PROXY FORM

EQUATORIALE HOLDINGS LIMITED
(Company Registration No.: 202215044K)
(Incorporated in the Republic of Singapore)

IMPORTANT
1. The Annual General Meeting ("**AGM**") of the Company will be held in a wholly virtual format on 23 June 2025 at 4:30 pm. There will be no option for shareholders to participate physically.
2. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
3.

PERSONAL DATA PRIVACY
By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 2 June 2025.

PROXY FORM

*I/We (Name), ______________________________ (NRIC/Passport/Company Registration No.) ________________, of (Address)____ being a member/members of **EQUATORIALE HOLDINGS LIMITED** (the "**Company**"), hereby appoint:

Name	NRIC / Passport No.	Address	Proportion of Shareholding (%)

*and/or

Name	NRIC / Passport No.	Address	Proportion of Shareholding (%)

or failing him/her or both of them, the Chairman of the AGM, as *my/our proxy to vote for *me/us on *my/our behalf, at the AGM to be held virtually on 23 June 2025 at 4:30 pm, and at any adjournment thereof.

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

ORDINARY BUSINESS

No.	ORDINARY RESOLUTION	**For	**Against	**Abstain
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Directors' Statement and Independent Auditor's Report thereon.			
2.	To appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to fix their remuneration			

SPECIAL BUSINESS

No.	SPECIAL RESOLUTION	**For	**Against	**Abstain
3.	The Proposed Adoption of the New Constitution, including: (a) authorisation of the Company's directors to do such things to give effect to the proposed Adoption of the New Constitution; and (b) to the extent any act in connection with the Proposed Adoption of the New Constitution has been performed or undertaken, they be approved, ratified and confirmed.			

Notes:
* *Please delete accordingly.*
** *Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" the above resolution, please indicate with a (√) in the "For" or "Against" box provided. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided. If you wish your proxy/proxies to abstain from voting on the resolution, please indicate with a (√) in the "Abstain" box provided. Alternatively, please indicate the number of shares your proxy/proxies is directed to abstain from voting in the "Abstain" box provided. In any other case, the proxy/proxies may vote or abstain as the proxy/ proxies deem(s) fit on the above resolution if no voting instruction is specified, and on any other matter arising at the AGM.*

Dated this ________day of _______ 2025

Total Number of Shares Held

____
Signature(s) of Member(s)/Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES TO PROXY FORM:

(1) The AGM will be held by electronic means (the "**Virtual Meeting**"). Members will not be able to attend the AGM physically.

(2) (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

(b) A member who is a relevant intermediary is entitled to appoint more than two 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 such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

(3) A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.

(4) The instrument appointing a proxy must be submitted to the Company in the following manner:

(a) if sent personally or submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate Advisory Services Pte Ltd at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632; or

(b) if submitted electronically, via email to investors@equatorialeholdings.com.

in either case, not less than seventy-two (72) hours before the time appointed for holding the AGM. Members of the Company are strongly encouraged to submit completed proxy forms electronically via email.

(5) The instrument appointing a proxy(ies) must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

(6) A member is required to pre-register his/her/its appointed proxy(ies) to participate in the Virtual Meeting.

(7) A corporation which is a member of the Company 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 its Constitution and Section 179 of the Companies Act 1967.

(8) Completion and return of an instrument appointing a proxy(ies) shall not preclude a member from attending, speaking and voting in person at the AGM. Any appointment of a proxy(ies) shall be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument of proxy(ies) to the AGM.

(9) The Company shall be entitled to reject the proxy form appointing 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 proxy form.

PERSONAL DATA PRIVACY

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