

This Form of Acceptance and Authorisation for Warrants ("Warrants FAA") is for the sole use of the Depositor(s) whose name(s) appear below. It is an important document and requires your immediate attention. If you are in any doubt about the action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant, tax adviser or other professional advisor immediately.

This FAA relates to the Warrants Offer Letter dated 12 December 2024 in relation to the Warrants Offer (as defined below). Unless otherwise defined or the context requires otherwise, capitalised terms used in this FAA bear the same meanings ascribed to them in the Warrants Offer Letter.

The availability of the Warrants Offer to shareholders whose addresses are outside Singapore ("Overseas Shareholders") as shown in the records of The Central Depository (Pte) Limited ("CDP") may be affected by the laws of the relevant overseas jurisdictions. Such Overseas Shareholders are advised to read the section entitled "Overseas Shareholders" in the Warrants Offer Letter.

**CASH OFFER FOR OUTSTANDING WARRANTS OF
VIBROPOWER CORPORATION LIMITED (THE "WARRANTS OFFER")
FORM OF ACCEPTANCE AND AUTHORISATION FOR WARRANTS IN CONJUNCTION WITH A MANDATORY
CONDITIONAL CASH OFFER FOR OFFER SHARES (AS DEFINED IN THE OFFER DOCUMENT)
(DO NOT SUBMIT THIS FAA TO CDP IF YOU DO NOT WISH TO ACCEPT THE WARRANTS OFFER.)**

NAME(S) AND ADDRESS OF DEPOSITOR(S)

SECURITIES ACCOUNT NUMBER AND WARRANTS HELD BY YOU

A

B The Warrants Offer Price

The Offeror would like to acquire the Warrants held by you at the **Warrants Offer Price of S\$0.001 for each Warrant**. Submit your Form of Acceptance and Authorisation to The Central Depository (Pte) Limited ("CDP") (a) in electronic form via investors.sgx.com, or (b) in physical form by completing Section C below and sending this form to the addresses below, in either case **only** if you wish to accept the Warrants Offer.

C Declaration by Shareholder

I/we wish to accept the Warrants Offer for the number of Warrants as indicated below.

Choose one option

☐ All the Warrants indicated in Section A,

OR

☐ the number of Warrants as indicated in the box below

Choose one option
for acceptance of
the Offer



For individual and joint
alternate signatory
accounts: Scan QR
Code and access event
via Corporate Actions
Form Submission on
investors.sgx.com.

By signing below, I/we agree to the terms and conditions of the Warrants Offer as set out in the Warrants Offer Letter and in this FAA, including the section "Authorisation" on page 2 of this FAA.

Sign here

Date here

Signature(s) of Depositor(s)/Joint Depositors

Date

D Form Submission

Please submit your Form of Acceptance and Authorisation to **MR. BENEDICT CHEN ONN MENG** (the "Offeror") c/o The Central Depository (Pte) Limited by:



Log in via investors.sgx.com
(applicable to Individual and
Joint-Alt account holders only)

OR



Robinson Road Post Office
P.O. Box 1984
Singapore 903934

Closing date and time: 5:30 p.m. on 9 January 2025 or such later date(s) as may be announced from time to time by or on behalf of the Offeror (the "Closing Date").

If you have any enquiries, please refer to www.sgx.com/cdp for the list of FAQs or call CDP Customer Service at +65 6535 7511.

**CASH OFFER
FOR VIBROPOWER CORPORATION LIMITED**

INSTRUCTIONS

The **FAA** is for the use of Depositors who wish to accept the Warrants Offer in respect of all or part of the total number of Warrants standing to the credit of the "Free Balance" of their Securities Account or purchased on the Singapore Exchange Securities Trading Limited ("SGX-ST"). The **FAA** and the provisions herein constitute an integral part of the Warrants Offer Letter. Further provisions relating to acceptance are set out in Appendix 2 to the Warrants Offer Letter.

This form has been sent to you on the understanding that all your Warrants are held on your behalf by CDP. If, however, you hold warrants certificates in respect of some or all of the Warrants and you wish to accept the Warrants Offer in respect of those Warrants, you should submit at your own risk, the Form of Acceptance and Transfer for Warrants (the "**FAT**") in accordance with the instructions printed thereon. A copy of the **FAT** may be obtained upon production of satisfactory evidence that you are a Shareholder of **VIBROPOWER CORPORATION LIMITED**, from **BOARDROOM CORPORATE & ADVISORY SERVICES PTE LTD** at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

- Acceptance.** If you wish to accept the Warrants Offer using the **FAA**, it must be submitted strictly in any of the manners permitted and set out above and in accordance with the provisions and instructions of the Warrants Offer Letter. **NOT LATER THAN 5.30 P.M. ON 9 JANUARY 2025 or such later date(s) as may be announced from time to time by or on behalf of the Offeror.** Proof of posting is not proof of receipt by the Offeror at the above addresses.

The Offeror and CDP will be authorised and entitled, in their absolute discretion, to reject any acceptances of the Warrants Offer which are not entirely in order or which do not comply with the provisions and instructions contained in the Warrants Offer Letter and in this form or the **FAA**, these instructions or any applicable online terms and conditions, or which are otherwise incomplete, incorrect, unsigned or invalid in any respect. It is your responsibility to ensure that the **FAA** is properly completed in all respects, and all supporting documents, where applicable, are provided. Any decision to reject the **FAA** on the grounds that it has been invalidly, incorrectly or incompletely signed, completed or submitted will be final and binding and none of CDP, and the Offeror accepts any responsibility or liability in relation to such a decision, including the consequences thereof. The Offeror reserves the right to treat acceptances of the Warrants Offer as valid if received by or on behalf of either of them at any place or places determined by them otherwise than as stated in the Warrants Offer Letter or in the **FAA**, as the case may be, or if made otherwise than in accordance with the provisions of the Warrants Offer Letter and this form. CDP takes no responsibility for any decision made by the Offeror. Acceptances in the form of the **FAA** received by CDP on a Saturday, Sunday or public holiday will only be processed and validated on the next Business Day. Acceptances of the Warrants Offer shall be irrevocable.

- Acceptance by Depositors whose Securities Accounts are credited with Shares.** Please indicate in the **FAA** (whether physical or electronic copy) the number of Shares already standing to the credit of the "Free Balance" of your Securities Account in respect of which the Warrants Offer is accepted. Subject to the provisions of paragraph 3 below:
 - if the number of Shares indicated in Section C of the **FAA** (or the relevant section in the electronic copy of the **FAA**) exceeds the number of Shares standing to the credit of the "Free Balance" of your Securities Account as at the date of receipt of this **FAA** by CDP (the "**Date of Receipt**") or, in the case where the Date of Receipt is on the Closing Date, by 5.30 p.m. on the Closing Date (provided always that the date of receipt is on or before the Closing Date); or
 - if no such number of Shares is indicated in Section C (or the relevant section in the electronic copy of the **FAA**), then you are deemed to have accepted the Warrants Offer in respect of all the Shares already standing to the credit of the "Free Balance" of your Securities Account as at the Date of Receipt or 5.30 p.m. on the Closing Date (if the **FAA** is received by CDP on the Closing Date); and
 - if, at the time of verification by CDP of the **FAA** on the Date of Receipt, if paragraph 2(a)(i) above applies, and there are outstanding settlement instructions with CDP to receive further Shares into the "Free Balance" of your Securities Account ("**Unsettled Buy Position**"), and the Unsettled Buy Position settles such that the Shares in the Unsettled Buy Position are transferred to the "Free Balance" of your Securities Account at any time during the period the Warrants Offer is open, up to 5.30 p.m. on the Closing Date ("**Settled Shares**"), you shall be deemed to have accepted the Warrants Offer in respect of the balance number of Shares indicated in the **FAA** which have not yet been accepted pursuant to paragraph 2(a)(i) above, or the number of Settled Shares, whichever is less.

In respect of the **FAA**:

- if a number of Shares is inserted in the box provided in Section C of this form or in the electronic form of the **FAA**, you will be deemed to have accepted the Warrants Offer in respect of such number of Shares inserted in the box provided in Section C of this form or the electronic form of the **FAA**, subject to paragraphs 2(a)(i) and 2(b) above;
 - if you have ticked both options in Section C of this **FAA** or in the electronic form of the **FAA**, but have not inserted a number in the box provided in Section C of this **FAA** or in the electronic form of the **FAA**, you will be deemed to have accepted the Warrants Offer in respect of all the Shares already standing to the credit of the "Free Balance" of your Securities Account as at the Date of Receipt or 5.30 p.m. on the Closing Date (if the **FAA** is received by CDP on the Closing Date); or
 - if there is no number of Shares indicated in Section A of this form or in the electronic form of the **FAA**, but you have chosen the option in Section C of this form or the electronic form of the **FAA** to accept the Warrants Offer for all the Shares indicated in Section A, you will be deemed to have accepted the Warrants Offer in respect of all the Shares already standing to the credit of the "Free Balance" of your Securities Account as at the Date of Receipt or 5.30 p.m. on the Closing Date (if the **FAA** is received by CDP on the Closing Date).
- Acceptance by Depositors whose Securities Accounts will be credited with Warrants.** If you have purchased Warrants on the SGX-ST, a **FAA** in respect of such Warrants bearing your name and Securities Account number will be sent to you by CDP, and if you wish to accept the Warrants Offer in respect of such Warrants, you should, after the "Free Balance" of your securities account has been credited with such number of Warrants, submit the **FAA** in accordance with the instructions contained herein. If you do not receive that **FAA**, you may obtain a copy, upon production of satisfactory evidence that you have purchased the Warrants on the SGX-ST, from The Central Depository (Pte) Limited, 11 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138589.

Rejection. If you purchase Shares on the SGX-ST, your acceptance in respect of such Shares will be rejected if the "Free Balance" of your Securities Account is not credited with such Shares by the Date of Receipt, or if the **FAA** is received by CDP on the Closing Date, by 5.30 p.m. on the Closing Date, unless paragraphs 2(a)(i) read together with 2(b) above apply. If the Unsettled Buy Position does not settle by 5.30 p.m. on the Closing Date, your acceptance in respect of such Shares will be rejected. None of CDP and the Offeror accepts any responsibility or liability for such a rejection, including the consequences of such a rejection.
 - Depositor Abroad.** If a Depositor is away from home, for example, abroad or on holiday, this **FAA** should be sent by the quickest means (for example, express air mail) to the Depositor for execution, or if he has executed a Power of Attorney, this **FAA** may be signed by the Attorney but the signature must be accompanied by a statement reading "signed under the Power of Attorney which is still in force, no notice of revocation having been received". In the latter case, the original Power of Attorney or a certified true copy thereof must first be lodged with CDP and should also be lodged with this **FAA** for noting. No other signatures are acceptable. **FAAs** made by an attorney or other authorised person cannot be submitted in electronic form.

- Deceased Securities Account Holders.**

- If the sole securities account holder is deceased and if:**

- the Grant of Probate or Letters of Administration have been registered and lodged with CDP, this **FAA** must be signed by all the personal representative(s) of the deceased and lodged with **MR. BENEDICT CHEN ONN MENG**, c/o The Central Depository (Pte) Limited by post at your own risk using the enclosed pre-addressed envelope at Robinson Road Post Office P.O. Box 1984 Singapore 903934; or
- the Grant of Probate or Letters of Administration have not been registered and lodged with CDP, all the personal representative(s) of the deceased must register the original Grant of Probate or Letters of Administration with CDP first, before submitting this **FAA**. Please contact CDP at +65 6535 7511 or via email at asksgx@sgx.com for further details.

- If one of the joint securities account holders is deceased and if the account is a:**

- Joint alternate-signatory account, this **FAA** must be signed by ANY surviving joint holder(s).
- Joint signatories account, this **FAA** must be signed by ALL surviving joint depositor(s) and lodged with **MR. BENEDICT CHEN ONN MENG** c/o The Central Depository (Pte) Limited and accompanied by the Death Certificate and all other relevant documentations, in respect of the deceased holder. Please contact CDP at +65 6535 7511 or via email at asksgx@sgx.com for further details.

- FAAs made by personal representative(s) of deceased depositor(s) cannot be submitted in electronic form.**

- Shares purchased with Central Provident Fund ("CPF").** If your purchase of the above Shares was settled through your CPF approved agent bank, finance company or depository agent and you wish to accept the Warrants Offer, your acceptance would have to be made through your CPF approved agent bank included under the CPF Investment Scheme, finance company or depository agent. In such instances, you need not submit this **FAA** to CDP.

- Corporations.** For corporations, please sign this **FAA** per your signing mandate and where appropriate, the Common Seal to be affixed in accordance with your Constitution or relevant constitutive documents.

- Acceptance via SGX-SFG service (This section is applicable to Depository agents only).** Depository Agents may accept the Warrants Offer via the SGX-SFG service provided by CDP as listed in the Terms and Conditions for User Services for Depository Agents. CDP has been authorised by the Offeror to receive acceptances on its behalf. Such acceptances will be deemed irrevocable and subject to each of the terms and conditions contained in this **FAA** and the Warrants Offer Letter as if the **FAA** had been completed and delivered to CDP.

- No existing account.** If you do not have any existing Securities Account in your own name at the time of acceptance of the Warrants Offer, your acceptance as contained in this **FAA** will be rejected.

- General.** No acknowledgement will be given for submissions made. All communications, notices, documents and payments will be sent by ordinary post at the risk of the person(s) entitled thereto to the mailing address appearing in the records of CDP. Settlement of the consideration under the Warrants Offer will be subject to the receipt of confirmation satisfactory to the Offeror that the Warrants to which the **FAA** relates are credited to the "Free Balance" of your Securities Account and such settlement cannot be made until all relevant documents have been properly completed and lodged with **MR. BENEDICT CHEN ONN MENG**, c/o The Central Depository (Pte) Limited, by hand at 11 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138589 or by post at your own risk using the enclosed pre-addressed envelope at Robinson Road Post Office P.O. Box 1984 Singapore 903934. If you submit the **FAA** in electronic form, you accept the risk of defects or delays caused by failure or interruption of electronic systems, and you agree to hold CDP harmless against any losses directly or indirectly caused by such failure or interruption of electronic systems.

- Conclusive Evidence.** Lodgement of the **FAA** with **MR. BENEDICT CHEN ONN MENG**, c/o The Central Depository (Pte) Limited, in any manner permitted and as stated in this form shall be conclusive evidence in favour of the Offeror, the Transferee and CDP of the right and title of the person submitting it to deal with the same and with the Warrants which it relates. Upon receipt of this **FAA**, CDP will transfer the Shares in respect of which you have accepted the Warrants Offer from the "Free Balance" of your Securities Account to the "Blocked Balance" of your Securities Account. Such Shares will be held in the "Blocked Balance" until the consideration for such Shares has been despatched to you. The Offeror and CDP shall be entitled to assume the accuracy of any information and/or documents submitted together with any **FAA**, and shall not be required to verify or question the validity of the same.

- Liability.** You agree that neither the Offeror nor CDP shall be liable for any action or omission in respect of this form, any **FAA** and/or any information and/or documents submitted therewith. You agree to indemnify, hold harmless and at their respective request defend, the Offeror, CDP and their respective affiliates, directors, officers, employees and agents ("Indemnified Parties") against (a) any claim, demand, action or proceeding made or initiated against, and/or (b) all losses, damages, costs and expenses (including all legal costs and expenses) suffered or incurred by, any of the Indemnified Parties as a result of or in relation to this form, any **FAA** and/or any information and/or documents submitted therewith.

- Offer for Offer Shares Unconditional.** If you have accepted the Warrants Offer in accordance with the provisions contained herein and in the Warrants Offer Letter and the Offer for Offer Shares becomes and is declared unconditional, CDP will send you a notification letter stating the number of Warrants debited from your Securities Account together with payment of the Warrants Offer Price which will be credited directly into your designated bank account for Singapore Dollars via CDP's Direct Crediting Service ("**DCS**") as soon as practicable and in any event:

- in respect of acceptances of the Warrants Offer which are complete and valid in all respects and are received on or before the date on which the Offer for Offer Shares turns unconditional, within 7 business days of that date; or
- in respect of acceptances which are complete and valid in all respects and are received after the Offer for Offer Shares turns unconditional, but before the Offer for Offer Shares closes, within 7 business days of the date of such receipt.

In the event you are not subscribed to CDP's DCS, any monies to be paid shall be credited to your Cash Ledger and subject to the same terms and conditions as Cash Distributions under the CDP Operation of Securities Account with the Depository Terms and Conditions (Cash Ledger and Cash Distribution are as defined therein).

- Governing Law and Third Party Rights.** By completing and submitting the **FAA**, you agree that the agreement arising from the acceptance of the Warrants Offer by you shall be governed by, and construed in accordance with, the laws of Singapore and that you submit to the non-exclusive jurisdiction of the Singapore courts. Unless expressly provided otherwise in this form or the Warrants Offer Letter, a person who is not a party to any contracts made pursuant to the Warrants Offer Letter and the Warrants **FAA**, has no right under the Contracts (Rights of Third Parties) Act, Chapter 53B of Singapore to enforce any term of such contracts. Notwithstanding any term contained herein, the consent of any third party is not required for any subsequent agreement by the parties hereto to amend or vary (including any release or compromise of any liability) or terminate such contracts. Where third parties are conferred rights under such contracts, those rights are not assignable or transferable.

- Enquiries on number of Warrants in your Securities Account.** For reasons of confidentiality, CDP will not entertain telephone enquiries relating to the number of Warrants in your Securities Account. You can verify the number of Warrants in your Securities Account: (a) through CDP Online if you have registered for CDP Internet Access Service; or (b) through CDP Phone Service using SMS OTP, under the option "To check your securities balance".

AUTHORISATION

- Assistance.** I/We irrevocably undertake to execute such other documents and to do such acts and things as may be required to give effect to such acceptance and the transfer of the Warrants tendered in acceptance of the Warrants Offer to the Offeror or the Transferee, and to enable the Offeror or any person nominated in writing by the Offeror (hereinafter called the "Transferee") to exercise all rights and receive all benefits accruing to or arising from the above mentioned Warrants as specified in the Warrants Offer Letter.

- Warranty.** I/We unconditionally and irrevocably warrant that the Warrants in respect of which the Warrants Offer is accepted by me/us are, and when transferred to the Offeror or the Transferee, will be (i) fully paid; (ii) free from all liens, equities, charges, encumbrances, rights of pre-emption and any other third party rights or interests of any nature; and (iii) transferred together with all rights, benefits and entitlements attached thereto as at the Joint Announcement Date and thereafter attaching thereto, including but not limited to the right to receive and retain all dividends, rights and other distributions (if any) which may be declared paid or made by **MR. BENEDICT CHEN ONN MENG** on or after the Joint Announcement Date.

- CDP Authorisation – Blocked Balance.** I/We irrevocably authorise CDP to take such measures as it may consider necessary or expedient to prevent any trading of the Warrants in respect of which I/we have accepted the Warrants Offer during the period commencing on the date of receipt of the **FAA** by CDP, for and on behalf of the Offeror, and ending on the date of settlement of the consideration for such Warrants, in the event of the Warrants Offer becoming or being declared to be unconditional in all respects in accordance with its terms (including, without limitation, transferring the relevant number of such Warrants to the "Blocked Balance" of my/our Securities Account).

- CDP Authorisation – Transfer.** I/We irrevocably authorise CDP to debit my/our Securities Account and to credit the Securities Account of the Offeror, or the Securities Account of the Transferee, with the relevant number of Warrants in respect of which I/we have accepted the Warrants Offer on the date of settlement of the consideration for such Warrants, in the event of the Warrants Offer becoming or being declared to be unconditional in all respects, in accordance with its terms.

- CDP Authorisation – Disclosure.** I/We irrevocably authorise CDP to give, provide, divulge, disclose or reveal any information pertaining to my/our Securities Account maintained in CDP's record, including, without limitation, my/our name(s), my/our NRIC or passport number(s), Securities Account number, address(es), the number of Warrants standing to the credit of my/our Securities Account, the number of Warrants tendered by me/us in acceptance of the Warrants Offer, information pertaining to the level of acceptance of the Warrants Offer and any other information to the Offeror or the Transferee and any other relevant parties as CDP may deem fit for the purposes of the Warrants Offer and my/our acceptance thereof.

- Return of Warrants.** In the event of the Offer for Offer Shares not becoming or not being declared to be unconditional in all respects in accordance with its terms, I/we understand that the relevant number of Warrants in respect of which I/we have accepted the Warrants Offer will be transferred to the "Free Balance" of my/our Securities Account as soon as possible but in any event not later than 14 days from the lapse of the Offer for Offer Shares.