

ALPINA HOLDINGS LIMITED

(Company Registration No. 202138650H)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the annual general meeting ("AGM").

2. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used directly by Central Provident Fund ("CPF") Investment Scheme/Supplementary Retirement Scheme ("SRS") investors who hold the Company's shares through CPF agent banks/SRS operators.

3. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy to attend, speak and vote on a member's behalf at the AGM.

Personal Data Privacy: By submitting an instrument appointing a proxy/proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 April 2025.

PROXY FORM
ANNUAL GENERAL MEETING
(Please see notes overleaf before completing this Form)

*I/We, _____ (Name) _____ (NRIC/Passport/Co Reg No.)

of _____ (Address)

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

Name	Address	*NRIC/ Passport No.	Number of Shares (please see Note 3)	Proportion of Shareholdings (%)

*and/or (delete as appropriate)

Name	Address	*NRIC/ Passport No.	Number of Shares (please see Note 3)	Proportion of Shareholdings (%)

or failing *him/her/them, the Chairman of the AGM as *my/our proxy to attend and vote for *me/us on *my/our behalf at the AGM to be held physically on Monday, 28 April 2025 at 10.00 a.m. at 54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118 and at any adjournment thereof.

All resolutions put to the vote at the AGM shall be conducted by poll. Where the Chairman of the AGM is appointed as *my/our proxy/proxies, *I/we acknowledge that the Chairman of the AGM may exercise *my/our proxy/proxies even if he has an interest in the outcome of the resolutions.

* I/We direct *my/our proxy/proxies to vote for or against or 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 and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion.

*Please delete accordingly

If you wish for your proxy to cast all your votes "For" or "Against" a resolution, please tick (✓) within the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution.

If you wish for your proxy to abstain from voting on a resolution, please tick (✓) in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes that your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution.

No.	Ordinary Resolutions	Number of Votes 'For'	Number of Votes 'Against'	Number of Votes 'Abstain'
1	Receive and adopt the directors' statement and the audited financial statements of the Company for the financial year ended 31 December 2024 ("FY2024")			
2	Approval of a final tax exempt (one-tier) dividend of 0.1899 Singapore cents per ordinary share in the Company ("Share") for FY2024			
3	Approval of directors' fees of S\$120,000 for the financial year ending 31 December 2025, to be paid half yearly in arrears			
4	Re-election of Mr. Low Siong Yong as a director of the Company ("Director")			
5	Re-election of Mr. Own Seak Chin @ Woon Seak Chin as a Director			
6	Re-appointment of Messrs Forvis Mazars LLP as the auditors of the Company			
7	Authority to allot and issue new Shares			
8	Renewal of the general mandate for interested person transactions			

Dated this _____ day of _____ 2025

Total number of Shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Member

Name:

Designation (in the case of a corporate Member):

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. A member of the Company ("**Member**") who wishes to appoint a proxy/proxies to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.
2. A proxy need not be a Member. The proxy must bring along his/her NRIC/passport when attending the AGM so as to enable the Company to verify his/her identity.
3. Please insert the total number of Shares held by you, if you wish for the proxy to represent all the 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, the instrument appointing a proxy/proxies shall be deemed to relate to all the Shares held by you.
4. In relation to the appointment of a proxy/proxies to attend, speak and vote on his/her/its behalf at the AGM, a Member (whether individual or corporate) appointing his/her/its proxy/proxies should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of each resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion. A Member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.
5. If the appointing Member is a corporate, this instrument of proxy must be executed by a director (in the case of a company), a partner (in the case of a partnership) or such other person of equivalent authority. The name and (in the case of corporates) designation of the signatory must be stated clearly in the signing block.
6. Where the instrument appointing a proxy or proxies is signed on behalf of the appointor or by an attorney or a duly appointed officer other than a director (in the case of a company) or a partner (in the case of a partnership), the letter or power of attorney or other authority (if any) or a notarially certified copy thereof, or such other certification as may be accepted by the Company in its discretion, (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy may be treated as invalid.
7. 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. The Company shall be entitled to require the production of the corresponding instrument of authorisation prior to or at the AGM, and failure to produce a valid instrument of authorisation or an instrument that is incomplete, improperly completed or illegible may, at the Company's discretion, result in the votes placed by such purported representative being invalid pending further proof of authorisation.
8. The instrument appointing a proxy/proxies, together with any other documents required under Notes 5 to 7 above, must be:
 - (a) if sent personally or by post, deposited at the registered office of the Company at **54 Senoko Road, Woodlands East Industrial Estate, Singapore 758118**; or
 - (b) if by email, sent to enquiry@alpinaholdings.com.sg.

in any case, by **10.00 a.m. on Friday, 25 April 2025**, being not less than seventy-two (72) hours before the AGM, failing which the Company shall be entitled to regard the instrument of proxy as invalid.

Members are strongly encouraged to submit completed Proxy Forms electronically via email.

9.
 - (a) A Member who is not a relevant intermediary is entitled to appoint up to two (2) proxies to attend, speak and vote at the AGM. Where such Member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies, failing which the instrument appointing the proxies will be invalid.
 - (b) A Member who is a relevant intermediary is entitled to appoint more than two (2) 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 appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

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

10. The Company shall be entitled to reject the instrument appointing a proxy/proxies 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 or proxies (such as the case where the appointor submits more than one (1) instrument of proxy), or where the aggregate number of Shares over which the proxy/proxies has/have been appointed exceed the number of Shares held by the appointor as at the record date for the AGM or where the submission of the instrument of proxy is inconsistent with the appointor's entitlement to vote at the AGM as at such record date, save that where the only irregularity in the instrument is that the appointor has not specified how the proxy shall vote in respect to any resolution(s), the proxy/each of the proxies may vote or abstain from voting as he/she thinks fit. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the appointor is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
11. The submission of this Proxy Form by a relevant intermediary constitutes a representation from such relevant intermediary that as at the record date for the AGM, the number of Shares held, through the relevant intermediary, by each proxy appointed under this Proxy Form is equivalent to the number of Shares in respect of which such proxy (save as where the Chairman of the AGM is appointed as proxy) has been appointed, which number shall be notified to the Company together with the submission of this Proxy Form. If the number of Shares held by the relevant intermediary in the Company's register of members as at the foregoing record date is less than the aggregate number of Shares over which the relevant intermediary has appointed one (1) or more proxy/proxies across all Proxy Forms submitted by the relevant intermediary, the relevant intermediary shall forthwith, and in any event no later than seventy-two (72) hours before the AGM, send such number of replacement Proxy Forms as may be required. Where the relevant intermediary fails to send such replacement Proxy Form(s), the Company shall be entitled to ask appointed proxies who attend the AGM to provide evidence of their shareholding in the Company (as held through the relevant intermediary as at the foregoing record date) and, if such proxies fail to provide satisfactory evidence of such shareholding, disallow the proxies from attending and voting at the AGM.

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