

NIKS PROFESSIONAL LTD.

(Company Registration No. 199804609D)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“**EGM**”) of Niks Professional Ltd. (the “**Company**”) will be held at CityHub (Name of meeting room: Boardroom), 20 Collyer Quay #23-01 Singapore 049319 on 27 November 2025 at 9.30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as Special Resolutions:

All capitalised terms below and defined in the circular to the shareholders of the Company dated 4 November 2025 (“**Circular**”) shall, unless otherwise defined in this Notice of EGM, bear the respective meanings ascribed thereto in the Circular.

Shareholders should note that Special Resolution 1 and Special Resolution 2 (“Resolutions”) are inter-conditional upon one another. This means that if any of the Resolutions is not approved, the other Resolution will not be passed. Shareholders should further note that the implementation of the Resolutions is contingent upon the approval and confirmation of the Proposed Selective Capital Reduction by the Court.

1. Approval of the Proposed Selective Capital Reduction

That pursuant to Section 78G of the Companies Act, and subject to and contingent upon the passing of Special Resolution 2:

- (i) subject to the confirmation of the Court, the issued and fully paid-up share capital of the Company be reduced from S\$6,474,539.00 comprising 130,000,000 Shares to S\$1,330,283.10 comprising 107,633,670 Shares, and that such reduction be effected by:
 - (a) cancelling 22,366,330 of the Shares, constituting the total issued share capital of the Company that are held by the Eligible Shareholders; and
 - (b) returning the aggregate sum of S\$5,144,255.90 to Eligible Shareholders in cash, on the basis of S\$0.23 for each Share held by each Eligible Shareholder so cancelled; and
- (ii) the Directors of the Company and each of them be and is hereby authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Special Resolution 1.

(Special Resolution 1)

2. Approval of the Proposed Delisting from SGX-ST

That pursuant to Rules 1307 and 1308 of the Catalist Rules of the SGX-ST, and subject to and contingent upon the passing of Special Resolution 1:

- (i) the delisting of the Company from the Catalist Board under Rules 1307 and 1308 of the Catalist Rules, be and is hereby approved; and

- (ii) the Directors of the Company and each of them be and is hereby authorised and empowered to complete and do all such acts and things as they may consider necessary or expedient to give effect to Special Resolution 2, with such modification thereto (if any) as they or he shall think fit in the interests of the Company.

(Special Resolution 2)

By Order of the Board

Tan Zhi Wei
Siau Kuei Lian
Company Secretaries

Singapore, 4 November 2025

Notes:

1. The members of the Company are invited to attend the EGM in person. There will be no option for members to participate virtually. Printed copies of this Notice of EGM, the Proxy Form and Request Form and notification of electronic dissemination of the Circular will be sent by post to members. The Circular, this Notice of EGM and Proxy Form and Request Form are available on the Company's website (<https://nikspro.com>) and the SGXNet (<https://sgx.com/securities/company-announcements>). A member will need an internet browser and PDF reader to view these documents.
2. A member who is not a Relevant Intermediary, is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the EGM. Where such member's form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 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, and who holds shares in that capacity.
4. A proxy need not be a member of the Company.
 5. The Proxy Form must be deposited at the Company's head office at **16 Kallang Place, #03-27 Singapore 339156**, or sent by email to: (ir@nikspro.com), not less than seventy-two (72) hours before the time appointed for the EGM of the Company.

Members are strongly encouraged to submit completed Proxy Forms electronically via email.

6. SRS investors: (a) may vote at the EGM if they are appointed as proxies by their SRS operators, and should approach their SRS operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their SRS operators to submit their votes at least seven (7) Business Days before the EGM (i.e. by 9.30 a.m. on 18 November 2025) in order to allow sufficient time for their respective Relevant Intermediaries to in turn submit a Proxy Form on their behalf by the cut-off date.
7. **Submission of questions prior to the EGM**

Members (including SRS investors) or where applicable their appointed proxy(ies) may submit questions related to the resolutions to be tabled at the EGM in advance via email (ir@nikspro.com) by 5.00 p.m. on 14 November 2025. Responses from the Board and management of the Company on relevant and substantial questions received from members will be published on the SGXNet (<http://www.sgx.com/securities/company-announcements>) prior to the EGM. Any relevant and substantial questions received after 5.00 p.m. on 14 November 2025 will be addressed during the EGM and the Company will publish the minutes of the EGM on the SGXNet, and the Company's website within one (1) month after the date of EGM.

Members or their corporate representative must provide the following details:

- (a) full name;
- (b) NRIC, passport number or company registration number;
- (c) contact number;
- (d) email address; and
- (e) specify the manner in which they hold shares in the Company (e.g. via CDP, SRS, as a corporate Shareholder, or through a Depository Agent).

Any question without the abovementioned identification details will not be addressed.

PERSONAL DATA PRIVACY:

By (a) submitting an instrument appointing the proxy to vote at the EGM and/or any adjournment thereof; or (b) completing the pre-registration in accordance with this Notice of EGM; or (c) submitting any question prior to the EGM in accordance with this Notice of EGM; or (d) submitting a Request Form to receive a printed copy of the Circular, a member consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) the processing and administration by the Company (or its agents or service providers) of Proxy Forms appointing proxy(ies) for the EGM (including any adjournment thereof);
- (ii) the processing of the pre-registration for purposes of granting access to members (or their corporate representatives in the case of members which are legal entities) to observe the EGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members and if necessary, following up with the relevant members in relation to such questions;
- (iv) the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

This Notice of EGM has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This Notice of EGM has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this Notice of EGM, including the correctness of any of the statements or opinions made or reports contained in this Notice of EGM.

The contact person for the Sponsor is Ms Charmian Lim (Telephone: (65) 6232 3210), at 1 Robinson Road, #21-01, AIA Tower, Singapore 048542.