

## APPENDIX

### FORM OF ELECTION AND AUTHORISATION (For Share Consideration Only)

Date: \_\_\_\_\_

To: Memories (2022) Pte. Limited  
c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03, Robinson 77  
Singapore 068896

Attention: Board of Directors

**COMPULSORY ACQUISITION OF ALL OF THE ISSUED ORDINARY SHARES IN THE CAPITAL OF MEMORIES GROUP LIMITED (THE “COMPANY”) BY MEMORIES (2022) PTE. LIMITED (THE “OFFEROR”) PURSUANT TO SECTION 215(1) OF THE COMPANIES ACT 1967 OF SINGAPORE (THE “COMPANIES ACT”), AND RIGHTS PURSUANT TO SECTION 215(3) OF THE COMPANIES ACT - ELECTION OF THE SHARE CONSIDERATION**

*Unless otherwise defined herein, capitalised terms used in this form shall have the same meanings as defined in the letter dated 5 December 2022 from the Offeror.*

1. I refer to the letter dated 5 December 2022 from the Offeror in relation to the compulsory acquisition of the Acquired Shares pursuant to Section 215 of the Companies Act and the accompanying Form 57 and Form 58 (the “**Letter**”).
2. I hereby irrevocably elect to receive the Share Consideration in respect of all the Acquired Shares held by me to be compulsorily acquired by the Offeror.

<b>For Overseas Shareholders Only</b>
Singapore Mailing Address:  _____  _____  _____
<b>Note: If you are an overseas shareholder, you must insert a mailing address in Singapore for the Offeror to despatch the New Offeror Share certificate to you, failing which you will be deemed to have elected to receive only the Cash Consideration.</b>

\_\_\_\_\_  
Name :  
Depository Agent Name (if applicable) :  
CDP Securities Account No. :  
Identity No. :