

HEPTAMAX INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200804077W)

PROXY FORM

ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this form)

IMPORTANT

1. A relevant intermediary (as defined in Note 2) may appoint more than two proxies to attend the Annual General Meeting and vote.
2. For investors who hold shares under the Supplementary Retirement Scheme ("SRS Investors") and Central Provident Fund Investment Scheme investors ("CPF Investors"), this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them. SRS and CPF Investors should contact their respective SRS operators or CPF agent banks 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 AGM dated 10 April 2026.

I/We* _____ (Name) _____ (NRIC / Passport / Company Registration Number*)

of _____ (Address)

being a member of **Heptamax International Limited** (the "Company"), hereby appoint:

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

and/or*:

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

or, if no proxy is named, the Chairman of the annual general meeting ("AGM"),

as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the Annual General Meeting of the Company to be held at 151 Lorong Chuan #02-03A (New Tech Park Lobby C) Singapore 556741 on 27 April 2026 at 11.00 a.m. and at any adjournment thereof.

I/We* direct the aforesaid appointed proxy to vote for, or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions relating to:	No. of Votes For #	No. of Votes Against #	No. of Votes Abstain #
Ordinary Business				
1.	Adoption of Audited Accounts, Directors' Statement and Independent Auditors' Report for financial year ended 31 December 2025			
2.	Payment of Directors' Fees amounting to S\$99,000 for the financial year ending 31 December 2026, to be paid half-yearly in arrears			
3.	Re-election of Ms. Lim Meng Huang as a Director of the Company			
4.	Re-election of Mr. Ng Siew Hoong as a Director of the Company			
5.	Re-election of Madam Goh Kui Lian as a Director of the Company			
6.	Re-election of Mr. Tan Wai Hong as a Director of the Company			
7.	Re-appointment of CLA Global TS Public Accounting Corporation as Independent Auditors of the Company and authorisation of Directors to fix their remuneration			
Special Business				
8.	Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 of Singapore			

If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate so with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion on any matter arising at the AGM and at any adjournment thereof.

Dated this _____ 2026.

Total number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Shareholder(s) and/or
Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF



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, this Proxy Form shall be deemed to relate to all the Shares held by you.
2. **The AGM will be convened and held in person**, at the address stated in the Notice of AGM. A member of the Company (“**Member**”) may personally attend and vote at the AGM, or:
 - a. a Member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote in his stead at the AGM of the Company. Where such Member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. If no percentage is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named proxy; and
 - b. a Member of the Company who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote at the AGM of the Company, 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 number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form. In such event, the relevant intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company.

“**relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. In appointing a proxy, if no specific direction as to voting is given by a Member, the proxy/proxies will vote or abstain from voting at his/her/ their discretion on any matter arising at the AGM and at any adjournment thereof.
4. A proxy need not be a member of the Company.
5. The duly executed Proxy Form must be submitted to the Company in the following manner:
 - (a) **by email** to admin@heptamax.com; or
 - (b) in hard copy **by post** to the Company's registered office at 15 Scotts, 15 Scotts Road, #04-08, Singapore 228218,

in any case, by **no later than 11.00 a.m. on 25 April 2026**, being **not less than 48 hours** before the time appointed for holding the AGM (and at any adjournment thereof). Members of the Company are strongly encouraged to submit the completed and signed Proxy Forms by email.
6. SRS and CPF Investors should approach their respective SRS operators or CPF agent banks to submit their votes by **no later than 5.00 p.m. on 15 April 2026**, (being at least seven (7) working days before the date of the AGM). SRS and CPF Investors should contact their respective SRS operators or CPF agent banks for any queries they may have with regard to the appointment of proxy for the AGM.
7. This instrument of proxy must be signed by the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. Where this instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy shall be treated as invalid.
8. A corporation which is a Member may authorise by a 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 Companies Act 1967 of Singapore.
9. The Company shall be entitled to reject the instrument of proxy 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 (such as in the case where the appointor submits more than one instrument of proxy).
10. In the case of shares entered in the Depository Register, a Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to appoint the proxy. Otherwise, the Company shall be entitled to reject the instrument of proxy.

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 10 April 2026.