NUTRYFARM INTERNATIONAL LIMITED

(Incorporated in Bermuda on 26 June 2002)
(Company Registration Number: 32308)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“**CDP**”), being a member of **NUTRYFARM INTERNATIONAL LIMITED** (the “**Company**”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “**CDP Proxy Form**”) have appointed, or will be appointing the person(s) whose name(s) and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by CDP as at Friday, 27 March 2026 (the “**Cut Off Date**”), as our proxy to vote for us on our behalf at the 2023 Annual General Meeting of the Company to be held at **8 Marina Boulevard, #29-01, Marina Bay Financial Centre Tower 1, Singapore 018981 on Tuesday, 31 March 2026 at 10.30 a.m. (Singapore time)** and at any adjournment thereof (the “**Annual General Meeting”**).

I.

OR, **in the event the Company receives this Depositor Proxy Form which is**:
(i) duly completed and signed/executed by the said Depositor(s); and
(ii) submitted by the requisite time and date, and to the requisite office as indicated overleaf,

we hereby appoint the person and persons (“**Appointee(s)**”) whose details are given in Part II (a) and (b), provided that such details have been verified in Part V by the affixing of the seal or signature(s) of or on behalf of the person(s) named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding(s) of the Depositor(s) referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding(s):

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings	
				No. of Shares	(%)
(a)					

and/or (delete as appropriate)

(b)					

or failing the person, or either or both of the persons referred to above, the Chairman of the Annual General Meeting or such other person the Chairman of the Annual General Meeting may designate as our proxy/proxies to vote for us on our behalf at the Annual General Meeting. The Appointee(s) is/are hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting.

We further authorise and direct the Company to accept this Depositor Proxy Form in lieu of the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

III.

No.	RESOLUTIONS RELATING TO:	For	Against	Abstain
AS ORDINARY BUSINESS				
1.	To receive and adopt the Judicial Manager’s Statement and audited financial statements of the Company for the financial period ended 30 September 2023 together with the auditor’s report thereon. **(Resolution 1)**			
2.	To re-elect Mr Niu Liming as a director of the Company who will be retiring by rotation pursuant to Article 104 of the constitution of the company **(Resolution 2)**			
3.	To re-elect Mr Er Kwong Wah as a director of the Company who will be retiring by rotation pursuant to Article 104 of the constitution of the company **(Resolution 3)**			
4.	To re-elect Mr Timothy John Goodchild as a director of the Company who will cease to hold office pursuant to Article 107A of the Constitution **(Resolution 4)**			
5.	To re-elect Ms Ng Chern Nee as a director of the Company who will cease to hold office pursuant to Article 107A of the Constitution **(Resolution 5)**			
6.	To appoint Mr Wan Tai Foong as a director of the Company pursuant to Article 107 of the Constitution **(Resolution 6)**			
7.	To re-appoint Nexia Singapore PAC ("**Nexia**"), Public Accountants and Chartered Accountants, as the Company’s auditor, to hold office until the close of the next annual general meeting of the Company, at a fee to be agreed between the Company and Nexia **(Resolution 7)**			

Dated this day of 2026

IV. The Central Depository (Pte) Limited

Signature of Director

V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

For Individuals:	For Corporations:		
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

<u>IMPORTANT</u>:- PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: PLEASE READ NOTES BELOW

Notes :

Part II

(1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person.

A Depositor(s) may nominate not more than two (2) Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy/proxies for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the Annual General Meeting in respect of the number of Depositor(s) Shares.

(2) A Depositor(s) who wishes to nominate more than one (1) Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent. of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

Part III

IMPORTANT: Please indicate with an "x" in the appropriate box against each resolution how you wish the Appointee(s) to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her/their discretion.

Part V

(1) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. **The power of attorney or other authority, if any, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**

(2) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following manner:

(a) if submitted by post, be deposited at the Registered Office of the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

(b) if submitted electronically, be sent via email to srs.proxy@boardroomlimited.com.

not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting in accordance with the instructions stated herein.

GENERAL

Completion and return of this Depositor Proxy Form by a Depositor who is a natural person will not prevent him/her from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she subsequently wishes to do so. The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form.

It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may reject any Depositor Proxy Form lodged if a Depositor, being the appointor, is not shown to have shares entered against his/her/its name in the Depositor Register as at forty-eight (48) hours before the time appointed for holding the Annual General Meeting to the Company.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 9 March 2026.