

# PROPnex LIMITED

(Company Registration No. 201801373N)  
(Incorporated in Singapore)

5 April 2024

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for the upcoming AGM of PropNex Limited (“PropNex” or the “Company”) to be held at 480 Lorong 6 Toa Payoh, #18-01 HDB Hub, Singapore 310480 on Tuesday, 23 April 2024 at 10.00 a.m.. The AGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with the Company’s ongoing sustainability strategy, we have discontinued the practice of mailing PropNex’s annual reports to shareholders. Instead, the Company’s annual report for the financial year ended 31 December 2023 (“AR2023”) and Appendices to the Notice of AGM in relation to the Proposed Renewal of the Share Buy-Back Mandate and the Proposed Change of Auditors from KPMG LLP to Ernst & Young LLP (“Appendices”) will be available to download from the Company’s website at the URL <https://investor.propnex.com> from the date of this letter. The AR2023 and Appendices may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive a printed copy of the AR2023 and/or the Appendices, please complete the Request Form enclosed and return it to the Company no later than 16 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of  
**PROPnex LIMITED**

Lee Li Huang  
Company Secretary

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## REQUEST FORM

**To: PROPnex LIMITED**  
**c/o Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.)**  
9 Raffles Place, #26-01 Tower 1 Republic Plaza, Singapore 048619

***N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.***

I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2023.

I/We wish to receive a printed copy of the Appendices.

The shares are held by me/us under or through:

CDP Securities Account

CPFIS/SRS Account

Name of Shareholder : \_\_\_\_\_

NRIC/Passport Number : \_\_\_\_\_

Company Registration Number : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**PROPnex LIMITED**  
**c/o Tricor Barbinder Share Registration Services**  
**(A division of Tricor Singapore Pte. Ltd.)**  
9 Raffles Place,  
#26-01 Tower 1 Republic Plaza,  
Singapore 048619

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