

EXTRAORDINARY 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 3 October 2025 (the "**Cut Off Date**"), as our proxy to vote for us on our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at #11-27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 on Monday, 6 October 2025 at 11:00 a.m. and at any adjournment thereof.

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/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:-

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

or failing him/her, the Chairman of the EGM, as our proxy/proxies to vote for us on our behalf at the EGM 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 EGM. We further hereby authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

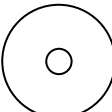
III.	No. of votes		
Ordinary Resolution	For	Against	Abstain
To approve the voluntary withdrawal of the listing of the Company's ordinary shares of par value HK\$0.10 each in the share capital of the Company on the Main Board of The Stock Exchange of Hong Kong Limited (the " Withdrawal of Listing "); and to authorize the directors of the Company and/or any one of them to do or cause to be done all such acts and things and execute all such documents which they and/or he/she may consider necessary, desirable or expedient for the implementation of and giving effect to the Withdrawal of Listing.			

Dated this day of 2025

IV. The Central Depository (Pte) Limited



Signature of Director

V. TO BE COMPLETED BY DIRECT ACCOUNT HOLDER/DEPOSITORY IF HE/SHE/IT WISHES TO NOMINATE A PROXY		
For Individuals:	For Corporations:	
	Signature of Director Signature of Director/Secretary	
		Common Seal

IMPORTANT: - PLEASE READ NOTES BELOW

General

The EGM will be held at #11-27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 on Monday, 6 October 2025 at 11:00 a.m. for the purpose of considering and if thought fit, passing the resolutions set out in the Notice of EGM. **There will be no option to participate virtually. No food or refreshments will be provided at the EGM venue.**

Printed copies of this Notice of EGM, 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
1. Depositor(s) who wish to vote on any or all of the resolutions at the EGM or by appointing proxy(ies) or the Chairman of the EGM as proxy to vote on his/its behalf at the EGM. In appointing the Chairman of the EGM 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 EGM as proxy for that resolution will be treated as invalid.
 2. (a) A Depositor(s) who is not a relevant intermediary may appoint not more than two Appointees, who shall be natural persons, to attend, speak 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 nominate more than one Appointee, he/she/it must specify the proportion of the shareholdings (expressed as a percentage of the whole) to be represented by each Appointee in Part II(a) and/or (b). If no proportion of shareholdings is specified, the Appointee whose name appears first shall be deemed to carry 100 percent of the shareholdings of his/her/its appointor and the Appointee whose name appears second shall be deemed to be nominated in the alternate.

Where a Depositor(s) is a corporation and wishes to be represented at the EGM, it must nominate an Appointee(s) to attend and vote as a proxy for CDP at the EGM in respect of the number of the Depositor(s) Shares.

(b) A Depositor(s) who is a relevant intermediary may appoint more than two Appointees, who shall be natural persons, to attend, speak 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 Companies Act 1967 of Singapore.
- 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 This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) in the following manner:
1. (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 11:00 a.m. on Friday, 3 October 2025, being 72 hours before the time fixed for the EGM.
 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

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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 EGM.

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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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.