

## PROXY FORM

### GRAND VENTURE TECHNOLOGY LIMITED

(Company Registration No. 201222831E)  
(Incorporated in the Republic of Singapore)

#### IMPORTANT:

1. The Extraordinary General Meeting ("EGM") will be held, in a wholly physical format, on 27 May 2025, Tuesday at 10.00 a.m. at 2 Changi North Street 1, Singapore 498828.
2. A Relevant Intermediary may appoint more than two (2) proxies to attend the EGM and vote (please see note 4 for the definition of "Relevant Intermediary").
3. For investor who holds shares under Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable), this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF Investors/SRS Investors should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
5. By submitting this proxy form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 5 May 2025.
6. All capitalised terms in this proxy form which are not defined herein shall have the same meaning as ascribed to them in the Company's circular dated 5 May 2025.

### PROXY FORM

#### EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this Proxy Form)

\*I/We, \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC / Passport / Company Registration Number)

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

being a shareholder/shareholders\* of **GRAND VENTURE TECHNOLOGY LIMITED** (the "**Company**"), hereby appoint:

Name:	Address:	NRIC / Passport Number	Email Address	Proportion of Shareholdings (%)	
				No of Shares	%
and/or*					
Name:	Address:	NRIC / Passport Number	Email Address	Proportion of Shareholdings (%)	
				No of Shares	%

or failing the person, or either or both persons referred to above or the Chairman of the Extraordinary General Meeting (the "**EGM**")\* as \*my/our \*proxy to vote for \*me/us on \*my/our behalf at the EGM to be convened and held on **27 May 2025, Tuesday at 10.00 a.m. at 2 Changi North Street 1, Singapore 498828** and at any adjournment thereof. I/We\* direct my/our\* proxy to vote for, vote against or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder.

The resolution put to the vote at the EGM shall be decided by way of poll. Please indicate with an "✓" in the spaces provided whether you wish your vote(s) to be cast for or against the Special Resolution as set out in the Notice of EGM. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the EGM.

Special Resolution relating to:	No. of Votes For	No. of Votes Against	No. of Votes Abstain
The Proposed Amendments to the Existing Constitution			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
Signature(s) of Shareholder(s)  
or Common Seal of Corporate Shareholder

\* Delete where inapplicable

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

**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), you should insert that number of shares. If you have shares registered in your name in the Register of Members, 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, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. A Shareholder who is not a Relevant Intermediary (as defined at Section 181 of the Companies Act), is entitled to appoint one (1) or two (2) proxies to attend, speak and vote on his/her behalf at the general meeting. A Shareholder which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. Where such Shareholder appoints two (2) proxies, the proportion of his/her/its shareholding to be represented by each proxy shall be specified. If no proportion is specified, the appointment will be considered as invalid.
3. A Shareholder who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM but each proxy must be appointed to exercise the rights attached to different Shares held by such Shareholder.
4. **"Relevant Intermediary"** has the meaning prescribed to it in Section 181 of the Companies Act and means:
  - (a) a banking corporation licensed under the Banking Act 1970 of Singapore 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;
  - (b) a person holding a capital markets services license to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. A proxy need not be a Shareholder.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a 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 duly authorised officer.
7. This instrument appointing a proxy(ies) must be submitted to the Company in the following manner.
  - (a) if submitted electronically, by email to [contact@gvt.com.sg](mailto:contact@gvt.com.sg); or
  - (b) if submitted by post, be lodged with the Company's registered office at 2 Changi North Street 1, Singapore 498828,

in each case, by **10.00 a.m. on 24 May 2025 (not less than 72 hours before the time appointed for holding the EGM)**.

A Shareholder who wishes to submit an instrument appointing a proxy(ies) by post or via email can either use the printed copy of the Proxy Form which has been despatched to him/her/it by post or download a copy of the Proxy Form from the Company's website and the SGXNet, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

### **Shareholders are encouraged to submit completed Proxy Forms electronically via email.**

8. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
9. A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with its Constitution and Section 179 of the Companies Act.
10. The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited at 2 Changi North Street 1, Singapore 498828 not less than 72 hours before the time appointed for the EGM.
11. The completion and lodgement of a Proxy Form by a Shareholder will not preclude him/her/it from attending and voting in person at the EGM if he/she/it so wishes, although the appointment of the proxy shall be deemed to be revoked by such attendance.
12. 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 on the Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form if the Shareholder, 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 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 the EGM and to speak and vote thereat unless his/her/its name appears on the Depository Register 72 hours before the time fixed for holding the EGM.