



MINDCHAMPS PRESCHOOL LIMITED

(Company Registration Number: 200814577H)

(Incorporated in the Republic of Singapore)

IMPORTANT

- The AGM (as defined below) is being convened, and will be held at BTS Room, 6 Raffles Boulevard, #04-100 Marina Square, Singapore 039594. There will be no option for shareholders to participate virtually.
- Shareholders (except a Relevant Intermediary (as defined below)) may cast their votes for each resolution at the AGM. A shareholder (whether individual or corporate) may appoint the Chairman of the AGM (or any person other than the Chairman of the AGM) to act as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting (or any person other than the Chairman of the AGM) as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting (or any person other than the Chairman of the AGM) as proxy for that resolution will be treated as invalid. A proxy need not be a member of the Company.
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF members and SRS investors. CPF members and SRS investors:
 - may vote in person at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Approved Banks, and should contact their respective CPF Agent Banks or SRS Approved Banks if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Approved Banks to submit their votes at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on Friday, 17 May 2024) to specify voting instructions and to ensure that their votes are submitted.
- By submitting this Proxy Form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 May 2024.

PROXY FORM

I/We, _____ (Name)

_____ (NRIC/Passport/Company Registration Number)

of _____ (Address),

being a shareholder/shareholders of MindChamps PreSchool Limited (the "**Company**"), hereby appoint

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing him/her, the Chairman of the Annual General Meeting ("**AGM**") as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM of the Company to be held at BTS Room, 6 Raffles Boulevard, #04-100 Marina Square, Singapore 039594 on Wednesday, 29 May 2024 at 10.00 a.m. and at any adjournment thereof in the following manner:

No.	Ordinary Resolutions	For	Against	Abstain
Ordinary Business				
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Auditors' Report thereon.			
2.	To re-elect Ms Catherine Du as Director pursuant to Regulations 94 and 95.			
3.	To re-elect Mr Lee Suan Hiang as Director pursuant to Regulation 94 and 95.			
4.	To approve payment of Directors' fees for the financial year ended 31 December 2023.			
5.	To re-appoint Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise Directors to fix the Auditors' remuneration.			
Special Business				
6.	To authorise Directors to issue Shares.			
7.	To authorise Directors to grant options, allot and issue Shares under the MindChamps PreSchool Share Option Plan.			
8.	To authorise Directors to grant awards, allot and issue Shares under the MindChamps PreSchool Performance Share Plan.			
9.	To authorise Directors to renew the Share Purchase Mandate.			

Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If no specified direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

Dated this _____ day of _____ 2024

Total Number of Shares Held

Signature(s) of Shareholder(s) or Common Seal

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 (maintained by The Central Depository (Pte) Limited), 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 the Chairman of the AGM as proxy shall be deemed to relate to all the Shares held by you.
2. Shareholders (except a Relevant Intermediary) may exercise their voting rights at the AGM in person. As an alternative to voting in person at the AGM, shareholders who wish to vote on any or all of the resolutions to be tabled for approval at the AGM may appoint the Chairman of the AGM (or any person other than the Chairman of the AGM) as their proxy to do so on their behalf. This proxy form has been made available on SGXNET and may be accessed at this link: <https://investor.mindchamps.org/home.html>.
3. CPF or SRS Investors may attend and cast his/her vote(s) at the AGM. CPF or SRS Investors who are unable to attend the AGM may appoint the Chairman of the AGM as proxy, and should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM (i.e. by **5.00 p.m. on Friday, 17 May 2024**), to ensure that their votes are submitted.

A "Relevant Intermediary" is:

- (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; or
 - (b) a person holding a capital markets services licence 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 Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation
4. A proxy need not be a member of the Company.
 5. The instrument appointing the Chairman of the AGM as proxy must be deposited (a) at the registered office of the Company at **6 Raffles Boulevard #04-100 Marina Square Singapore 039594**; or (b) be submitted via email to ir@mindchamps.org; not less than seventy-two (72) hours (i.e. by **10.00 a.m. on Monday, 27 May 2024**), before the time appointed for holding the AGM.
 6. The instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as 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. Where the instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as 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. The dispensation of the use of common seal pursuant to Sections 41A, 41B and 41C of the Companies Act 1967 is applicable at this AGM.
 7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy 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.
 8. In the case of shareholders of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy lodged if such shareholders are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

AFFIX
STAMP

The Company Secretary
MINDCHAMPS PRESCHOOL LIMITED
6 Raffles Boulevard
#04-100 Marina Square
Singapore 039594