

ANNUAL GENERAL MEETING (“AGM”)  
PROXY FORM

(Please see notes overleaf before completing this form)

IMPORTANT:

1. A proxy need not be a member of the Company.

2. A member who is a Relevant Intermediary is entitled to appoint more than two proxies. Where such member’s instruments appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be presented by each proxy shall be specified in the instrument.

3. For SRS investors who have used their SRS monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS investors should contact their SRS operators if they have any queries regarding their appointment as proxies or appointment of the Chairman of the AGM as proxy.

4. PLEASE READ THE NOTES TO THE PROXY FORM.

Personal data privacy

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 June 2025.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Co Reg No.)  
of \_\_\_\_\_ (Address)  
being \*a member/members of **FOOD INNOVATORS HOLDINGS LIMITED** (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 the person, or either or both of the persons, referred to above, the Chairman of the AGM as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM of the Company to be held at 135 Cecil Street, #10-01, Singapore 069536 on Monday, 30 June 2025 at 11.00 a.m. and at any adjournment thereof.

\*I/We direct \*my/our proxy to vote for, against or abstain from voting the Resolutions proposed at the AGM as indicated hereunder. **If no specific direction as to voting is given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any other matter arising at the AGM and at any adjournment thereof.** 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.	Resolutions relating to:	For	Against	Abstain
1	Directors’ Statement and Audited Financial Statements for the financial year ended 28 February 2025			
2	Re-election of Mr Furukawa Kazuteru as Director			
3	Re-election of Mr Saito Kazuya as Director			
4	Approval of Directors’ fees of S\$27,540 for the financial year ended 28 February 2025			
5	Approval of Directors’ fees of up to S\$56,000 for the financial year ending 28 February 2026, to be paid monthly in arrears			
6	Re-appointment of Messrs Forvis Mazars LLP as Auditors			
7	Authority to issue Shares			
8	Authority to grant options and issue Shares pursuant to Food Innovators Employee Share Option Scheme			

Please indicate your vote “**For**” or “**Against**” with a tick [✓] within the box provided for each resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a tick [✓] in the “**Abstain**” box provided in respect of that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Total number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature of Shareholder(s)  
or, Common Seal of Corporate Shareholder

\* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF



## NOTES TO THE PROXY FORM:

1. A member who is a Relevant Intermediary entitled to attend and vote at the AGM is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. A member who holds shares through Relevant Intermediary who wish to participate in the AGM should contact the Relevant Intermediary through which he/she holds such shares as soon as possible in order for the necessary arrangements to be made for participation in the AGM.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

2. SRS investors who wish to vote should approach their SRS operators to submit their votes at least seven (7) working days before the AGM (i.e. by 18 June 2025) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
3. The proxy need not be a member of the Company.
4. Completion and return of this Proxy Form shall not preclude a member from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the AGM.
5. The Proxy Form must be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, or sent by email to: [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com), in each case, by 11.00 a.m. on Friday, 27 June 2025 (being not less than seventy-two (72) hours before the time appointed for the AGM of the Company).

**Members are strongly encouraged to submit completed Proxy Forms electronically via email.**

6. A member should insert the total number of shares held. If the member has shares entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP"), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the said Depository Register and registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
7. The Proxy Form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
8. Where a Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power or authority must (failing previous registration with the Company) be lodged with the Proxy Form; failing which the instrument may be treated as invalid.
9. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by CDP to the Company.
10. All members will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
11. Personal data privacy: By submitting an instrument appointing the proxy(ies) (other than the Chairman of the AGM) or Chairman of the AGM as a proxy to vote at the AGM and/or any adjournment thereof, all members accept and agree to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 June 2025.