

# WINKING STUDIOS LIMITED

(Incorporated in the Cayman Islands)  
(Company Registration No. 159882)

## ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("CDP"), being a member of **WINKING STUDIOS LIMITED** (the "**Company**"), pursuant to Article 77(1)(b) of the Articles of Association of the Company, are deemed to have appointed the persons whose names and particulars are set out in Part I below (the "**Depositor(s)**"), in respect of such number of shares in the capital of the Company (the "**Depositor(s) Shares**") set out against "his/her/its name in the Depository Register maintained by CDP on 27 April 2024 (the "**Cut Off Date**"), as our \*proxy/proxies to vote for us on our behalf at the Annual General Meeting of the Company to be held at Singapore Business Federation, 160 Robinson Road, #06-01 SBF Center, Singapore 068914 on Tuesday, 30 April 2024 at 10.00 a.m. and at any adjournment thereof (the "**AGM**").

I.

Total number of Depositor(s) Shares held

OR, in the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the "**Appointee(s)**") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II as shown in Part III, or, if no proportions are so reflected, in respect of the whole of the said shareholding:-

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)				
	<b>and/or (delete as appropriate)</b>			
(b)				

or failing the person(s) set out above, the Chairman of the AGM as our \*proxy/proxies to attend, speak and vote for us on our behalf at the AGM. Voting will be conducted by poll.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

\*Delete accordingly

III.	No.	Resolutions	For	Against	Abstain
		<b>ORDINARY BUSINESS</b>			
	1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors' Statement and the Independent Auditor's Report thereon			
	2.	To declare a final dividend of S\$0.005 per ordinary share one-tier tax exempt for the financial year ended 31 December 2023			
	3.	To re-elect Mr Johnny Jan (Jan, Cheng-Han), who is retiring pursuant to Article 86(1) of the Company's Amended and Restated Articles of Association			
	4.	To re-elect Mr Chang Yi-Hao, who is retiring pursuant to Article 86(1) of the Company's Amended and Restated Articles of Association			
	5.	To re-elect Mr Kao Shu-Kuo, who is retiring pursuant to Article 86(1) of the Company's Amended and Restated Articles of Association			
	6.	To re-elect Mr Lim Heng Choon, who is retiring pursuant to Article 86(1) of the Company's Amended and Restated Articles of Association			
	7.	To re-elect Mr Yang Wu Te, who is retiring pursuant to Article 86(1) of the Company's Amended and Restated Articles of Association			
	8.	To approve the payment of Directors' fees of US\$81,000 for the financial year ending 31 December 2024, to be paid half yearly in arrears			
	9.	To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
	10.	To transact any other ordinary business which may properly be transacted at an Annual General Meeting			
		<b>SPECIAL BUSINESS</b>			
	11.	Authority to Allot and Issue Shares			
	12.	Proposed Renewal of the General Mandate for Interested Person Transactions			

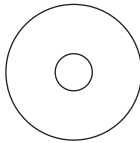
Dated this            day of            2024

IV. The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
			
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

**IMPORTANT:- PLEASE READ NOTES OVERLEAF**

**Notes:-**

- Part II (1) A Depositor who is a natural person need not submit this Depositor Proxy Form if he is attending the AGM in person.  
Where a Depositor is a corporation and wishes to be represented at the AGM, it must nominate an Appointee/Appointees to attend and vote as proxy/proxies for CDP at the AGM in respect of the number of the Depositor(s) Shares.
- (2) A Depositor(s) who is not a relevant intermediary may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy/proxies of CDP in respect of his/her/its shareholding. Where such a Depositor(s) wishes to appoint more than one Appointee, he/she/it must specify the proportion of his/her/its shares to be represented by each Appointee in Part II(a) and (b). If no such proportion is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent. of the shareholding of the Depositor(s) and the Appointee whose name appears second shall be deemed to be appointed in the alternate.
- (3) A Depositor(s) who is a relevant intermediary may appoint more than two Appointees, who shall be natural persons, to attend and vote in its place as proxies of CDP in respect of its shareholding. Where such a Depositor(s) wishes to appoint more than two Appointees, each Appointee must be appointed to exercise the rights attached to a different share or shares held by such Depositor(s), and the number and class of shares in relation to which each Appointee has been appointed shall be specified. "Relevant intermediary" has the meaning ascribed to it in section 181 of the Singapore Companies Act 1967.
- Part III If you wish to exercise all your votes "For" or "Against" or if you wish to abstain, please indicate with an "X" in the appropriate box against each resolution. Otherwise please indicate the number of votes in the appropriate box against each resolution. If this Depositor Proxy Form is deposited without specific directions in respect of a resolution, the appointee(s) may vote or abstain from voting at his/her/their discretion.
- Part IV (1) If a Depositor(s) wishes to nominate the Appointee, 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 Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its officer or attorney duly authorised in writing. The power of attorney or other authority appointing the attorney, if any, under which this Depositor Proxy Form is signed, or a duly certified copy thereof, must be attached to this Depositor Proxy Form.
- (2) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) to the office of the Company's Share Registrar & Share Transfer Office in Singapore, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.):
- (a) (if accompanied by a power of attorney) by hand at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619; or
- (b) (if not accompanied by a power of attorney) via e-mail to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),
- in each case, not less than seventy-two (72) hours before the time appointed for holding the AGM.

Completion and return of this Depositor Proxy Form by a Depositor (being an individual) will not prevent him/her from attending and voting in person at the AGM as proxy of CDP if he/she subsequently wishes to do so. In such event, the appointment of the Appointee/Appointees as proxy/proxies of CDP pursuant to this Depositor Proxy Form shall be deemed to be revoked.

**PERSONAL DATA PROTECTION ACT CONSENT**

By submitting the Depositor Proxy Form, the Depositor accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 April 2024.