# THE PLACE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200107762R)

## PROXY FORM

Extraordinary General Meeting

IMPORTANT

For investors holding shares of The Place Holdings Limited through relevant intermediaries (as defined under Section 181 of the Companies Act 1967), including CPF/SRS investors, 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. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven working days before the EGM (i.e. 19 February 2024) by to ensure that their votes are submitted.

I/We, _____ of

_____ (Address)

being a *member/members of The Place Holdings Limited (the "**Company**") hereby appoint:

| Name | Address | NRIC/ Passport No | Proportion of Shareholdings (%) |
|---|---|---|---|
| | | | |

*and/or

| Name | Address | NRIC/ Passport No | Proportion of Shareholdings (%) |
|---|---|---|---|
| | | | |

or failing him/her/them, the Chairman of the extraordinary general meeting of the Company (the "**EGM**") as *my/our proxy to vote for *me/us on *my/our behalf at the EGM to be held at Meeting Room 332, Level 3 Suntec Singapore Convention and Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 28 February 2024 at 2.00 p.m. (Singapore time), and at any adjournment thereof.

*I/We direct *my/our proxy to vote for or against or to abstain from voting on the Resolution proposed at the EGM as indicated hereunder. If no specific direction as to voting or abstention is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies* shall vote or abstain from voting at his/her* own discretion.

If you wish to exercise all your votes "For" or "Against" or to "Abstain" from the relevant Resolution, please tick [√] within the box provided. Alternatively, if you wish to exercise your votes "For", "Against" or to "Abstain" from the relevant Resolution, please indicate the number of Shares in the boxes provided.

| | For* | Against* | Abstain* |
|---|---|---|---|
| Ordinary Resolution – The Proposed Ratification of the Issuance by New Vision Holding Pte. Ltd. of 12,000,000 new ordinary shares | | | |

Dated this _____ day of _____ 2024.

| Total number of Shares held |
|---|
| |

_____

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Personal Data Privacy:**

By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 13 February 2024.

**Notes:**

1. Please insert the total number of Shares held by you. If you only have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you only 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 appointing a proxy shall be deemed to relate to all the Shares held by you (in both the Register of Members and the Depository Register).

2. A member who wishes to vote on the resolution to be tabled at the EGM may appoint a proxy to vote on behalf of him/her at the EGM in respect of all the Shares held by him/her. In the Proxy Form, a member should specifically direct the proxy on how he/she is to vote for, vote against, or to abstain from voting, on the resolution. If the Chairman of the EGM is the appointed proxy but no specific direction as to voting is given, the Chairman of the EGM will vote or abstain from voting at his/her discretion.

3. The instrument appointing a proxy must be deposited by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, or by electronic mail to TPHEGM2024@boardroomlimited.com (enclosing a clear scanned, completed and signed Proxy Form), and must be received by the Company not less than 72 hours before the time appointed for the EGM.

4. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or the power of attorney or other authority, if any, or a duly certified true copy thereof shall (failing previous registration with the Company) be duly stamped (if required by law) and be deposited by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, or by electronic mail to TPHEGM2024@boardroomlimited.com, and must be received by the Company not less than 72 hours before the time for holding the EGM or adjourned meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.

5. The Company shall be entitled to reject the instrument appointing a proxy 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 instrument appointing a proxy. The Company shall not be responsible to confirm nor be liable for the rejection of any incomplete or invalid proxy instrument. In addition, in the case of Shares entered in the Depository Register, the Company shall reject any instrument appointing a proxy 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.