

IMPORTANT: PLEASE READ NOTES BELOW

Notes :

Part II A Depositor who is a natural person need not submit this Depository Proxy Form if he is attending the meeting in person.

A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of his/her/its shareholding by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the meeting, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the meeting in respect of its shareholdings.

A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of shareholdings is specified, the nomination shall be deemed to be invalid.

Part III Please indicate with an "✓" in the appropriate box against each resolution how you wish the Appointee to vote. If this proxy form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

Part V This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following manner:

- (I) if submitted by post, be deposited at the Registered Office of the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (II) if submitted electronically, be sent via email to srs.teamc@boardroomlimited.com;

in either case not less than 48 hours before the time set for the holding of the Annual General Meeting in accordance with the instructions stated herein.

in each case, not less than forty-eight (48) hours before the time appointed for holding of the AGM, i.e. by 11:00 a.m. on Friday, 28 June 2024 or any adjournment thereof.

If a Depositor(s) wishes to appoint an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form if it is signed by an attorney.

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositors' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the meeting as proxy of CDP if he/she/it subsequently wishes to do so.

PERSONAL DATA PRIVACY

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