

PROXY FORM

NICO STEEL HOLDINGS LIMITED
(Company Registration No. 200104166D)
(Incorporated in the Republic of Singapore)

IMPORTANT

The Extraordinary General Meeting (“**Meeting**” or “**EGM**”) is held by electronic facility. The Letter dated 5 January 2024, the Notice of EGM and Proxy Form (“**Documents**”) for the EGM have been published on the Company’s corporate website at <https://www.nicosteel.com>. Only the Notice of EGM and the Proxy Form will be sent to members, either by post or by email. Please read the Notes to the Notice of EGM carefully for instructions on how to participate in the EGM, and to submit this Proxy Form.

This Proxy Form cannot be used by CPF/SRS Investors who hold shares through their CPF or SRS Agent Banks. Please contact your CPF/SRS Agent Banks to appoint you as their proxy to participate in the EGM.

I/We _____ (Name) _____ (NRIC/Passport Number/Company Registration Number) of _____ (Address),

being a member/members* of NICO STEEL HOLDINGS LIMITED (the “**Company**”), hereby appoint: -

Name	Address	NRIC/Passport Number	Email Address **	Proportion of Shareholdings	
				No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Email Address **	Proportion of Shareholdings	
				No. of Shares	%

or failing the person, or either or both of the persons, referred to above, the **Chairman of the Meeting**, as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf, at the EGM of the Company to be held by way of electronic means (via live webcast and audio only means with the ability to vote and submit questions live and online) on Monday, 29 January 2024 at 2.00 p.m. and at any adjournment thereof. *I/We direct *my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder.

Please indicate with a “**v**” or “**x**” in the space provided below to exercise your vote “For” or “Against”, or “Abstain” from voting on, the resolutions as set out in the Notice of EGM dated 5 January 2024. Alternatively, please indicate the number of Shares as appropriate. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion during the EGM.

If you appoint the Chairman of the meeting as your proxy, you must indicate how you wish for the Chairman to vote, or the Proxy Form will be treated as invalid.

No.	Resolutions relating to	Number of votes		
		For	Against	Abstain
Special Resolution				
1.	Proposed Adoption of New Constitution			
Ordinary Resolution				
2.	Proposed Change of Auditor (from Baker Tilly TFW LLP to Wensen PAC)			

* Delete where inapplicable.

** Compulsory for registration purposes. All shareholders and proxy holders who wish to attend and participate in the Live Webcast of the EGM must pre-register via the pre-registration website. Authenticated shareholders and proxy(ies) will be provided with a confirmation email for the EGM containing details, as well as instructions on attending the EGM, via the email address provided during pre-registration.

Please note that the short description has been inserted for convenience only. Shareholders are encouraged to refer to the Notice of EGM dated 5 January 2024 for the full purpose and intent of each resolution to be passed.

Dated this ____ day of _____ 2024.

Total Number of Shares in Register Members	Number of Shares

Signature(s) of member(s)/authorised signatory and/or common seal of corporate member(s)

PLEASE READ INSTRUCTIONS OVERLEAF

PROXY FORM

Notes:

1. Please insert the total number of shares held by you. You should insert the number of Shares of the total registered in your name in the Register of Members in this Proxy Form if you wish to appoint two (2) proxies or if you are a Relevant Intermediary, the number of Shares of the total registered in your name in each Proxy Form. If no number is inserted, the total number of Shares registered in your name seventy-two (72) hours before the time fixed for the EGM in the Register of Members will be deemed to be inserted in this Proxy Form.
2. The EGM is held by electronic facility only. Please read the Notes to the Notice of EGM carefully on how to register and participate in the EGM. A member (other than a Relevant Intermediary) may appoint up to two (2) proxies to participate in and vote on its behalf. If you appoint the chairman of the Meeting to vote, you must give specific instructions on how you wish the chairman to vote in the Proxy Form, failing which the Proxy Form will be treated as invalid.
3. For proxies other than the chairman, if no specific direction is given, the proxy/proxies may vote or abstain from voting as they shall determine at the EGM or at any adjournment thereof.
4. Members who hold Shares through a Relevant Intermediary or who are CPF /SRS Investors should approach their respective Relevant Intermediary or CPF/SRS Agent Banks to submit their Proxy Forms before the EGM.
5. CPF/SRS investors:
 - (a) may vote at the EGM if they are appointed as proxies by their respective CPF or SRS Agent Banks, and should contact their respective CPF or SRS Agent Banks if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF or SRS Banks to submit their votes at least 7 working days before the EGM, by 18 January 2024 at 5.00 p.m.
6. The Proxy Form must be submitted to the Company by any of the following means:
 - (a) by post sent to the Company's Share Registrar's office at M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902; or
 - (b) by email sent to the gpe@mncsingapore.com; or
 - (c) via the Registration Link at the URL: <https://conveneagm.com/sg/nicosteel2024>

by no later than 2.00 p.m. on 26 January 2024, being at least seventy-two (72) hours before the time appointed for holding the Meeting, failing which the Proxy Form submitted shall be rejected.
7. If you submit your Proxy Form other than via the Registration Link, you must download, complete, and sign the Proxy Form, before submitting it in accordance with the instructions provided above in paragraph 6. **You are strongly encouraged to submit completed proxy forms electronically via email.**
8. A corporate representative of a corporate entity may participate in the EGM, authorised in accordance with section 179 of the Companies Act 1967 and the person so authorised must produce to the Company a copy of the certificate of corporate representative duly signed by the corporate entity.
9. Proxy Forms must be signed by the member, or his/her attorney duly authorised in writing. Where the Proxy Form is signed by a corporate entity, it must be signed by its authorised persons with its common seal applied in accordance with its constitution or signed by its attorney duly authorised in writing or by an authorised officer duly authorised in writing. A copy of the power of attorney (or such other authority) must be sent together with the Proxy Form, failing which the Company may treat the Proxy Form as invalid.
10. The Company will reject Proxy Forms that are incomplete, improperly completed, or illegible or where the intentions or instructions of the member cannot be ascertained from the Proxy Forms submitted.
11. Your name must be registered in the Register of Members at least 72 hours before the time and date of the EGM to be entitled to register and participate in the EGM.
12. By submitting a Proxy Form, you and your proxy accept and agree to the personal data privacy terms set out in the Notice of EGM.