

**IMPORTANT:**  
 Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967 (the "Companies Act") may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting ("AGM").

**PERSONAL DATA PRIVACY**  
 By submitting an instrument appointing a proxy(ies) or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 May 2026.

# PROXY FORM

\*I/We, \_\_\_\_\_ (Name and NRIC/Passport/Company Registration No.)  
 of \_\_\_\_\_ (Address)  
 being a \*member/members\*person/persons who hold Ordinary Shares of **SWI Capital Holding Ltd.** (the "Company") through the Euronext Securities Milan ("EI Holder"), hereby appoint:

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

\*and/or

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

or failing \*him/them, the Chairman of the Annual General Meeting ("AGM"), as \*my/our proxy to attend and to vote for \*me/us on \*my/our behalf at the AGM to be held at 50 Collyer Quay, #07-02 OUE Bayfront, Singapore 049321 on Tuesday, 26 May 2026 at 4.00 p.m. (Singapore Time), and at Euronext Amsterdam (Mercurius room), Beursplein 5 (1012 JW) Amsterdam, The Netherlands on Tuesday, 26 May 2026 at 10.00 a.m. (Amsterdam Time), with a simultaneous video webcast at both locations, and at any adjournment thereof. \*I/We direct \*my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions as to voting is given, the proxy/proxies may vote or abstain from voting at his/their discretion.

No.	Resolutions relating to:	For <sup>#</sup>	Against <sup>#</sup>	Abstain <sup>#</sup>
<b>Ordinary Business</b>				
1.	Adoption of the Consolidated Financial Statements for the financial period from 1 January 2025 to 31 December 2025 and Auditor's Report thereon			
2.	Adoption of the Directors' Statement and Financial Statements for the financial period from 27 August 2024 (date of incorporation) to 31 December 2025 and Auditor's Report thereon			
3.	Approval of Directors' Remuneration for financial year ending 31 December 2026			
4.	Re-appointment of Deloitte & Touche LLP as Auditors of the Company and authorisation to Directors to fix their remuneration			
5.	Re-appointment of Deloitte Audit S.à r.l. (Luxembourg) as Auditors of the Company and authorisation to Directors to fix their remuneration			
<b>Special Business</b>				
6.	Authority to allot and issue Shares			
7.	Proposed Adoption of the Employee Share Award Plan as set out in Schedule 1			

\* Delete whichever is inapplicable.  
 # Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", please indicate so with a "X" within the relevant box. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you wish your proxy or proxies to abstain from voting on a resolution, please indicate with "X" in the "Abstain" box for a particular resolution. Alternatively, please indicate the number of shares that your proxy or proxies is/are directed to abstain from voting in the "Abstain" box for a particular resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

<b>Total Number of Shares Held (Note 1)</b>

\_\_\_\_\_  
 Signature(s) of Members(s) or Common Seal

#### Notes:

1. Please insert the total number of shares held by you directly or indirectly in the Book Entry System (maintained by Euronext Securities Milan). 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 member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy or proxies. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the shareholdings of its/his/her appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (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 member. Where more than two (2) proxies are appointed, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

“Relevant Intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, which includes:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. A proxy needs not be a member of the Company. A member (including EI Holder) may choose to appoint the Chairman of the AGM as his/her/its proxy.
  5. The instrument appointing a proxy or proxies, duly executed, must be submitted in the following manner:
    - a) if submitted by post, be lodged at the office of the Company’s Share Registrar, ABN AMRO Bank N.V. at Corporate Broking & Issuer Services HQ7212, P.O. 283, 1000 EA Amsterdam, The Netherlands; or
    - b) if submitted electronically, be submitted via email to [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com); or
    - c) by completing and authorising the appointment using the online proxy appointment at the customary platform of ABN AMRO Bank N.V. at the URL [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

in either case, **no later than 4.00 p.m. (Singapore Time) / 10.00 a.m. (Amsterdam Time) on 23 May 2026** (being seventy-two (72) hours before the time appointed for holding the AGM).

6. Completion and return of the instrument appointing a proxy or proxies shall not preclude a member (including EI Holder) from attending, speaking and voting at the AGM if he/she so wishes. The appointment of a proxy or proxies shall be deemed to be revoked if the member (including EI Holder) attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument appointing a proxy or proxies to the AGM.
7. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Companies Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument.
8. A corporation which is a member (including EI Holder) 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 Section 179 of the Companies Act.

#### General:

The Company shall be entitled to reject the instrument of proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument of proxy or proxies. In addition, in the case of a member (including EI Holder) whose Shares are entered against his/her name in the Book Entry System maintained by Euronext Securities Milan, the Company may reject any instrument of proxy or proxies lodged if the member (including EI Holder) is not shown to have any Shares as entered against his/her name in the Book Entry System maintained by Euronext Securities Milan after verified by intermediaries as at seventy-two (72) hours before the time fixed for holding the AGM as certified by Euronext Securities Milan to the Company.

#### Personal data privacy:

By submitting an instrument appointing a proxy or proxies and/or representative(s), the member (including EI Holder) accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 May 2026.