

# Proxy Form

## PNE INDUSTRIES LTD

Company registration no. 199905792R  
(Incorporated in the Republic of Singapore)

### IMPORTANT:

1. The Annual Report, Appendix and Notice of Annual General Meeting ("AGM") dated 8 January 2025 and the proxy form have been made available on SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at URL <https://pne.com.sg/industries/>.
2. The AGM will be held, in a wholly physical manner, at the venue, date and time as stated below. There will be no option for members to participate virtually.
3. A relevant intermediary may appoint more than two proxies to attend the AGM and vote (please see note 2 for the definition of "relevant intermediary").
4. 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 January 2025.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Meeting.

\*I/We \_\_\_\_\_ (Name)

(\*NRIC / Passport / Company Registration No. \_\_\_\_\_) of \_\_\_\_\_ (Address) being a \*member/

members of PNE Industries Ltd, hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of shareholdings (%)

and/or (delete as appropriate)

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or failing the person, or either or both persons referred to above, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM (the "Meeting") of the Company to be held at Orchid Country Club, 1 Orchid Club Road, Sapphire 1, Orchid Lodge, Level 2, Singapore 769162 on Thursday, 23 January 2025 at 9.00 a.m., and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

All resolutions put to the vote at the Meeting shall be conducted by poll.

No.	Ordinary Resolutions	For	Against	Abstain
	<b>ORDINARY BUSINESS</b>			
1.	To receive and adopt the Directors' Statement and Financial Statements for the year ended 30 September 2024.			
2.	To declare a final dividend of S\$0.02 (2023: S\$0.02) per ordinary share for the year ended 30 September 2024.			
3.	To approve the Directors' Fees of S\$150,000/- (2023: S\$147,500/-) for the year ended 30 September 2024.			
4(a).	To re-elect Mr Tan Koon Chwee, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.			
4(b).	To re-elect Mr Tan Tee Ching, the Director retiring pursuant to Regulation No. 92 of the Company's Constitution.			
5.	To appoint Messrs Forvis Mazars LLP as Auditors of the Company in place of the retiring Auditors, Messrs Deloitte & Touch LLP, and to authorise the Directors to fix their remuneration.			
	<b>SPECIAL BUSINESS</b>			
6.	Approval of the ordinary resolution pursuant to Section 161 of the Companies Act 1967.			

Note: Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution or to abstain from voting on a resolution, please indicate with a "X" in the "For", "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" in the "For", "Against" or "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Total Number of Shares

Signature(s) of Member(s)/Common Seal  
\* Delete Accordingly

**Important: Please read notes overleaf**

# Proxy Form

Affix  
Postage  
Stamp

The Company Secretary  
**PNE Industries Ltd**  
996 Bendemeer Road #07-06  
Singapore 339944

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### Notes:

1. Please insert the total number of 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 of Singapore), 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 ("Proxy Form") appointing the Chairman of the Meeting as proxy shall be deemed to relate to all the shares held by you.
2. A member who is a relevant intermediary, is entitled to appoint more than two proxies to attend and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
3. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
4. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. A proxy need not be a member of the Company.
5. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.
6. Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (excluding SRS investors) and who wish to exercise their votes by appointing a proxy or proxies should approach their respective relevant intermediaries to submit their voting instructions as soon as possible. In the case of CPF/SRS investors, they must do so **at least seven (7) working**

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**days before the AGM (i.e. by 14 January 2025, 9.00 a.m.)** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint a proxy or proxies to vote on their behalf **by 9.00 a.m. on 20 January 2025**.

7. Completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the Meeting.

A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the registered office of the Company, 996 Bendemeer Road #07-06, Singapore 339944 or by scanning and sending it via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com) as soon as possible, in either case, **by 9.00 a.m. on 20 January 2025 (being at least seventy-two (72) hours before the time appointed for holding the Meeting)**.

**Members are strongly encouraged to submit completed proxy forms electronically via email.**

### PERSONAL DATA PRIVACY:

By submitting a proxy form appointing a proxy or proxies, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 January 2025.

### GENERAL:

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