

PC PARTNER GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Company Registration No.: 239079)

ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a Member of PC PARTNER GROUP LIMITED (the “Company”), pursuant to Article 85 of the Memorandum and Articles of Association of the Company, appoint the person(s) whose name(s) and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares of the Depositor(s) 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 for us on our behalf at the Annual General Meeting (“AGM”) of the Company to be held at #11–27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 on Friday, 25 April 2025 at 2:30 p.m. and at any adjournment thereof.

I.

--

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/or (b), provided that such details have been verified in Part V below by the affixing of the seal or the signature of or on behalf of the person named in Part I above 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 or if no proportions are so shown, in respect of the whole of the said shareholding:-

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

or failing him/her, the Chairman of the AGM, as our proxy/proxies to vote for us on our behalf at the AGM as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM. We further hereby authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

	Ordinary Resolutions	No. of votes		
		For	Against	Abstain
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2024.			
2.	To declare a final dividend.			
3.	(a) To re-elect Mr. LEUNG Wah Kan as a director.			
	(b) To re-elect Mr. MAN Wai Hung as a director.			
	(c) To re-elect Mr. CHUA Ser Miang as a director.			
	(d) To re-elect Mr. Jason GOH Hseng Wei as a director.			
	(e) To re-elect Mr. KONG Chee Keong as a director.			
	(f) To re-elect Ms. Alicia KWAN Xiuying as a director.			
	(g) To re-elect Prof. LOW Teck Seng as a director.			
	(h) To re-elect Mr. TEO Chun-Wei, Benedict as a director.			
	(i) To authorise the board of directors to fix the remuneration of the directors.			
4.	(a) To re-appoint BDO Limited as auditor.			
	(b) To re-appoint BDO LLP as auditor.			
	(c) To authorize the board of directors to fix the remuneration of the auditors.			

IMPORTANT: - PLEASE READ NOTES BELOW

General

The AGM will be held at Unit #11–27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 on Friday, 25 April 2025 at 2:30 p.m. for the purpose of considering and if thought fit, passing the resolutions set out in the Notice of AGM. **There will be no option to participate virtually. No food or refreshments will be provided at the AGM venue.**

Printed copies of this Notice of AGM, accompanying Proxy Form will be despatched by post to the members of the Company (other than the Central Depository (Pte) Limited (“CDP”)) and Depositors who hold shares through CDP (collectively, the “Shareholders”).

Notes:

- Part I This Depositor Proxy Form may be accessed at the Company’s website www.pccpartner.com and will also be made available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.
- Part II Depositor(s) who wish to vote on any or all of the resolutions at the AGM or by appointing proxy(ies) or the Chairman of the AGM as proxy to vote on his/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, Depositor(s) must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
- A Depositor(s) may nominate not more than two Appointees who shall be natural persons to attend and vote in his or its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b). A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM in person.
- Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee(s) to attend and vote as a proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares.
- A Depositor(s) who wishes to nominate more than one Appointee to attend the AGM must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her/its appointor and the Appointee whose name appears after shall be deemed to be nominated in the alternate.
- Part III Please indicate with an “X” in the appropriate box against the Resolution how you wish the Appointee to vote. If this Depositor Proxy Form is returned without any indication as to how the Appointee will vote, the Appointee may vote or abstain from voting as he /she thinks/they think fit.
- Part V (1) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) in the following manner:
- (a) if submitted by post, by depositing the duly completed Depositor Proxy Form at the office of the Company’s Share Transfer Agent B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
 - (b) if submitted electronically, by scanning and submitting the duly completed Depositor Proxy Form via email main@zicoholdings.com in either case, not later than 2:30 p.m. on Tuesday, 22 April 2025, being 72 hours before the time fixed for the AGM.
- (2) 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 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 a 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 this Depositor Proxy Form. 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 B.A.C.S. Private Limited accepts any responsibility for the consequences of such a decision. Completion and return of this Depositor Proxy Form by a Depositor(s) will not prevent him/her/it from attending the AGM.

PERSONAL DATA PRIVACY

By submitting this Depositor Proxy Form, a Depositor (i) agrees 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 appointees appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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.