LION ASIAPAC LIMITED

(Company Registration. No. 196800586R)
(Incorporated in Singapore)

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT

1. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore may appoint more than 2 proxies to attend, speak and vote at the Annual General Meeting.
2. For Supplementary Retirement Scheme ("**SRS**") investors who have used their SRS monies to buy Lion Asiapac Limited 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. SRS investors should contact their respective SRS Operators if they have any queries regarding their appointment as proxies.

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 Annual General Meeting dated 10 October 2025.

I/We ______________________________ (Name)

______________________________ (NRIC/Passport/Company Registration No.)

of ______________________________

______________________________ (Address)

being a member(s) of Lion Asiapac Limited (the "**Company**") hereby appoint:

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

and/or (delete as appropriate)

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

or failing him/her, the Chairman of the Annual General Meeting ("**AGM**") of the Company (the "**Chairman**"), as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM to be held at Crowne Plaza Changi Airport, Alstonia Room, Level 2, 75 Airport Boulevard, Singapore 819664 on Thursday, 30 October 2025 at 11.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM or at any adjournment thereof, the proxy/proxies (other than the Chairman) will vote or abstain from voting at his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.

No.	**Resolutions**	**No. of Shares For***	**No. of Shares Against***	**No. of Shares Abstained***
Routine Business				
1	To adopt the directors' statement and audited financial statements			
2	To re-elect Mr Chai Woon Chew			
3	To re-elect Tan Sri Cheng Heng Jem			
4	To approve directors' fees for the financial year ended 30 June 2025			
5	To re-appoint RSM SG Assurance LLP as auditors and to authorise the directors to fix their remuneration			
Special Business				
6	To approve Share Issue Mandate			
7	To approve the renewal of the Interested Person Transactions Mandate			

*Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or abstain from voting on a resolution, please tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this ______ day of ______________ 2025.

Total Number of Shares Held

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

IMPORTANT: Please read notes overleaf

Notes:

1 (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 of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no proportion is specified, the first-named proxy shall be deemed to represent 100% of the shareholding to which the instrument of proxy relates, and the second-named proxy shall be deemed to be an alternate to the first-named proxy.

(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 of proxy 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 of Singapore.

2 A proxy need not be a member of the Company.

3 Completion and return of this instrument appointing a proxy(ies) shall not preclude a member from attending, speaking and voting 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 instrument of proxy, to the AGM.

4 A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited) ("**CDP**"), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.

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

6 Where an instrument appointing a proxy(ies) 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), if the instrument is submitted personally or by post, be lodged with the instrument, or if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.

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

(a) if submitted personally or by post, be lodged at the office of the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03 Robinson 77, Singapore 068896; or

(b) if submitted electronically, be submitted via email to the Company's Share Registrar at main@zicoholdings.com,

and in each case, must be lodged or received (as the case may be) not less than 72 hours before the time set for the AGM.

8 Persons, who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including SRS Investors, and wish to exercise their votes by appointing a proxy(ies), should approach their respective relevant intermediaries (including SRS Operators) to submit their voting instructions by 11.00 a.m. on 17 October 2025.

9 The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument appointing a proxy(ies) 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 AGM, as certified by CDP to the Company.

AGM
Proxy Form

AFFIX POSTAGE STAMP

The Share Registrar of
LION ASIAPAC LIMITED
c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896