ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)

PROXY FORM
EXTRAORDINARY GENERAL MEETING

Important:
1 SRS investors (a) may attend and vote at the EGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have queries regarding their appointment as proxies, or (b) may appoint Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case, they should approach their respective SRS Operators to submit their voting instructions by 17 June 2026 (at least seven working days before the EGM).
2 This Proxy Form is not valid for use by 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 No./ Company Registration No)

of ______________________________ (Address)

being a member / members* of ZHONGMIN BAIHUI RETAIL GROUP LTD. (the "**Company**") hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

and/or* (delete as appropriate)

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him/her/them*, the Chairman of the Extraordinary General Meeting ("**EGM**"), as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the EGM of the Company to be held at 81 Ubi Avenue 4, #03-31, UB.One, Singapore 408830 on Friday, 26 June 2026, at 12.30 p.m. and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against the Ordinary Resolution proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies* will vote or abstain from voting at his/her/their* discretion, as he/she/they will on any other matter arising at the EGM.

(Voting will be conducted by poll. If you wish to exercise all your votes "For", "Against" or to "Abstain" from voting, please indicate with a tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.)

No.	**Ordinary Resolution relating to:**	**For**	**Against**	**Abstain**
1	The Proposed Adoption of the General Mandate for Interested Person Transactions			

* Delete as appropriate

Dated this day of 2026.

TOTAL NUMBER OF SHARES IN:	
(a) Depository Register	
(b) Register of Members	

____
Signature(s) of Member(s) or
Common Seal of Corporate Member(s) or
Duly Authorised Attorney/Officer of Member(s)

(Please see notes overleaf before completing this form)

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 SFA), 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 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 of the numbers. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.

2. Members (whether individuals or corporates) exercising their voting rights at the EGM may do so by attending and voting at the EGM themselves personally or through their duly appointed proxy(ies) or may appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM. If no specific direction as to voting is given for the individual(s) named above (other than the Chairman of the EGM), the proxy/ proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the EGM or at any adjournment thereof In appointing the Chairman of the EGM as proxy, Shareholders (whether individuals or corporates) must give specific instructions as to whether the Chairman should vote for, vote against or abstain from voting, in the Proxy Form, failing which the appointment will be treated as invalid.

3. Only Shareholders of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the EGM.

4. A member, who is not a relevant intermediary, is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's instrument appointing a proxy or proxies appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

5. 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 instrument appointing a proxy or proxies 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 instrument.

6. "**Relevant intermediary**" has the meaning ascribed to it in section 181(6) of the Companies Act 1967.

7. SRS investors (a) may attend and vote at the EGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have queries regarding their appointment as proxies, or (b) may appoint Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case, they should approach their respective SRS Operators to submit their voting instructions by 17 June 2026 (at least seven working days before the EGM).

8. A proxy, including the Chairman of the EGM, need not be a member of the Company.

9. The instrument appointing proxy or proxies must be submitted to the Company in the following manner:

   (a) if sent personally or by post, be lodged at the office of the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632, or

   (b) if submitted electronically by email, be sent as a clearly readable Portable Document Format (PDF) to the Company at IR@zhongminbaihui.com.sg,

   in either case, by 12.30 p.m. on 24 June 2026 (being not less than 48 hours before the time appointed for holding the EGM), and in default the Proxy Form shall not be treated as valid. Shareholders are strongly encouraged to submit the completed instrument of appointing proxy or proxies by way of electronic means via email. The submission of the Proxy Form by such Shareholder will not prevent him from attending and voting at the EGM in person if he so wishes.

10. The instrument appointing proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised or in such manner as appropriate under the applicable laws. A duly certified copy of the power of attorney or such other authority must be submitted together with the instrument appointing proxy or proxies, failing which the instrument appointing proxy or proxies may be treated as invalid.

11. The Company shall be entitled to reject an instrument appointing proxy or proxies 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 appointing proxy or proxies. In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject an instrument appointing proxy or proxies if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.

Personal Data Privacy

By 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 EGM dated 11 June 2026.