PROXY FORM

NANYANG PRESS (SINGAPORE) LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196000093N)

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

All capitalised terms used in this Proxy Form but not otherwise defined herein shall have the same meanings given to them in the Company's Circular to Shareholders dated 7 November 2025.

I/We* ____ (Name) ________________________ (NRIC/Passport No./UEN No.*)

of ____ (Address)

being a member/members* of **NANYANG PRESS (SINGAPORE) LIMITED** (the "**Company**"), hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings	
			No. of Shares	**%**
*and/or (delete as appropriate)				

or failing him/her*, the Chairman of the EGM, as my/our* proxy to attend and to vote for me/us* on my/our* behalf at the EGM to be held at 237 Alexandra Road, #02-08, The Alexcier, Singapore 159929 on 1 December 2025 at 11.00 a.m. and at any adjournment thereof.

I/We* direct my/our* proxy to vote for or against, or abstain from voting on, the Resolutions as indicated hereunder. If no specific direction as to voting is given, my/our* proxy may vote or abstain from voting at his/her* discretion. If no person is named in the above boxes, the Chairman of the EGM shall be my/our* proxy to vote, for or against the Resolutions to be proposed at the EGM, for me/us* and on my/our* behalf at the EGM and at any adjournment thereof.

Please indicate your votes "For", "Against" or to "Abstain" from voting, with a tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate.

No.	Resolutions	For	Against	Abstain
1	Ordinary Resolution to approve the Capitalisation (as defined in the circular dated 7 November 2025 to members of the Company)			
2	Special Resolution to approve the Selective Capital Reduction (as defined in the circular dated 7 November 2025 to members of the Company)			

Dated this _________day of _______________ 2025

Total number of Shares Held

____
Signature(s) of Shareholder(s) and/or Common Seal
** Delete where inapplicable*

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. An instrument appointing a proxy must be (i) deposited at the registered address of the Company at 237 Alexandra Road, #02-08 The Alexcier, Singapore 159929 or (ii) sent via email to elizabethk@thirdcrescent.com, in each case by 11.00 a.m. on 29 November 2025.

2. The instrument appointing a proxy shall be in writing under the hand of the appointor, or of his attorney duly authorised in writing; or if such appointor is a corporation under its common seal or under the hand of its attorney or persons duly authorised in writing.

3. Please indicate your votes "For", "Against" or to "Abstain" from voting, with a tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate. In the absence of specific directions your proxy may vote or abstain as he/she thinks fit.

4. Please insert the number of ordinary shares registered in your name(s). If the number of shares is not inserted, this proxy form will be deemed to relate to the entire number of ordinary shares in the Company registered in your name(s).

5. Where a member appoints more than one proxy, the member shall specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.

6. The Company shall be entitled to accept or reject the instrument appointing a proxy or 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.

7. **Personal Data Privacy**: By submitting an instrument appointing a proxy or the Chairman of the Meeting as proxy, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 7 November 2025.