encouraged to submit completed proxy forms electronically.

10. *An investor who buys shares using CPF monies ("**CPF Investor**") and/or SRS monies ("**SRS Investor**") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.*

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 April 2025.