

(Incorporated in Singapore)

REQUEST FORM

5 April 2024

Dear Shareholder/Member

We are pleased to enclose printed copies of Notice and Proxy Form for the upcoming Thirtieth Annual General Meeting ("**AGM**") of BBR Holdings (S) Ltd ("**BBR**") to be held on Tuesday, 30 April 2024 at 4.00 p.m.

The Annual Report for the financial year ended 31 December 2023 ("**Annual Report 2023**") and the Appendix to the Notice of AGM dated 5 April 2024 in relation to (i) the proposed adoption of the 2024 BBR Share Plan and (ii) the proposed renewal of the share purchase mandate (the "**Appendix**") are available on BBR's website at <u>www.bbr.com.sg</u> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you wish to receive printed copies of Annual Report 2023 and/or the Appendix, please complete the Request Form below and return it to us no later than 19 April 2024. Alternatively, you may email to <u>corpcomm@bbr.com.sg</u>. All previous requests for printed annual reports will be disregarded.

By completing, signing and returning the Request Form to BBR, you agree and acknowledge that we and/or our service provider may collect, use, disclose and retain your personal data, as contained in your submitted Request Form or which is otherwise collected from you and your authorised representative(s), for the purposes of processing and effecting your request.

Yours faithfully For and on behalf of BBR HOLDINGS (S) LTD Liew Meng Ling Company Secretary

Request Form

To: BBR Holdings (S) Ltd

Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

*I/We wish to receive printed copy of:

🗌 Annual Report 2023	☐ the Appendix		
Name(s) of Shareholder(s):		NRIC/Passport No.:	
The BBR shares are held by *me/us under or through:			
CDP Securities Account No.	1 6 8 1 -	-	
CPF Investment Scheme (CPFIS) Account			
Physical Scripts			
Mailing Address:			
Signature(s):		Date:	
* Delete where applicable			

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AFFIX POSTAGE STAMP

The Company Secretary BBR HOLDINGS (S) LTD 50 CHANGI SOUTH STREET 1 BBR BUILDING SINGAPORE 486126

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