SKYLINK HOLDINGS LIMITED

("**Company**")
(Incorporated in the Republic of Singapore)
(Company Registration No. 201005161G)

ANNUAL GENERAL MEETING

PROXY FORM

IMPORTANT
1. The Annual General Meeting ("**AGM**") of the Company will be held physically at 60 Cecil Street, ISCA House, Singapore 049709 (Function Room 3-3 on Level 3) on 31 July 2026 at 3.00 p.m.
2. Please read the notes overleaf before completing this Proxy Form.
3. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by Central Provident Fund ("**CPF**") and Supplementary Retirement Scheme ("**SRS**") investors. CPF and SRS investors (a) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; and (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 21 July 2026 (Singapore time).

*I/We,____________________________________ (name), *NRIC/Passport number/Company registration number ________________________ of ____
(address) being *a member/members of **SKYLINK HOLDINGS LIMITED** ("**Company**"), hereby appoint:

Name	Email Address	NRIC/Passport No.	Proportion of Shareholding	
			No. of Shares	%

*and/or (delete as appropriate)

Name	Email Address	NRIC/Passport No.	Proportion of Shareholding	
			No. of Shares	%

or failing the person, or either or both of the persons referred to above, the Chairman of the AGM, as my/our* proxy to attend and vote for me/our* and on my/our* behalf, by poll, at the AGM of the Company to be held physically at **60 Cecil Street, ISCA House, Singapore 049709 (Function Room 3-3 on Level 3) on 31 July 2026 at 3.00 p.m.** and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for, against or to abstain from voting in respect of the Ordinary 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/or at any adjournment thereof, the proxy/proxies* may vote or abstain from voting at his/her/their* discretion.

Please indicate your vote "**For**", "**Against**" or "**Abstain**" with an "**X**" within the boxes provided below. Alternatively, please indicate the number of votes as appropriate. If you indicate an "**X**" within the "**Abstain**" box for a particular Resolution, you are directing your proxy(ies) not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

No.	Resolutions	For	Against	Abstain
	Ordinary Business			
1	Adoption of Directors' Statement and the Audited Financial Statements for the financial period ended 31 March 2026 together with the Auditors' Report thereon			
2	Approval of a first and final one-tier tax exempt dividend			
3	Re-election of Mr Teh Wing Kwan as a Director of the Company			
4	Re-election of Mr Shen Wende as a Director of the Company			
5	Re-election of Mr Tang Yeng Yuen as a Director of the Company			
6	Re-election of Mr Tay Eng Kiat Jackson as a Director of the Company			
7	Re-election of Ms Ng Li-May, Vanessa as a Director of the Company			
8	Approval of Directors' fees of S$98,352 for the financial period ended 31 March 2026			
9	Approval of Directors' fees of S$162,000 for the financial year ending 31 March 2027			
10	Re-appointment of Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
	Special Business			
11	Authority to allot and issue shares			
12	Renewal of IPT General Mandate			

Dated this _________ day of _________________ 2026

Total Number of Shares in:	No. of Shares
(i) CDP Register	
(ii) Register of Members	
Total	

____
Signature(s) of Member(s) or
Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF.

** Delete where inapplicable*

Notes:

1. Please insert the total number of 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 of the Company, 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(ies) shall be deemed to relate to all the Shares held by you.

2. Persons who hold Shares through Relevant Intermediaries and who wish to participate in the AGM by: (a) observing the AGM proceedings in person; (b) submitting questions in advance or at the AGM; and/or (c) appointing the Chairman of the AGM (or any other person other than the Chairman of the AGM) as proxy to attend, speak and vote on their behalf at the AGM, should contact the Relevant Intermediary through which they hold such Shares as soon as possible to make the necessary arrangements.

3. A "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

4. The duly executed Proxy Form appointing the Chairman of the AGM (or any other person other than the Chairman of the AGM) as proxy to vote on a Shareholder's behalf at the AGM must be submitted in hard copy form or electronically via email:

   (a) if by post, to be lodged at the Company's registered office at 1 Bukit Batok Crescent, #08-52/53 WCEGA Plaza, Singapore 658064; or

   (b) if by email, to be received by the Company at ir@skylink.com.sg,

   in either case, not less than 72 hours before the time appointed for the holding of the AGM, i.e. no later than 3.00 p.m. on 28 July 2026 (Singapore time).

5. A Shareholder who wishes to submit an instrument of proxy must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Shareholders are encouraged to submit a completed Proxy Form electronically via email.

6. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a Proxy Form is signed on behalf of the appointer by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the instrument may be treated as invalid.

7. A corporation which is a member may authorise by 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 its constitution and section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 July 2026.

GENERAL

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM (or any other person other than the Chairman of the AGM) as proxy lodged if the shareholder being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time fixed for holding the AGM.