

10 September 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for AF Global Limited (the “**Company**”)’s upcoming EGM to be held at 10.00 a.m. on 2 October 2024, at Aspial One, 55 Ubi Avenue 3 Level 1, Singapore 408864.

In line with the Company’s sustainability strategy, we will be implementing the use of electronic communications for the circulation of the Company’s Circular to Shareholders (the “**Circular**”) and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The Circular will be available for download or online viewing at the Company’s corporate website <https://www.afgl.com.sg> and the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by mail or by email to AFGlobalEGM@afgl.com.sg, no later than 10.00 a.m. on 18 September 2024. A printed copy will be mailed to you upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
AF GLOBAL LIMITED

Lim Swee Ann
Company Secretary

REQUEST FORM

To: AF Global Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Circular.

Investor type (Please tick accordingly)

CDP Depositor(s)

Scrip Shareholder(s)

CPF Investment Scheme/SRS

Name(s) of Member(s) or Corporate Shareholder: _____

NRIC/Passport Number(s) or Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Fold along dotted line

Affix
Postage
Stamp

AF GLOBAL LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, Keppel Bay Tower #14-07,
Singapore 098632

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge