



## **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 EGM in person.  
Where a Depositor is a corporation and wishes to be represented at the EGM, it must nominate an Appointee/Appointees to attend and vote as proxy/proxies for CDP at the EGM 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 EGM.

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 EGM 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 EGM dated 15 April 2024.