

# COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands on 8 October 2007)

(Company Registration No. MC-196613)

## ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a Member of **COMBINE WILL INTERNATIONAL HOLDINGS LIMITED** (the “Company”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at 22 April 2025 (the “Cut Off Date”), as our proxy to vote on our behalf at the Annual General Meeting of the Company to be held at WeWork 21 Collyer Quay, Level 2 Business Centre, Singapore 049320 on Thursday, 24 April 2025 at 10 a.m. and at any adjournment thereof (the “Annual General Meeting”).

I.

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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 affixing 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 shareholding referred to in Part II 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 him/her/it, the Chairman of the Meeting as our proxy to vote on our behalf at the Annual General Meeting. The Appointee(s) \*is/are hereby directed it vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) (other than the Chairman of the Meeting) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting. Where a Depositor (whether individual or corporate) appoints the Chairman of the Annual General Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Annual General Meeting as proxy for that resolution will be treated as invalid.

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

III.	No.	Resolutions relating to:	For	Against	Abstain
	1.	To receive and adopt the Director's Statement, Audited Financial Statements and the Auditor's Report of the Company for the financial year ended 31 December 2024.			
	2.	To approve the payment of Directors' Fees of S\$400,000 for the financial year ending 31 December 2025 (2024: S\$400,000).			
	3.	To re-elect Mr. Wee Sung Leng, a Director retiring pursuant to Article 86 of the Company's Articles of Association.			
	4.	To re-elect Mdm. Lee Kia Jong Elaine, a Director retiring pursuant to Article 86 of the Company's Articles of Association.			
	5.	To re-appoint Messrs RSM Hong Kong and RSM SG Assurance LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.			
	6.	To declare a final tax-exempt one-tier dividend of Singapore 5.0 cents per ordinary share in respect of the financial year ended 31 December 2024.			
		<b>Special Business</b>			
	7.	To authorise the Directors to allot and issue shares pursuant to Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited.			
	8.	To approve and adopt the Proposed Renewal of the Share Purchase Mandate.			

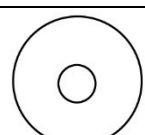
Dated this            day of            2025

IV. The Central Depository (Pte) Limited



Signature of Director

### TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

V.	For Individuals:  <hr/> Signature of Direct Account Holder	For Corporations:  <hr/> Signature of Director <hr/> Signature of Director/Secretary	 Common Seal
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**IMPORTANT:** PLEASE READ NOTES OVERLEAF

## **IMPORTANT: PLEASE READ NOTES BELOW**

### **Notes:**

Part II A Depositor who wishes to exercise his/her/its voting rights at the Annual General Meeting may vote personally at the Annual General Meeting or through their duly appointed proxy(ies). A Depositor may appoint the Chairman of the Annual General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting although this is not mandatory.

This Depositor Proxy Form may be accessed at the Company's website at the URL <http://www.combinewill.com/ar.html> or the SGX Website at the URL <https://www.sgx.com/securities/company-announcements>.

A Depositor who is not a Relevant Intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is entitled to appoint not more than two proxies to attend, speak and vote on his/her/its behalf at the Annual General Meeting. Where such Depositor's instrument appointing a proxy(ies) appoints two proxies, the proportion of his/her/its shareholding to be represented by each proxy shall be specified in the instrument.

A Depositor who is a Relevant Intermediary is entitled to appoint more than one proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such Depositor's instrument appointing a proxy(ies) appoints more than one proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. For the avoidance of doubt, a CPF Agent Bank/SRS Operator who intends to appoint a CPFIS/SRS Investor as its proxy(ies) shall comply with this paragraph. The appointments shall be invalid unless the Depositor specifies the number of shares in relation to which each proxy has been appointed in the proxy form.

Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. Where a Depositor (whether individual or corporate) appoints the Chairman of the Annual General Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the Annual General Meeting as proxy, failing which the appointment of the Chairman of the Annual General Meeting as proxy for that resolution will be treated as invalid.

Part V 1) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) in the following manner:

- (i) if submitted by post, be deposited at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;
- (ii) if submitted electronically, be submitted via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@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.**

A Depositor who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or by scanning and sending it by email to the email address provided above.

**Depositor(s) are strongly encouraged to submit completed proxy forms electronically via email.**

2) If a Depositor(s) wishes to nominate 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 its officer, attorney or other person authorised to sign the same. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarised/duly certified copy thereof, must be attached to this Depositor Proxy Form.**

### **GENERAL**

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. It is the Depositor(s)' 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. In addition, in the case of shares entered in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), the Company may reject any instrument appointing a proxy or proxies lodged if the Depositor, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Annual General Meeting or adjourned meeting, as certified by The Central Depository (Pte) Limited to the Company.

### **PERSONAL DATA PRIVACY**

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company consents to the personal data privacy terms set out in the Notice of AGM dated 9 April 2025.