

**BACUI TECHNOLOGIES  
INTERNATIONAL LTD.**  
(Registration No. 199407135Z)  
(Incorporated in the Republic of Singapore)

**PROXY FORM**

(Please see notes overleaf before completing this Proxy Form)

**Important:**

1. A member who is a relevant intermediary (as defined in Section 181(6) of the Companies Act 1967) may appoint more than 2 proxies to attend, speak and vote at the Extraordinary General Meeting but each proxy must be appointed to exercise the rights attached to a different share or shares held by the member (which number and class of shares must be specified).
2. For CPF/SRS investors who have used their CPF monies to buy Bacui Technologies International Ltd.'s shares, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should approach their relevant intermediaries (including their respective CPF/SRS approved banks) if they have any queries regarding appointment of their proxies.
3. By submitting an instrument appointing proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 7 November 2024.

I/We, \_\_\_\_\_ (Name) NRIC/Passport/Co. Reg No. \_\_\_\_\_  
of \_\_\_\_\_ (Address)  
being a member/members\* of Bacui Technologies International Ltd. (the “**Company**”) hereby appoint:-

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

\*and/or

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or failing him/her/them\*, the Chairman of the Extraordinary General Meeting (“**EGM**” or the “**Meeting**”), as my/our\* proxy/proxies to attend and vote for me/us\* on my/our\* behalf at the EGM of the Company to be held at 137 Cecil Street #04-01 Cecil Building Singapore 069537 on **22 November 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 Resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies\* will vote or abstain from voting at his/her/their\* discretion. Where the Chairman of the EGM is appointed as proxy and the absence of specific directions as to voting, the appointment of Chairman of the Meeting as your proxy for that resolution will be treated as invalid. The Resolutions proposed at the EGM as indicated hereunder will be put to vote at the EGM by way of poll.

(Voting will be conducted by poll. If you wish to exercise all your shares to be voted “For” or “Against” the relevant resolutions, please indicate with a “√” in the space provided under “For” or “Against” accordingly. If you wish to abstain from voting on a resolution, please indicate with a “√” in the space provided under “Abstain”. Alternatively, please indicate number of shares to be voted “For” and/or “Against” or to abstain from voting for each resolution in the space provided. If no specific direction as to voting is given, the \*proxy/proxies may vote or abstain from voting at \*his/her/their discretion.)

No.	Ordinary Resolutions	For <sup>(1)</sup>	Against <sup>(1)</sup>	Abstain <sup>(1)</sup>
1.	Ordinary Resolution 1: To approve the Proposed Rights Issue			
2.	Ordinary Resolution 2: To approve the Proposed Whitewash Resolution			
3.	Ordinary Resolution 3: To approve the Potential Transfer of Controlling Interest to Xinlong Investment Holding Limited			

\* Delete where inapplicable

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

Total Number of Shares in:	No. of Shares
(i) CDP Register	
(ii) Register of Members	
Total	

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

\*delete if not applicable

## IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS PROXY FORM

### NOTES:

1. Please insert the total number of ordinary 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 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 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, this instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
2. The Proxy Form appointing the Chairman of the Meeting (or any person other than the Chairman of the Meeting) as proxy to vote on the Member’s behalf at the EGM, duly executed, must be submitted through any of the following means to the Company in the following manner:–
  - (a) by email, to the Company’s Polling Agent, Complete Corporate Services Pte Ltd at bacui-egm@complete-corp.com or
  - (b) by post, to be deposited with the Company’s Polling Agent, Complete Corporate Services Pte Ltd at 10 Anson Road International Plaza #29-07 Singapore 079903,

in either case, by 10.30 a.m. on Tuesday, 19 November 2024 (being not less than seventy-two (72) hours before the time appointed for holding the EGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid. A member who wishes to submit an instrument appointing proxy(ies) can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the Proxy Form from the SGXNet or the Company’s corporate website, and subsequently complete and sign the Proxy Form before submitting it by post to the address provided above, or scanning and sending it to the email address provided above.

3. Completion and submission of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of a proxy(ies) for the EGM shall be deemed to be revoked if the member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies), to the EGM.
4. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.
  - (a) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised.
  - (b) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
5. A member of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. Where a member appoints two (2) 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.
6. A member who is a relevant intermediary entitled to attend and vote at the EGM of the Company is entitled to appoint more than one (1) proxy to attend and vote instead of the member, 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 one (1) proxy, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

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 EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore, the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it was an individual.
8. CPF Investors and SRS Investors may attend and vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks and SRS Operators and should contact their respective CPF Agent banks and SRS Operators if they have any queries regarding their appointment as proxies. For CPF Investors and SRS investors who wish to appoint the Chairman of the EGM as their proxy, they should approach their respective CPF Agent banks and SRS Operators to submit their votes no later than 10.30 a.m. on Tuesday, 12 November 2024 (being not less than seven (7) working days before the AGM).
9. Any reference to a time of day is made by reference to Singapore time.

### Personal Data Privacy

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a shareholder of the Company (i) consents 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 proxies and representatives 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 guideline (collectively, the “**Purposes**”), (ii) warrants that where the shareholder discloses the personal data of the shareholder’s proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder’s breach of warranty.