



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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Form of Proxy - Annual General and Special Meeting to be held on March 6, 2025 at 7:00 p.m. EST (March 7, 2025 at 8:00 a.m. Singapore Time)

# This Form of Proxy is solicited by and on behalf of Management.

# Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 7:00 p.m., Eastern Time, on March 4, 2025.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



## To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
- 1-866-732-VOTE (8683) Toll Free



## To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



# To Rece

#### To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy.

Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

popointment of KPMG LLP, Singapore, as the Company's Singapore-based auditor and appointment of KPMG LLP, Toronto, as the Company's principal independent gistered public accountant for the ensuing year and authorizing the directors of the Company to fix the auditor's and accountant's remuneration.  For Agains  Ordinary Resolution - Amendment of VCC Constitution  pproval of the ordinary resolution (as defined in the VCC Constitution) approving the redemption amendment and the termination amendment as set out and	•					
Print the name of the person you are appointing this person, Shaun Lee e "Management Nominees")  Print the name of the person you are appointing if this person is someone of the proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given the proxyholder sees fill) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held at 7 Straits View, #23-Marina One East Tower, Singapore 018936 on March 6, 2025 at 7:00 p.m. Eastern Time (March 7, 2025 at 8:00 a.m. Singapore Time) and at any adjournment or postponement thereof.  Print the name of the person you are appointing if this person is is someone of the proxyholder sees fill you have been given the proxyholder sees fill and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held at 7 Straits View, #23-Marina (Parch 7, 2025 at 8:00 a.m. Singapore Time) and at any adjournment or postponement thereof.  Print the name of the person you are appointing if this person is someone of the Company to Parch the Management Nominees listed herein.  Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.  Print the name of the person you are appointing if the Management Nominees listed herein.  Print the name of the person you are and on behalf of the holder in accordance with the following direction (or if no directions have been giver the person you are about any adjournment or postponement thereof.  Print the name of the holder in accordance with the following direction (or if no directions have been giver the person you are about any adjournment or postponement thereof.  Print the name of the person you are alone feature that the management Nominees listed h	-					+
Election of Directors  For Withhold  Radhika Ajmera  02. William J. Braithwaite  03. Henny Muliany  Withhold  Appointment of Auditors  Ipointment of KPMG LLP, Singapore, as the Company's Singapore-based auditor and appointment of KPMG LLP, Toronto, as the Company's principal independent pistered public accountant for the ensuing year and authorizing the directors of the Company to fix the auditor's and accountant's remuneration.  For Agains  Ordinary Resolution - Amendment of VCC Constitution  Ipproval of the ordinary resolution (as defined in the VCC Constitution) approving the redemption amendment and the termination amendment as set out and	We being holder(s) of securities of abrund VCC (the "Company") hereby appling this person, Henny Muliany, or failing e "Management Nominees")  my/our proxyholder with full power of suthe proxyholder sees fit) and on all othe	oint: Megan Kennedy, or g this person, Shaun Lee ubstitution and to attend, act and or matters that may properly com	to vote for a	appointing if this person is someone other than the Management Nominees listed herein.  Ind on behalf of the holder in accordance with the following direction (or if no Annual General and Special Meeting of shareholders of the Company to be	neld at 7 Straits	View, #23-
Eor Withhold  Description:  Radhika Ajmera  Description:  O2. William J. Braithwaite  O3. Henny Muliany  For Withhold  For Agains	, 51				posiponemeni	mereor.
For Withhole  Appointment of Auditors  popointment of KPMG LLP, Singapore, as the Company's Singapore-based auditor and appointment of KPMG LLP, Toronto, as the Company's principal independent gistered public accountant for the ensuing year and authorizing the directors of the Company to fix the auditor's and accountant's remuneration.  For Agains  Ordinary Resolution - Amendment of VCC Constitution  poproval of the ordinary resolution (as defined in the VCC Constitution) approving the redemption amendment and the termination amendment as set out and	Election of Directors	For Withhold		For Withhold	For	Withho
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	oproval of the ordinary resolution (as defi	ned in the VCC Constitution) ap		edemption amendment and the termination amendment as set out and		

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Signature of Proxyholder	Signature(s)	Date
I/We authorize you to act in accordance with my/our instructions set out above. I/ We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.		MM I DD I YY

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