## PROPNEX LIMITED

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

4 April 2025

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 Wednesday, 23 April 2025 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 2024 ("AR2024") and Appendix to the Notice of AGM in relation to the Proposed Renewal of the Share Buy-Back Mandate ("Appendix") will be available to download from the Company's website at the URL https://investor.propnex.com from the date of this letter. The AR2024 and Appendix 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 AR2024 and/or the Appendix, please complete the Request Form enclosed and return it to the Company no later than 16 April 2025.

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

## **REQUEST FORM**

**PROPNEX LIMITED** To:

> 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 p	I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2024.		
I/We wish to receive a p	I/We wish to receive a printed copy of the Appendix.		
The shares are held by me/us un	nder d	or through:	
CDP Securities Account CPFIS/SRS Account			
Name of Shareholder	:		
NRIC/Passport Number	:		
Company Registration Number	:		
Mailing Address	:		
Signature(s)		Date:	

First fold

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