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## NOTICE OF SPECIAL GENERAL MEETING

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**THE TRENDLINES GROUP LTD.**  
(Incorporated in Israel)  
(Company Registration Number: 513970947)

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Special General Meeting (“**SGM**”) of The Trendlines Group Ltd. (the “**Company**”) will be held at **Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593, Level 3, Room 307** on **Thursday, 16 April 2026 at 10:30 a.m. (Singapore time)**, (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10:00 a.m. (Singapore time) on the same day), for the purpose of considering and, if thought fit, approving, without modification, the following resolutions (*capitalised terms not otherwise defined herein shall bear the same meaning ascribed to them in the SGM Circular dated 11 March 2026 issued to the shareholders of the Company (the “Circular”)*):

#### **ORDINARY RESOLUTIONS:**

1. To consider and approve the re-election of Ms. Sarit Zeevi to serve as an External Director of the Company.

**[RESOLUTION 1]**
2. To consider and approve the proposed increase of the Company's registered share capital and consequential amendments to the Articles of Association.

**[RESOLUTION 2]**
3. To approve the proposed adoption of the amended Compensation Policy.

**[RESOLUTION 3]**
4. To approve the proposed amendments to the employment agreement of the Company's Chief Executive Officer (“**CEO**”) and special bonus.

**[RESOLUTION 4]**
5. To approve the proposed CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2026.

**[RESOLUTION 5]**
6. To approve the proposed adoption of the Trendlines Group Ltd. 2015 Global Share Incentive Plan (the “**Share Incentive Plan**”).

**[RESOLUTION 6]**
7. To approve the proposed grant of authority to offer and grant Options at a discount pursuant to the Share Incentive Plan.

**[RESOLUTION 7]**
8. To approve the proposed grant of authority to offer and grant RSUs and Performance Based Awards pursuant to the Share Incentive Plan.

**[RESOLUTION 8]**
9. To approve the proposed grant of RSUs to the Company's CEO under the Share Incentive Plan.

**[RESOLUTION 9]**

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### **ORDINARY RESOLUTION 1**

#### **THE PROPOSED RE-ELECTION OF MS. SARIT ZEEVI AS AN EXTERNAL DIRECTOR OF THE COMPANY**

That:

1. approval be and is hereby given for the re-election of Ms. Sarit Zeevi as an external director of the Company; and
2. the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution.

### **ORDINARY RESOLUTION 2**

#### **THE PROPOSED INCREASE OF THE COMPANY'S REGISTERED SHARE CAPITAL AND CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

That:

1. approval be and is hereby given for the proposed increase of the Company's registered share capital from NIS Fifteen Million (15,000,000) divided into 1,500,000,000 Ordinary Shares, with a nominal (par) value of NIS 0.01 each, to NIS Twenty Five Million (25,000,000) divided into 2,500,000,000 Ordinary Shares, with a nominal (par) value of NIS 0.01 each, and to amend Article 7 of the Company's Articles of Association accordingly; and
2. the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution.

### **ORDINARY RESOLUTION 3**

#### **THE APPROVAL OF THE PROPOSED ADOPTION OF THE AMENDED COMPENSATION POLICY**

That:

1. approval be and is hereby given for the proposed adoption of the Amended Compensation Policy, details of which are set out in the Circular; and
2. the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution.

### **ORDINARY RESOLUTION 4**

#### **THE APPROVAL OF AMENDMENT TO THE EMPLOYMENT AGREEMENT OF THE COMPANY'S CHIEF EXECUTIVE OFFICER ("CEO") AND SPECIAL BONUS**

That:

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1. approval be and is hereby given for the proposed adjustment to the CEO's base salary and the proposed grant of a special, one-time cash bonus in the amount of US\$100,000 to Mr. Haim Brosh, the Company's CEO, details of which are set out in the Circular; and
2. the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution.

### **ORDINARY RESOLUTION 5**

#### **THE APPROVAL OF THE PROPOSED CEO EXIT EVENT BONUS PLAN (AS DEFINED HEREIN) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026**

That:

1. approval be and is hereby given for the proposed CEO Exit Event Bonus Plan for the financial year ending 31 December 2026, details of which are set out in the Circular; and
2. the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution.

### **ORDINARY RESOLUTION 6**

#### **THE PROPOSED ADOPTION OF THE TRENDLINES GROUP LTD. GLOBAL SHARE INCENTIVE PLAN (THE "SHARE INCENTIVE PLAN")**

That subject to and contingent upon the passing of Ordinary Resolution 7 and Ordinary Resolution 8:

1. approval be and is hereby given for a share incentive scheme to be known as the "Share Incentive Plan", under which awards ("**Awards**") of restricted share units ("**RSUs**"), performance-based equity awards ("**Performance Based Awards**") and share options ("**Options**") will be granted, in consideration for their performance and contribution to the Company, to selected persons eligible for participation ("**Grantees**"), including employees and directors (including executive, non-executive and independent directors) of the Company or any Affiliated Company (including persons who are responsible for or contribute to the management, growth or profitability of, or who provide substantial services to, the Company or any Affiliated Company), to be established and adopted for a period of from the date of approval to 10 November 2035 (both dates inclusive) as described in the Circular, and the Rules of the Share Incentive Plan as set out in Appendix D of the Circular, be and are hereby approved and adopted in substitution for, and to the exclusion of, the existing rules of the Extended 2015 Share Option Plan;
2. the Directors and the Committee of the Company be and are hereby authorised:
  - (a) to implement and administer the Share Incentive Plan;
  - (b) to modify and/or amend the Share Incentive Plan from time to time provided that such modifications and/or alterations are effected in accordance with the provisions of the Share Incentive Plan and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Incentive Plan; and

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- (c) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 6 if they think fit and in the interests of the Company.

### **ORDINARY RESOLUTION 7**

#### **THE PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT OPTIONS AT A DISCOUNT PURSUANT TO THE SHARE INCENTIVE PLAN**

That subject to and contingent upon the passing of Ordinary Resolution 6 and Ordinary Resolution 8:

1. approval be and is hereby given for the proposed grant of authority to offer and grant Options under the new Share Incentive Plan (details of which are set out in the Circular) which may, at the discretion of the Committee administering the Share Incentive Plan, be set at a discount not exceeding 20% of the Fair Market Value of the Shares prevailing at the Date of Grant of the respective Options (such Fair Market Value to be determined in accordance with the Rules of the Share Incentive Plan), provided that such discount does not exceed the relevant limits as may be set by the SGX-ST from time to time;
2. the Directors and the Committee of the Company be and are hereby authorised:
  - (a) to offer and grant Option(s) in accordance with the rules of the Share Incentive Plan and to allot and issue and/or transfer from time to time such number of Shares as may be required to be allotted and issued and/or transferred pursuant to the exercise of the Options under the Share Incentive Plan, provided always that the aggregate number of Shares issued and issuable under the Share Incentive Plan (including adjustments made in accordance with Rule 12 of the Share Incentive Plan) (excluding existing Options granted on or before 10 November 2025 under the Extended 2015 Share Option Plan), when added to the number of Share options or awards granted under such other share option scheme or share schemes of the Company, shall not exceed 15.0% of the Company's total number of issued Shares (excluding treasury shares); and
  - (b) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 7 if they think fit and in the interests of the Company.

### **ORDINARY RESOLUTION 8**

#### **THE PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT RSUS AND PERFORMANCE BASED AWARDS PURSUANT TO THE SHARE INCENTIVE PLAN**

That subject to and contingent upon the passing of Ordinary Resolution 6 and Ordinary Resolution 7:

1. approval be and is hereby given for the proposed grant of authority to offer and grant RSUs and Performance Based Awards pursuant to the Share Incentive Plan, details of which are set out in the Circular;
2. the Directors and the Committee of the Company be and are hereby authorised:
  - (a) to offer and grant RSU(s) and Performance Based Award(s) in accordance with the rules of the Share Incentive Plan and to allot and issue and/or transfer from time to time such number of Shares as may be required to be allotted and issued and/or issuable pursuant to the vesting of the RSU(s) and Performance Based Award(s) under the Share Incentive Plan provided always that the aggregate number of Shares to be issued and issuable pursuant to the Share Incentive Plan (including adjustments made

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in accordance with Rule 12 of the Share Incentive Plan) (excluding existing Options granted on or before 10 November 2025 under the Extended 2015 Share Option Plan), when added to the number of share options or awards granted under such other share option scheme or share schemes of the Company, shall not exceed 15.0% of the Company's total number of issued Shares (excluding treasury shares); and

- (b) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 8 if they think fit and in the interests of the Company.

### **ORDINARY RESOLUTION 9**

#### **THE PROPOSED GRANT OF RSUS TO THE COMPANY'S CEO UNDER THE SHARE INCENTIVE PLAN**

That subject to and contingent upon the passing of Ordinary Resolution 6, Ordinary Resolution 7 and Ordinary Resolution 8:

1. approval be and is hereby given for the proposed grant of 18,000,000 RSUs to the CEO under the Share Incentive Plan (as amended from time to time); and
2. the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution.

BY ORDER OF THE BOARD  
OF THE TRENDLINES GROUP LTD.

**Sahar Farah**  
**Lee Sock Wei**  
Joint Company Secretaries

11 March 2026

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## NOTICE OF SPECIAL GENERAL MEETING

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### Notes:

1. The SGM is being convened, and will be held physically. Printed copies of this Notice of SGM and the accompanying Proxy Form will be mailed to shareholders.

Printed copy of the Company's SGM Circular dated 11 March 2026 **will not** be mailed to shareholders, instead will be made available to shareholders on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at URL <https://www.trendlines.com/>.

Shareholders who wish to request for a printed copy of the Company's SGM Circular dated 11 March 2026 may do so by submitting your request to the Company via email to [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) with your full name, contact number and delivery address **no later than Tuesday, 7 April 2026**.

2. A shareholder entitled to attend, speak and vote at the SGM is entitled to appoint a proxy to attend, speak and vote in the shareholder's stead.
3. A proxy need not be a shareholder of the Company.
4. Any shareholder who holds more than one share shall be entitled to appoint a proxy with respect to all or some of its shares or appoint more than one proxy, provided that the instrument appointing a proxy shall include the number of shares with respect to which it was issued and only one proxy shall be appointed with respect to any one share.
5. The Proxy Form must be signed by the appointor or his/her attorney duly authorised in writing.
6. A shareholder of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. If the appointor is a corporation, the Proxy Form must be executed either under its common seal or under the hand of its duly authorised officer or attorney. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.
7. Ordinary Resolutions 1,3,4,5,and 9, shall be deemed adopted if approved by a simple majority of votes of the shareholders which satisfies one of the following conditions: (a) at least a majority of the shares held by all shareholders who are not controlling shareholders (as defined in the Companies Law) or who do not have a personal interest in such resolution (with respect to resolution 1 - other than a personal interest which is not derived from a relationship with a controlling shareholder), present and voting at such meeting (and without including any abstaining votes) or (ii) the total number of shares of non-controlling shareholders (as defined in the Companies Law) and shareholders who do not have a personal interest in such resolution voting against the resolution does not exceed 2.0% of the aggregate voting rights in the Company. **Only shareholders of record at the close of business on 8 April 2026, being the record date for determining those shareholders eligible to vote at the SGM, are entitled to notice of and to vote at the SGM and any postponements or adjournments thereof.**
8. Shareholders who wish to vote at the SGM via a proxy(ies) must submit the accompanying Proxy Form to appoint the proxy(ies) or the Chairman of the SGM as their proxy to cast votes on their behalf.

Shareholders are requested to complete, sign and return the Proxy Form appointing proxy(ies) or corporate representative(s) in accordance with the instructions printed thereon as soon as possible and in any event so as to arrive at the registered office of the Company at T'chelet Street 17, Misgav Industrial Park, 2017400 Israel, or the Company's Singapore Share Registrar and Share Transfer Office, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road #20-01 City House, Singapore 068877, or by e-mail to Mrs. Sahar Farah, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com), not less than forty eight (48) hours before the time appointed for the SGM (i.e. **by 10:30 a.m. on Tuesday, 14 April 2026**).

Notwithstanding the above, the Chairman of the SGM shall have the right to waive the time requirement provided above with respect to all instruments of proxies and to accept any and all instruments of proxy until the beginning of the SGM.

9. A member who is a relevant intermediary may appoint more than two (2) proxies. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

### SRS Investors:

- (a) may attend and vote at the SGM if they are appointed as proxies by their SRS Operators. They should contact their SRS Operators if they have any queries regarding their appointment as proxies; or

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- (b) may appoint the Chairman of the SGM as proxy to vote on their behalf at the SGM, in which case they should give their voting instructions to their SRS Operators at least seven (7) working days before the SGM to in turn submit a proxy form to appoint the Chairman of the SGM to vote on their behalf.

### Submission of Questions In Advance of the SGM

Shareholders may submit substantial and relevant questions related to the resolutions to be tabled for approval at the SGM to the Company in advance of the SGM. Such questions must be submitted **no later than Monday, 30 March 2026** via e-mail to Mrs. Sahar Farah, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) or by post to the Company's Singapore Share Registrar and Share Transfer Office, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road #20-01 City House, Singapore 068877.

Shareholders who submit questions via email or by post to the Company or the Company's Singapore Share Registrar and Share Transfer Office must provide the following information:

- (i) the Shareholder's full name;
- (ii) the Shareholder's address; and
- (iii) the manner in which the Shareholder holds shares in the Company (e.g. via CDP, SRS or Scrips).

The Company will upload its response to the substantial and relevant questions received in advance of the SGM from shareholders onto SGXNet and the Company's website **on or before 10:30am on 12 April 2026**, being at least 48 hours prior to the proxy form submission deadline for the SGM.

Substantial and relevant questions, including subsequent clarifications sought and/or follow-up questions, which are received from shareholders thereafter, will be addressed by the Company at the SGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. The Company's responses to all subsequent questions addressed at the SGM together with the minutes of the SGM, will be posted on the SGXNet and the Company's website within one (1) month after the date of the SGM.

### Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the SGM and/or any adjournment thereof, a shareholder of the Company or a Depositor, as the case may be, (i) consents to the collection, use and disclosure of the shareholder or Depositor's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the appointment of proxy(ies) or representative(s) for the SGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the SGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the **Purposes**), (ii) warrants that where the shareholder or a Depositor discloses the personal data of the shareholder or Depositor's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the shareholder or Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder or Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder or Depositor's breach of warranty.

**THE TRENDLINES GROUP LTD.**  
(Incorporated in Israel)  
(Company Registration Number: 513970947)

**PROXY FORM**

I/We \_\_\_\_\_  
(NRIC / Passport No./ Company Registration No.) \_\_\_\_\_  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders of The Trendlines Group Ltd. (the "Company"), hereby appoint:

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

and/or\*\*\*

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

or failing him/her/them, or the Chairman of the Special General Meeting ("SGM")\*\*\* as my/our proxy to attend, speak and to vote for me/us on my/our behalf at the SGM of the Company to be held at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593, Level 3, Room 307 on Thursday, **16 April 2026 at 10:30 a.m. (Singapore time)** (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10:00 a.m. (Singapore time) on the same day), **and at any adjournment thereof.**

I/We direct my/our proxy/proxies to vote for, against or abstain from voting on the ordinary resolutions to be proposed at the SGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any matter arising at the SGM and at any adjournment thereof.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	To consider and approve the re-election of Ms. Sarit Zeevi to serve as an External Director of the Company.			
2.	To consider and approve the proposed Increase of Share Capital and Amendments to Articles of Association.			
3.	To approve the proposed adoption of the amended Compensation Policy.			
4.	To approve the proposed amendments to the employment agreement of the Company's CEO and special bonus.			

5.	To approve the proposed CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2026.			
6.	To approve the proposed adoption of the Trendlines Group Ltd. Global Share Incentive Plan (the "Share Incentive Plan").			
7.	To approve the proposed grant of authority to offer and grant Options at a discount pursuant to the Share Incentive Plan.			
8.	To approve the proposed grant of authority to offer and grant RSUs and Performance Based Awards pursuant to the Share Incentive Plan.			
9.	To approve the proposed grant of RSU to the Company's CEO under the Share Incentive Plan.			

\* If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick "✓" or "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

**By executing this proxy form, the undersigned hereby confirms and declares that he, she, or it is not a controlling shareholder or does not have a "personal interest" in any of the above resolutions (with respect to resolution 1 - excluding a personal interest which is not derived from a relationship with a controlling shareholder), except if he, she, or it has notified the Company in writing ("Notification"). This Notification will serve to examine votes under the special/ disinterested majority in advance; otherwise, in the approval of any of the above resolutions.**

**If the undersigned is a controlling shareholder or has such "personal interest" in any of the above resolutions, please notify the Company immediately in writing via e-mail to Mrs. Sahar Farah, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) or by post to the Company's Singapore Share Registrar and Share Transfer Office, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road #20-01 City House, Singapore 068877.**

**For the avoidance of doubt, each shareholder, including controlling shareholders or shareholders who have personal interest at the record date, is allowed to vote on all the ordinary resolutions at the SGM.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
Signature(s) of shareholder(s)/Common Seal of corporate shareholder

<b>Total No. of Shares Held</b>

**IMPORTANT**

PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY 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, you should insert that number. If you have Shares registered in your name in the Shareholders Register 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 Shareholders Register, 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. Where you appoint more than one proxy, the appointments shall be invalid unless you specify the shareholding (expressed as a percentage of the whole) to be represented by each proxy.
2. A shareholder who wishes to submit an instrument of proxy must complete, sign the proxy form and return it in accordance with the instructions printed thereon as soon as possible and in any event so as to arrive at the registered office of the Company at 17 T'chelet Street, Misgav Industrial Park, 2017400 Israel or the Company's Singapore Share Registrar and Share Transfer Office, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road #20-01 City House, Singapore 068877, or by e-mail to Mrs Sahar Farah, Joint Company Secretary, at CompanySecretary@trendlines.com not less than forty eight (48) hours before the time appointed for the SGM (i.e. **by 10:30 a.m. on 14 April 2026**).

Notwithstanding the above, the Chairman of the SGM shall have the right to waive the time requirement provided above with respect to all instruments of proxies and to accept any and all instruments of proxy until the beginning of the SGM.

**Shareholders are strongly encouraged to submit completed proxy forms electronically via email.**

3. Where a shareholder (whether individual or corporate) appoints the Chairman of the SGM as his/her/its proxy, he/she/it should give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy. If there is no specific instruction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the SGM as proxy for that resolution will be treated as invalid
4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the SGM. Shareholders who holds more than one share shall be entitled to appoint a proxy with respect to all or some of his/her/its Shares or appoint more than one proxy, provided that the instrument appointing a proxy shall include the number of Shares with respect to which it was issued and only one proxy shall be appointed with respect to any one share.
5. A member who is a relevant intermediary may appoint more than two (2) proxies. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

SRS Investors:

- (a) may attend and vote at the SGM if they are appointed as proxies by their SRS Operators. They should contact their SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the SGM as proxy to vote on their behalf at the SGM, in which case they should give their voting instructions to their SRS Operators at least seven (7) working days before the SGM to in turn submit a proxy form to appoint the Chairman of the SGM to vote on their behalf.
6. A proxy need not be a shareholder of the Company.
  7. The instrument of proxy shall be duly signed by the appointer or his duly authorized attorney or, if such appointer is a company or other corporate body, under its common seal or stamp or the hand of its duly authorized signatory(ies), agent(s) or attorney(s). The Board may demand that the Company be provided with written confirmation, to its satisfaction, that the signatory(ies), agent(s) or attorney(s) have the authority to bind the corporate body of the appointing Shareholder.
  8. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer 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 Shareholder, being the appointer, is not shown to have Shares entered against his/her name in the Depository Register as **at the close of business on 8 April 2026, being the record date for determining those shareholders eligible to vote at the SGM**, as certified by the CDP.
  9. Completion and return of the Proxy Form shall not preclude a shareholder from attending, speaking and voting at the SGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a shareholder attends the SGM, and in such event, the Share Registrar reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the SGM.
  10. The Companies Law requires each Shareholder voting on the proposed ordinary resolutions 1, 3, 4, 5 and 9 to actively notify the Company if he/she/it is a controlling shareholder or has a personal interest in such proposed resolutions. Otherwise, by executing this Proxy Form, a Shareholder confirms and declares that he/she/it does not have a controlling or personal interest in the approval of any of the proposed resolutions. For a complete discussion regarding control and personal interest, and how to indicate whether you are a controlling shareholder or have personal interest in these proposed resolutions, please refer to Section 13.3 of the Circular dated 11 March 2026, entitled "Abstention from Voting".

### **Personal Data Privacy**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the SGM and/or any adjournment thereof, a shareholder of the Company or a Depositor, as the case may be, (i) consents to the collection, use and disclosure of the shareholder or Depositor's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the appointment of proxy(ies) or representative(s) for the SGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the SGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the **Purposes**), (ii) warrants that where the shareholder or a Depositor discloses the personal data of the shareholder or Depositor's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the shareholder or Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder or Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder or Depositor's breach of warranty.