

# TRICKLESTAR LIMITED

(Company Registration No.: 201837106C)  
(Incorporated in the Republic of Singapore)

## ANNUAL GENERAL MEETING PROXY FORM

### Important:

- Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967) (the "Act") may appoint more than two (2) proxies to attend, speak and vote at the annual general meeting (the "AGM").
- This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries ("investors") (including investors holding through Supplementary Retirement Scheme ("SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them.
- SRS investors should contact their SRS Operators if they have any queries regarding their appointment as proxies.

### Personal data privacy:

By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 March 2024.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC No./Passport No./Company Registration No.)  
of \_\_\_\_\_ (Address)  
being a member/members of TrickleStar Limited (the "Company"), hereby appoint:-

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

and/or (delete as appropriate)

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

or if no proxy is named, the Chairman of the AGM as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held at Four Points by Sheraton Singapore, Riverview Elgin Room, 382 Havelock Road, Singapore 169629 on Wednesday, 27 March 2024 at 10.30 a.m. (Singapore Time) and at any adjournment thereof.

\* I/We direct \*my/our \*proxy/proxies to vote for or against, or abstain from voting on the ordinary resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the \*proxy/proxies may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM.

No.	Ordinary Resolutions relating to	No. of Shares For**	No. of Shares Against**	No. of Shares Abstain**
<b>ORDINARY BUSINESS</b>				
1.	Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditor's Report hereon			
2.	Approval of the payment of Directors' fees of S\$252,000 for the financial year ending 31 December 2024			
3.	Re-election of Mr. Ling Hee Keat as a Director of the Company			
4.	Re-election of Mr. Jeremy John Figgins as a Director of the Company			
5.	Re-appointment of Messrs Foo Kon Tan LLP as the Company's auditors			
<b>SPECIAL BUSINESS</b>				
6.	Authority to allot and issue shares			
7.	Authority to grant awards and to allot and issue shares pursuant to the TrickleStar Performance Share Plan			
8.	Renewal of Share Buy-back Mandate			

### Notes:

\* Delete accordingly

\*\* Voting will be conducted by poll. If you wish for your proxy to cast all your votes "For" or "Against" the relevant resolution, please cross "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with "X" in the Abstain box in respect of that resolution. Alternatively, please indicate the numbers of shares that your proxy is directed to **abstain** from voting in the Abstain box in respect of that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature of Member(s) or Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES:

1. Please insert the total number of shares in the capital of the Company (“**Shares**”) held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. “**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member’s form of proxy (“**proxy form**”) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the shareholdings of his/its appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where more than two (2) proxies are appointed, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the proxy form. Where such member appoints more than two (2) proxies, it should annex to the proxy form the list of proxies, setting out, in respect of each proxy, the name, address, NRIC/Passport Number and proportion of shareholding (number of Shares and percentage) in relation to which each proxy has been appointed.
5. The proxy needs not be a member of the Company.
6. The proxy form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be deposited at the office of the Polling Agent, Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07, International Plaza, Singapore 079903; or
  - (b) if submitted electronically, be submitted via email to the Company’s Polling Agent at [tricklestar-agm@ryt-poll.com](mailto:tricklestar-agm@ryt-poll.com)in either case, no later than 10.30 a.m. on 24 March 2024 (being not less than seventy-two (72) hours before the time appointed for holding the AGM).

Completion and return of the proxy form by a member will not prevent him from attending, speaking and voting at the AGM if he so wishes. In such event, the relevant proxy form will be deemed to be revoked and the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM.
7. The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which, the proxy form may be treated invalid.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Act.
9. For SRS investors, this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS investors (a) should contact their SRS Operators if they have queries regarding their appointment as proxies; or (b) may appoint Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case, they should approach their SRS Operators to submit their voting instruction by 5.00 p.m. on 15 March 2024.

## GENERAL:

The Company shall be entitled to reject the proxy form 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 proxy form. In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.