

# PROXY FORM

## ACCRELIST LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198600445D)

### PROXY FORM EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before  
completing this Form)

#### IMPORTANT:

1. All capitalised terms used in this Proxy Form which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company's Notice of EGM (the "Notice") to shareholders dated 16 July 2024 (including supplements and modifications thereto).
2. An investor who holds Shares under the Central Provident Fund Investment Scheme ("CPF Investors") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) and who wishes to appoint the Chairman of the EGM as proxy should inform their respective CPF Agent Banks and/or SRS Operators to submit their votes at least 7 working days before the EGM.
3. This Proxy Form is not valid for use by CPF Investors and/or SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport Number)

of \_\_\_\_\_ (Address)

being a Member/Members of **Accrelist Ltd.** ("**Company**"), hereby appoint the Chairman of the Meeting \*my/our proxy/ proxies to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting ("**Meeting**") of the Company to be held at 10 Ubi Crescent, #02-07, Ubi Techpark Lobby A, Singapore 408564 on 7 August 2024 at 01:30PM, and at any adjournment thereof. I/We\* direct my/our\* proxy/proxies\* to vote for or against, or abstain from voting the Resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the appointment of the Chairman of the Meeting as your proxy for the resolution will be treated as invalid. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the Circular dated 16 July 2024.

**The Special Resolution put to the vote at the EGM shall be decided by way of poll.**

No.	Special Resolutions	<sup>1</sup> No. of Votes For	<sup>1</sup> No. of Votes Against	<sup>1</sup> No. of Votes Abstaining
1.	To approve the Proposed Adoption of the New Constitution			
2.	To approve the Proposed Alteration to the Objects Clause			

<sup>1</sup> If you wish to exercise all your votes "For" or "Against" the relevant Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or if you wish to abstain from voting in respect of the resolution, please indicate the number of votes "For", the number "Against" and/or the number "Abstaining" in the boxes provided for the resolution.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Total Number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Member(s) / Corporation's Common Seal

\*delete as appropriate

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



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## PROXY FORM

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### Notes:

1. 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) you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you (in both the Register of Members and the Depository Register).
2. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it may:
  - (a) (where the member is an individual) vote at the EGM or (where the member is an individual or corporate) appoint a proxy(ies) (other than the Chairman of the EGM) to vote at the EGM on his/her/its behalf; or
  - (b) (where a member is an individual or corporate) appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.

In appointing the Chairman of the EGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment for that resolution will be treated as invalid.

3. An investor who holds Shares under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) and wishes to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 5.00 p.m. on 29 July 2024) in order to allow sufficient time for their respective relevant intermediaries to in turn submit this Proxy Form to appoint the Chairman of the EGM to vote on their behalf no later than the Proxy Deadline (as defined below).
4. A member of the Company, who is not a Relevant Intermediary\*, entitled to attend and vote at EGM of the Company is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
5. A Relevant Intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him/her (which number and class of shares shall be specified).
6. The instrument appointing the proxy or proxies must be executed under the hand of the appointor or attorney duly authorised in writing. Where the instrument appointing the proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or by an officer duly authorised. Where the instrument appointing proxy or proxies 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, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to vote thereat unless his name appears on the Depository Register seventy-two (72) hours before the time appointed for the EGM.
8. Subject to paragraph (9) below, completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the EGM.
9. This Proxy Form must be submitted to the Company in the following manner:
  - (a) by depositing a hard copy at the office of the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896; or
  - (b) by sending a scanned PDF copy by email to [main@zicoholdings.com](mailto:main@zicoholdings.com).

in either case, by not later than 01:30PM on 4 August 2024 (“**Proxy Deadline**”), failing which, this Proxy Form will not be treated as valid.

10. A member who wishes to submit an instrument of proxy must, where applicable, first download, complete and sign this Proxy Form, before submitting it by depositing to the address provided above, or scanning and sending it by email to the email address provided above.
11. Members are strongly encouraged to submit the completed Proxy Form electronically via email.
12. The Circular, this Notice of EGM and the Proxy Form have been made available on SGXNet and the Company’s website at <https://www.accrelist.com.sg/>.

\*“Relevant Intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967.

### Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting, the member accepts and agrees to the personal data privacy terms set out in the Notice.