



**SYNAGISTICS**

**SYNAGISTICS LIMITED**

**獅騰控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2562)**

**(Warrant Code: 2461)**

**PROXY FORM FOR USE BY  
THE HOLDERS OF ORDINARY SHARES (“SHARES”)  
FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON TUESDAY, JUNE 30, 2026**

Number of Shares to which  
this proxy form relates:<sup>2</sup>

Share(s)

I/We<sup>3</sup>, \_\_\_\_\_  
of (address(es)) \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ Share(s)<sup>4</sup> of Synagistics Limited (the “Company”),  
hereby appoint the chairman of the meeting or<sup>5</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
to act as my/our proxy at the annual general meeting of the Company (the “AGM”) to be convened and held at 38 Jalan Pemimpin, Unit 05–07,  
M38, Singapore 577178 on Tuesday, June 30, 2026 at 9:30 a.m. (or any adjournment thereof) and to vote on my/our behalf as directed below or,  
if no such direction is given, as my/our proxy thinks fit.

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                     | FOR <sup>6</sup> | AGAINST <sup>6</sup> |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------|
| 1.                   | To receive, consider and adopt the audited consolidated financial statements of the Group, its subsidiaries and the reports of the directors (the “Directors”) and the auditor of the Company for the year ended December 31, 2025. |                  |                      |
| 2.                   | (i) To re-elect Tai Ho Yan Olive as an executive Director.                                                                                                                                                                          |                  |                      |
|                      | (ii) To re-elect Andrew Chow Heng Cheong as an independent non-executive Director.                                                                                                                                                  |                  |                      |
|                      | (iii) To authorize the board of Directors (the “Board”) to fix remuneration of the Directors.                                                                                                                                       |                  |                      |
| 3.                   | To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix its remuneration.                                                                        |                  |                      |
| 4(A).                | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “Shares”) (including any sale and transfer of shares out of treasury that are held as treasury shares).             |                  |                      |
| 4(B).                | To grant a general mandate to the Directors to buy back Shares.                                                                                                                                                                     |                  |                      |
| 4(C).                | To extend the general mandate granted to the Directors under Resolution No. 4(A) by adding the Shares bought back by the Company pursuant to the general mandate granted to the Directors under Resolution No. 4(B).                |                  |                      |
| 5.                   | To approve the proposed grant of 3,840,000 RSUs to Tai Ho Yan Olive pursuant to the Share Award Scheme (as defined in the circular of the Company dated June 8, 2026).                                                              |                  |                      |

Dated: \_\_\_\_\_

Signature: <sup>7,8</sup> \_\_\_\_\_

*Notes and Instructions:*

1. Unless otherwise indicated, capitalized terms used in this proxy form shall have the same meanings as those defined in the circular issued by the Company on June 8, 2026 (the “**Circular**”) in relation to the AGM.
2. Please insert the number of Share(s) to which this proxy form relates. If a number is inserted, this proxy form will be deemed to relate only to those Share(s). If no number is inserted, this proxy form will be deemed to relate to all the Share(s) registered in your name(s). If more than one proxy is appointed, the number of Share(s) in respect of which each such proxy so appointed must be specified.
3. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
4. Please insert the number of Share(s) registered in your name(s).
5. If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder. Every Shareholder present in person or by proxy shall be entitled to one vote for each Share held by him/her.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”. If no direction is given, your proxy may 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 AGM other than those referred to in the AGM Notice.**
7. In the case of joint holders of any Share(s), this proxy form must be signed by the holder of the Share(s) whose name stands first in the register of members of the Company. Where there are joint holders of any Share(s), any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Share(s) as if he/she were solely entitled to it; but if more than one of such joint holders will attend the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect of it.
8. This proxy form must be signed by the appointer, or his/her attorney duly authorized in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorized to sign the same.
9. Any alterations made to this proxy form must be initialled by the person who signs it.
10. In order to be valid, holders of Shares who intend to appoint a proxy to attend the AGM shall complete and return this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority, to the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Meeting (i.e. not later than 9:30 a.m. on Sunday, June 28, 2026) or the adjourned meeting (as the case may be). Completion and return of this proxy form shall not preclude Shareholders from attending, speaking and voting in person at the AGM (or any adjournment thereof) if they so wish and in such event, this proxy form shall be deemed to be revoked.
11. At the AGM or at any adjournment thereof, the chairman of the meeting will put each of the above resolutions to the vote by way of a poll. On a poll, every Shareholder who is present in person or by proxy or (being corporation) is present by a duly authorized representative shall have one vote for every Share of which he/she is the holder.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (“**PDPO**”), which includes your name, address and/or email address. The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form (the “**Purposes**”). Your Personal Data will be disclosed or transferred to the share registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose of processing your instructions as stated in this proxy form, or if required to so do by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.