



# PC PARTNER GROUP LIMITED

## 栢能集團有限公司 \*

(Company Registration No.: 239079)

(Incorporated in the Cayman Islands with limited liability)

### ANNUAL GENERAL MEETING - PROXY FORM

(OR AT ANY ADJOURNMENT THEREOF)

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s) of HK\$0.10 each in the capital of  
PC Partner Group Limited (the "Company") hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the AGM, as my/our proxy, to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at #11-27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 on Friday, 24 April 2026 at 11:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the said Meeting as indicated below or, if no such indication is given, as my/our proxy thinks fit and on any other resolution properly put to the Meeting.

Ordinary Resolution		Number of Votes		
		For	Against	Abstain
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon.			



## **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, 24 April 2026 at 11:00 a.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.**

### **Notes:**

#### Part I

This Proxy Form may be accessed at the Company's website [www.pcpartner.com](http://www.pcpartner.com) and will also be made available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

#### Part II

Shareholder(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, Shareholder(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 Shareholder(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 Shareholder(s) Shares. A Shareholder(s) who is a natural person need not submit this Proxy Form if he/she is attending the AGM in person.

Where a Shareholder(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 at the AGM in respect of the number of the Shareholder(s) Shares.

A Shareholder(s) who wishes to nominate more than one Appointee to attend the AGM must specify the proportion of the number of the Shareholder(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Shareholder(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent. of the number of the Shareholder(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 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 Proxy Form, duly completed, must be submitted by the Shareholder(s) in the following manner:

(a) if submitted by post, by depositing the duly completed 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 Proxy Form via email [main@zicoholdings.com](mailto:main@zicoholdings.com) **in either case, not later than 11:00 a.m. on Tuesday, 21 April 2026, being 72 hours before the time fixed for the AGM.**

##### (2)

This Proxy Form must be signed by the Shareholder(s) or his/her/its attorney duly authorised in writing. In the case of

Joint Shareholder(s), all Joint Shareholder(s) must sign this Proxy Form. If the Shareholder(s) is a corporation, this 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 Proxy Form if it is signed by an attorney.

**GENERAL**

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Shareholder(s) are not ascertainable from the instructions of the Shareholder(s) specified on this Proxy Form. It is the Shareholder(s)' responsibility to ensure that this Proxy Form is properly completed. Any decision to reject this Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company nor B.A.C.S. Private Limited accepts any responsibility for the consequences of such a decision. Completion and return of this Proxy Form by a Shareholder(s) will not prevent him/her/it from attending the AGM.

**PERSONAL DATA PRIVACY**

By submitting this Proxy Form, a Shareholder (i) agrees to the collection, use and disclosure of the Shareholder'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.