

BARRAMUNDI GROUP LTD.
(Incorporated in the Republic of Singapore)
Company Reg. No. 200722778K
(the “**Company**”)

P R O X Y F O R M

I/We, _____ (Name) *(NRIC/Passport/Co. Registration No.) _____ of _____ (Address) being * shareholder/shareholders of the Company, hereby appoint, _____ (Name) *(NRIC/Passport) _____ of _____

_____ (Address) or failing him/her, the Chairman of the Meeting, as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held by way of electronic means on 1 September 2025 at 4.00pm (Singapore Time) / 10.00am (CEST) and at any adjournment thereof.

(#Voting will be conducted by poll. If you wish your proxy to cast all your votes for or against a resolution to be proposed at the EGM, please indicate with a “√” in the space provided under “For” or “Against”. If you wish your proxy to abstain from voting on a resolution to be proposed at the EGM, please indicate with a “√” in the space provided under “Abstain”. Alternatively, please indicate the number of shares that your proxy is directed to vote “For” and “Against” or to abstain from voting. In the absence of specific directions, the appointment of your proxy will be treated as invalid.)

Special Business

No.	Ordinary resolutions	For	Against	Abstain
1.	Authority to enter into and perform the Transaction Documents			
2.	Authority to issue shares in relation to Share Subscription Agreement			
3.	Authority to issue shares in relation to Convertible Loan Agreements			
4.	The Subsequent Offering and authority to issue shares in relation to the Subsequent Offering			

Dated this _____ day of _____ 2025

Total Number of Shares Held:

Signature of Shareholder(s)

PLEASE READ THE FOLLOWING NOTES BEFORE COMPLETING THIS PROXY FORM

Notes:

1. Please insert the total number of shares held by you. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. (a) A shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such shareholder's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
(b) A shareholder who is a relevant intermediary may appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such shareholder. Where such shareholder's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
3. A proxy need not be a shareholder of the Company. A shareholder may choose to appoint the Chairman of the EGM as his/her/its proxy.
4. A shareholder who has deposited an instrument appointing any number of proxies to vote on his behalf at the EGM shall not be precluded from attending and voting in person at the EGM. Any such appointment of all the proxies concerned shall be deemed to be revoked upon the attendance of the shareholder appointing the proxy/proxies at the EGM.
5. The instrument appointing a proxy(ies) 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 under its common seal or under the hand of its attorney or a duly authorized officer.
6. Where an instrument appointing a proxy(ies) 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 instrument of proxy, failing which the instrument may be treated as invalid.
7. The instrument appointing a proxy(ies), duly executed, must be deposited at 46 Woodlands Terrace, Singapore 738459 or emailed to: investors@barramundi.com, by 10:00 CET / 16:00 SGT on Friday, 29 August 2025, being not less than seventy-two (72) hours before the time appointed for the holding of the EGM.

A shareholder who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing a proxy(ies)). In addition, in the case of shares entered in the Register of Members, the Company may reject any instrument appointing a proxy(ies) lodged if the shareholder being the appointor, is not shown to have shares entered against his name in the Register of Members as at seventy-two (72) hours before the time appointed for holding the EGM.

Personal data privacy

By submitting an instrument appointing a proxy(ies) and / or representative(s), the shareholder accepts and agrees to the personal data privacy set out in the notice of EGM dated 15 August 2025.