Raffles Interior

Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

FORM OF PROXY FOR THE ADJOURNED ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 10 JULY 2026 (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this form of proxy relates*(Note 1)*	

I/We*(Note2)* ____

of ____

being the registered holder(s) of shares in the issued share capital of Raffles Interior Limited (the "**Company**") hereby appoint the chairman of the meeting*(Note 3)* or ____

____ of

____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the adjourned annual general meeting (the "**Adjourned AGM**") of the Company to be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Friday, 10 July 2026 at 9 a.m. (or any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast *(Note 4)*.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	**THAT** Ms. Qi Hongjuan be and is hereby appointed as an executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.		
2.	**THAT** Mr. Wang Guoyue be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.		
3.	**THAT** Professor Wu Lun be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.		
4.	**THAT** Professor He Yong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.		
5.	**THAT** Dr. Wang Dong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.		
6.	**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.		

Date: ______________________ 2026   Signature(s)*(Note 5)*: ______________________

Notes:

1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

3. If any proxy other than the chairman of the meeting is preferred, please strike out the words "the chairman of the meeting and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the Adjourned AGM is entitled to appoint a proxy or, if a shareholder who is the holder of two or more shares may appoint more than one proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Adjourned AGM other than those referred to in the notice convening the Adjourned AGM.

5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.

7. In order to be valid, the form of proxy and, if requested by the board of directors of the Company, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (https://evoting.vistra.com/) by using the username and password provided on the notification letter sent by the Company on 25 June 2026 not less than 48 hours before the time appointed for the holding of the Adjourned AGM (i.e. not later than 9 a.m. on Wednesday, 8 July 2026) or any adjournment thereof.

8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Adjourned AGM if you so wish.

9. References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Adjourned AGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.