

AUTAGCO LTD.

(Company Registration No.: 200311348E)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING PROXY FORM

Personal Data Privacy:

By submitting an instrument appointing a proxy or proxies and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 January 2026.

IMPORTANT:

1. The AGM of the Company will be held on 28 January 2026 at 10:30 a.m. at 114 Lavender Street, #05-56 (lift lobby 3), CT Hub 2, Singapore 338729. The Notice of AGM, Proxy Form, the Request Form and the Annual Report will be sent to Shareholders by electronic means via publication on (i) the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's website at the URL <https://www.autagco.com.sg/>. Printed copies of the Notice of AGM, Proxy Form and the Request Form will also be sent by post to Shareholders.
2. Investors who hold shares through Relevant Intermediaries, including under the Central Provident Fund Investment Scheme ("CPFIS Investors") or the Supplementary Retirement Scheme ("SRS Investors"), and who wish to appoint the Chairman of the AGM as their proxy should approach their respective Relevant Intermediaries, including CPF Agent Banks or SRS Operators, to submit their voting instructions at least 7 working days before the AGM (i.e. by 16 January 2026).
3. This Proxy Form is not valid for use by CPFIS Investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. Please read the notes to this Proxy Form.

I/We*, _____ (Name) _____ (NRIC/Passport/Company Registration No.*)

of _____ (Address)

being a shareholder/shareholders* of Autagco Ltd. (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or* (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing *him/her/them, the Chairman of the annual general meeting of the Company (the "AGM"), as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the AGM to be held at 114 Lavender Street, #05-56 (lift lobby 3), CT Hub 2, Singapore 338729 on Wednesday, 28 January 2026 at 10:30 a.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the resolution to be proposed at the AGM as indicated hereunder. **If no specific direction as to voting is given, the *proxy/proxies (except where the Chairman of the AGM is appointed as *my/our proxy) will vote or abstain from voting at *his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as *my/our proxy for that resolution will be treated as invalid.**

No.	Ordinary Resolutions Relating To:	For**	Against**	Abstain**
	AS ORDINARY BUSINESS			
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2025 together with the Auditors' Report thereon.			
2.	To approve Directors' fees of S\$125,000 for the financial year ending 31 July 2026.			
3.	To re-elect Mr. Ng Boon Hui who is retiring pursuant to Regulation 107 of the Company's Constitution.			
4.	To re-elect Mr. Loke Pak Hoe, Patrick is retiring pursuant to Regulation 107 of the Company's Constitution.			
5.	To re-elect Ms. Tay Lee Sie Fiona who is retiring pursuant to Regulation 117 of the Company's Constitution.			
6.	To re-elect Mr. Soh Chun Bin who is retiring pursuant to Regulation 117 of the Company's Constitution.			
7.	To re-elect Mr. Seah Kah Boon, Desmond who is retiring pursuant to Regulation 117 of the Company's Constitution.			
8.	To re-appoint Messrs Grant Thornton Audit LLP, as auditor of the Company and to authorise the Directors of the Company to fix its remuneration.			

No.	Ordinary Resolutions Relating To:	For**	Against**	Abstain**
	AS SPECIAL BUSINESS			
9.	To authorise Directors to allot and issue shares in the capital of the Company.			
10.	To authorise Directors to allot and issue new shares under the Autagco Employee Share Option Scheme 2021			
11.	To authorise Directors to allot and issue shares under the Autagco Performance Share Plan 2021			

Notes:

* Please delete where inapplicable.

** If you wish to exercise all your votes 'For' or 'Against' or 'Abstain' please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this _____ day of _____ 2026

Total number of Shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Shareholder(s) or Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. Except for a shareholder who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act 1967 of Singapore ("**Companies Act**"), a shareholder of the Company entitled to attend, speak and vote at the AGM is entitled to appoint not more than 2 proxies to attend, speak and vote in his stead. Such proxy need not be a shareholder of the Company. Where such shareholder appoints more than 1 proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in this Proxy Form.
2. Pursuant to Section 181(1C) of the Companies Act, a shareholder who is a Relevant Intermediary is entitled to appoint more than 2 proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such shareholder. Where such shareholder appoints more than 1 proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in this Proxy Form.
3. Central Provident Fund ("**CPF**") Investment Scheme ("**CPFIS**") investors ("**CPFIS Investors**") and Supplementary Retirement Scheme ("**SRS**") investors ("**SRS Investors**") who hold the Company's shares through CPF Agent Banks and/or SRS operators:
 - (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks and/or SRS Operators (as the case may be), and should approach their respective CPF Agent Banks and/or SRS Operators (as the case may be) if they have any queries regarding their appointment as proxies; or
 - (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 and/or SRS Operators (as the case may be) to submit their votes at least 7 working days before the AGM (i.e. by 16 January 2026), in order to allow sufficient time for their respective CPF Agent Banks and/or SRS Operators to in turn submit a Proxy Form to vote on their behalf by 10:30 a.m. on 25 January 2026 (being not less than 72 hours before the time appointed for holding the AGM).
4. Shareholders, including CPFIS Investors and SRS Investors, and (where applicable) duly appointed proxies can attend the AGM in person. To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the date of the AGM. Shareholders must bring along their NRIC/passport so as to enable the Company to verify their identity. Shareholders are requested to arrive early to facilitate the registration process and are advised not to attend the AGM if they are feeling unwell.
5. Where a shareholder of the Company appoints 2 proxies, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each such proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second proxy as an alternate to the first name.
6. This Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed under its common seal or signed by its attorney or duly authorised officer. Where the instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or 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. A corporation which is a shareholder of the Company 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.
8. This Proxy Form, duly executed, must be deposited in the following manner:
 - (a) via email to invest@autagco.com.sg; or
 - (b) via post to the Company's registered address at 36 Robinson Road, #20-01 City House, Singapore 068877,

in either case, by 10:30 a.m. on 25 January 2026, being not less than 72 hours before the time appointed for holding the AGM. The completion and return of this Proxy Form by a shareholder will not preclude him from attending, speaking and voting at the AGM in place of his proxy should he subsequently wish to do so. A shareholder may revoke the appointment of a proxy or proxies at any time before the AGM commences and in such an event, the Company reserves the right to refuse to admit the proxy or proxies' access to the AGM proceedings.

9. A shareholder should insert the total number of shares held. If the shareholder has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the shareholder has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the shareholder has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the shareholder of the Company.
10. A Depositor shall not be regarded as a shareholder 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 set for the AGM.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies 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.

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