KINGSMEN CREATIVES LTD.

Company Registration Number: 200210790Z (Incorporated in Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT

- A Relevant Intermediary (as defined in Section 181 of the Companies Act 1967 (Singapore) (the "Companies Act")) may appoint more than two proxies to attend, speak and vote at the Meeting.
- 2. For investors who hold shares in the capital of the Company under the Supplementary Retirement Scheme ("SRS") or the Central Provident Fund Investment Scheme ("CPFIS"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS/CPFIS investors who wish to exercise their votes should approach their respective SRS approved banks or CPFIS agent banks to submit their voting instructions by 5.00 p.m. on 19 April 2024, being seven (7) working days before the date of the Meeting.

	N		NRI	2/	Proportion o	f Shareh	olding to be r	epresente
	Name	Address	Passport I	lumber	Number of			%
nd/or	r (delete as appropr	iate)						
		the Chairman of the Twe						
oxies	s to attend, speak a	nd vote for me/us on my/						
		a direct mulaur provular	aviac to voto for or aga	nct or abetair				
jouri	nment thereof. I/W	e direct my/our proxy/pro						
ljouri e Me	nment thereof. I/W eeting as indicated I	below. If no specific direc	ction as to voting is give	en in respect	of a Resolution	n or in th	ne event of any	other ma
djouri e Me ising	nment thereof. I/W eeting as indicated I at the Meeting an	below. If no specific directed at any adjournment the	ction as to voting is give ereof, the proxy/proxi	en in respect es may vote	of a Resolution	n or in th	ne event of any	other ma
djouri ne Me rising	nment thereof. I/W eeting as indicated I at the Meeting an	below. If no specific direc	ction as to voting is give ereof, the proxy/proxi	en in respect es may vote	of a Resolution	n or in th	ne event of any	other ma
djourn ne Me rising II Res you	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "	etion as to voting is given ereof, the proxy/proxi e decided by way of po Against" a Resolution	en in respect es may vote oll. please tick	of a Resolution or abstain fro	n or in th m voting	ne event of any g at his/her/th	other made of the discression of
djourn ne Me rising Il Res	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a	below. If no specific directed at any adjournment the teat the Meeting shall be	etion as to voting is given ereof, the proxy/proxi e decided by way of po Against" a Resolution	en in respect es may vote oll. please tick	of a Resolution or abstain fro	n or in th m voting	ne event of any g at his/her/th	other made of the discression of
djourn ne Me rising Il Res you Iterna	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indications	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes	ction as to voting is given ereof, the proxy/proxi e decided by way of po Against" a Resolution s "For" or "Against" the	en in respect es may vote bll. please tick relevant Res	of a Resolution or abstain from [/] within the solution.	n or in the moding	ne event of any g at his/her/th or "Against" k	other ma eir discre
djourn ne Me rising II Res you Iterna	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes m voting on a Resolution	etion as to voting is given are to voting is given are decided by way of posting a Resolution of "For" or "Against" the control of the contro	en in respect es may vote bll. please tick relevant Res	of a Resolution or abstain from [/] within the solution.	n or in the moding	ne event of any g at his/her/th or "Against" k	other ma eir discre
djourn ne Me rising Il Res you Iterna you v	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indi- wish to abstain fro er of votes in the "A	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes m voting on a Resolution Abstain" box for the relevant	etion as to voting is given are to voting is given are decided by way of posting a Resolution of "For" or "Against" the control of the contro	en in respect es may vote bll. please tick relevant Res	of a Resolution or abstain from [/] within the solution.	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me rising II Res you Iterna you umbe	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Resolutions relat	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes m voting on a Resolution Abstain" box for the releving to:	etion as to voting is given ereof, the proxy/proxice decided by way of posting a Resolution of "For" or "Against" the please tick [v] withing ant Resolution.	en in respect es may vote bll. please tick relevant Res	of a Resolution or abstain from [√] within the solution.	n or in the moding	ne event of any g at his/her/th or "Against" k	other ma eir discre
djourne Merising II Res you Iterna	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Resolutions relat Directors' Statem	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes m voting on a Resolution Abstain" box for the relevant	etion as to voting is given ereof, the proxy/proxice decided by way of posting a Resolution of "For" or "Against" the please tick [v] withing ant Resolution.	en in respect es may vote bll. please tick relevant Res	of a Resolution or abstain from [√] within the solution.	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me rising II Res you Iterna you umbe	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Resolutions relat Directors' Statem December 2023	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes m voting on a Resolution Abstain" box for the releving to: ent and Audited Financia	etion as to voting is given ereof, the proxy/proxice decided by way of posterior and resolution of "For" or "Against" the first Resolution.	en in respect es may vote oll. please tick relevant Res of the "Abstain nancial year	of a Resolution or abstain from [/] within the solution. "box provided and a second s	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourn ne Me rising II Res you Iterna you umbe No. 1.	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Resolutions relat Directors' Statem December 2023 Declaration of a	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes my voting on a Resolution Abstain" box for the relevant and Audited Financia final tax exempt one-tier	etion as to voting is given as to voting is given are decided by way of post a Resolution at For" or "Against" the post and Resolution. The statements for the first dividend of 1.0 Singaler and singular singular and singular si	en in respect es may vote oll. please tick relevant Res of the "Abstain nancial year	of a Resolution or abstain from [/] within the solution. "box provided and a second s	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Merising II Res you Iterna you I umbe 1.	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Resolutions relat Directors' Statem December 2023 Declaration of a share for the final	below. If no specific directed at any adjournment the search the Meeting shall be all your votes "For" or "cate the number of votes my voting on a Resolution Abstain" box for the relevant and Audited Financial final tax exempt one-tierncial year ended 31 December 11 and 12 and 13 becember 12 and 14 and 15 and 16 and	etion as to voting is given as to voting is given are decided by way of post against" a Resolution as "For" or "Against" the post and Resolution. The statements for the first dividend of 1.0 Singal mber 2023	en in respect es may vote oll. please tick relevant Res of the "Abstain nancial year	of a Resolution or abstain from [/] within the solution. "box provided and a second s	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Merising II Res you Iterna you umbe No. 1.	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Resolutions relat Directors' Statem December 2023 Declaration of a share for the final Re-election of Mi	below. If no specific directed at any adjournment the search teat the Meeting shall be all your votes "For" or "cate the number of votes my voting on a Resolution Abstain" box for the relevant and Audited Financial final tax exempt one-tiern cial year ended 31 Decers. Simon Ong Chin Sim as	etion as to voting is given ereof, the proxy/proxice decided by way of posterior and a Resolution of "For" or "Against" the posterior and Resolution. The statements for the first dividend of 1.0 Singar mber 2023 The a Director	en in respect es may vote oll. please tick relevant Res of the "Abstain nancial year	of a Resolution or abstain from [/] within the solution. "box provided and a second s	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me	nment thereof. I/W eeting as indicated at the Meeting an indicated at the Meeting an indicated at the Meeting an indicated at the Meeting and indicated at the Meeting at the Meeting and indicated at the Meeting at the M	below. If no specific directed at any adjournment the search the Meeting shall be all your votes "For" or "cate the number of votes my voting on a Resolution Abstain" box for the relevant and Audited Financial final tax exempt one-tierncial year ended 31 December 11 and 12 and 13 becember 12 and 14 and 15 and 16 and	etion as to voting is given as to voting is given are decided by way of post a Resolution at For" or "Against" the post and Resolution. The dividend of 1.0 Singa and a Director irector	en in respect es may vote oll. please tick relevant Res of the "Abstain nancial year	of a Resolution or abstain from [/] within the solution. "box provided and a second s	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me rising II Res you utterna No. 1. 2. 3. 4.	nment thereof. I/W eeting as indicated I at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Directors' Statem December 2023 Declaration of a share for the final Re-election of Mi Re-election of Mi Re-election of Mi Re-election of Mi	below. If no specific directed at any adjournment the search teat the Meeting shall be all your votes "For" or "cate the number of votes my voting on a Resolution Abstain" box for the relevant and Audited Financial ent and Audited Financial year ended 31 December 25 Simon Ong Chin Sim as a December 25 Chong Siew Ling as a December 25 Simon Ong Chin Sim as a December 25 Simon Ong Chin Sim as a December 25 Simon Siew Ling as a December 25 Siew Ling	etion as to voting is given as to voting is given are decided by way of post a Resolution at For" or "Against" the post and the second at Statements for the find dividend of 1.0 Singal and Director irector	en in respect es may vote oll. please tick relevant Res o the "Abstain nancial year poore cent pe	of a Resolution or abstain fro [] within the solution. n" box provide ended 31 r ordinary	n or in the move that we work the move that we will be not the move the mov	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me rising II Res you utterna 1. 2. 3. 4. 5.	mment thereof. I/W eeting as indicated at the Meeting an indicated at the Meeting an solutions put to volutions put to voluti	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes my voting on a Resolution Abstain" box for the relevant and Audited Financia ent and Audited Financial year ended 31 December 25 Simon Ong Chin Sim as a Chong Siew Ling as a Directed and Cher Liang as a Directed at the season of the sea	etion as to voting is given as to voting is given are decided by way of post a decided by way of post and a decided by way of post and a decided by way of post a decided by way of post and a decided by way of post and a decided by way of post a decided by way of post a decided by way of post a decided by way	en in respect es may vote oll. please tick relevant Res the "Abstain nancial year pore cent pe	of a Resolution or abstain from the solution. "box provided ended 31 or ordinary ended 31 ordinary en	n or in the move of the move o	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me	mment thereof. I/W eeting as indicated at the Meeting an solutions put to vo wish to exercise a atively, please indic wish to abstain fro er of votes in the "A Directors' Statem December 2023 Declaration of a share for the final Re-election of Mr Re-election of Mr Re-election of Mr Approval of Directors' December 2023 Re-appointment	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes myoting on a Resolution Abstain" box for the relevant and Audited Financial ent and Audited Financial final tax exempt one-tier incial year ended 31 December 2. Simon Ong Chin Sim as a Directors' fees amounting to	etion as to voting is given as to voting is given are decided by way of posterior and a Resolution at For" or "Against" the posterior and Resolution. The dividend of 1.0 Singal and Director are to specific posterior as \$265,000 for the first of the posterior and the properties of the posterior and the properties are the properties ar	en in respect es may vote oll. please tick relevant Res the "Abstain nancial year pore cent pe	of a Resolution or abstain from the solution. "box provided ended 31 or ordinary ended 31 ordinary en	n or in the move of the move o	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me	mment thereof. I/W eeting as indicated at the Meeting an indicated at the Meeting an solutions put to volume to the meeting and solutions put to volume to the meeting and the	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes myoting on a Resolution Abstain" box for the relevant and Audited Financial final tax exempt one-tier acial year ended 31 Decent and Ong Chin Sim as a Directors' fees amounting to of RSM SG Assurance LL	etion as to voting is given as to voting is given are decided by way of posterior and a Resolution at For" or "Against" the posterior and statements for the first dividend of 1.0 Singal and Director are corrector as \$265,000 for the first of the first posterior and statements are storillowed by the provided by the pr	en in respect es may vote oll. please tick relevant Res the "Abstain nancial year pore cent pe	of a Resolution or abstain from the solution. "box provided ended 31 or ordinary ended 31 or	n or in the move of the move o	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre pox provi e indicate
djourne Me rising Ill Res you umbe No. 1. 2. 3. 4. 5. 6. 7. 8.	mment thereof. I/W eeting as indicated at the Meeting an indicated at the Meeting an indicated at the Meeting and indicated at the Meeting	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes myoting on a Resolution Abstain" box for the relevant and Audited Financial tax exempt one-tier incial year ended 31 Decensial year ended 32 Decensial year ended 33 Decensial year ended 34 Decensial year ended 35 Decensial year ended 36 Decensial year ended 37 Decensial year ended 38 Decensial year ended 38 Decensial year ended 39 Decensial year ended 31	etion as to voting is given as to voting is given are decided by way of posterior and are applied of the Company and the company are to fix their remunerate apital of the proxy/proximation and the company are to fix their remunerate apital of the Company are to fix their remunerate apital of the company are to fix their remunerate apital of the Company	en in respect es may vote oll. please tick relevant Res the "Abstain nancial year pore cent pe	of a Resolution or abstain from the solution. I within the solution. I box provide the solution. I rordinary the solution of the solution. I multiply as the solution of the solution of the solution.	e "For" d. Altern	ne event of any at his/her/th or "Against" kenatively, pleas Against	y other ma eir discre
djourne Me rising Ill Res you umbe No. 1. 2. 3. 4. 5. 6. 7. 8.	mment thereof. I/W eeting as indicated at the Meeting an indicated at the Meeting an indicated at the Meeting and indicated at the Meeting	below. If no specific directed at any adjournment the seat the Meeting shall be all your votes "For" or "cate the number of votes my voting on a Resolution Abstain" box for the relevant and Audited Financial tax exempt one-tier incial year ended 31 Decented in Simon Ong Chin	etion as to voting is given as to voting is given are decided by way of posterior and are applied of the Company and the company are to fix their remunerate apital of the proxy/proximation and the company are to fix their remunerate apital of the Company are to fix their remunerate apital of the company are to fix their remunerate apital of the Company	en in respect es may vote oll. please tick relevant Res the "Abstain nancial year pore cent pe	of a Resolution or abstain from the solution. I within the solution. I within the solution. I box provide ended 31 r ordinary ended 31 m LLP) as Mandate er of Shares in	e "For" d. Altern	ne event of any g at his/her/th or "Against" k natively, pleas	y other ma eir discre



Notes:

- 1. A member of the Company who is not a Relevant Intermediary and is entitled to attend, speak and vote at the Meeting is entitled to appoint not more than two proxies to attend, speak and vote in his/her/its stead. A proxy need not be a member of the Company.
- 2. Where a member appoints more than one proxy, the proportion of the shareholdings to be represented by each proxy shall be specified in this proxy form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this proxy form as invalid.
- 3. A member who is a Relevant Intermediary entitled to attend, speak and vote at the Meeting is entitled to appoint more than two proxies to attend, speak and vote at the Meeting instead of such member, but each such proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the proportion of shareholdings in relation to which each proxy has been appointed.
- 4. 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 (Singapore)), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, 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 of the Company, 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 of the Company. If no number is inserted, this proxy form will be deemed to relate to all the shares held by you.
- 5. Completion and return of this proxy form shall not preclude a member from attending, speaking and voting at the Meeting. 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 proxy form to the Meeting.
- 6. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
- 7. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this proxy form, failing which this proxy form shall be treated as invalid.
- 8. A corporation which is a member may authorise by resolution of its directors or other governing body such person(s) as it thinks fit to act as its representative(s) at the Meeting, in accordance with Section 179 of the Companies Act.
- 9. This duly executed proxy form must be submitted to the Company in the following manner:
 - (i) if submitted by post, be deposited at the registered office of the Company at 22 Changi Business Park Central 2, The Kingsmen Experience, Singapore 486032; or
 - (ii) if submitted electronically, be submitted via email to proxyform@kingsmen-int.com,

in either case, not less than 72 hours before the time appointed for the holding of the Meeting.

10. Members who hold their shares through a Relevant Intermediary (including SRS investors, CPFIS investors and holders under depository agents) and who wish to exercise their votes should approach their respective Relevant Intermediaries (including their respective SRS approved banks, CPFIS agent banks or depository agents) to submit their voting instructions by **5.00 p.m. on 19 April 2024**, being seven (7) working days before the date of the Meeting.

General:

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

Personal Data Privacy:

By attending the Meeting and/or any adjournment thereof or submitting an instrument appointing a proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the Meeting dated 12 April 2024.