

PROXY FORM

New Goodwill Investment Company Limited

Royal Road, Tombeau Bay

Mauritius

I/We.....

of.....

Being a member/ members of the above named Company, hereby appoint

.....

of

or failing him/her

of.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of Shareholders of the Company, to be held on Monday, 15 December 2025 and at any adjournment thereof.

I/We direct my/our proxy to vote as follows:

Resolution	For	Against	Abstain
Resolution 1 – Approval of Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – Adoption of Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3.1 – Re-election of Mr George Chy Chong Gong Wai Chin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3.2 – Re-election of Mr Christian Samuel Yune Yiptong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3.3 – Re-election of Mr James Li Yuen Fong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.1 – Re-appointment of Mr Jacques Tin Miow Li Wan Po	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.2 – Re-appointment of Mr Regis Koon Kam King	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.3 – Re-appointment of Mr Vincent Ah Chuen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.4 – Re-appointment of Mrs Christiane Hoy Choo Tang Yan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.5 – Re-appointment of Mr Seewoocomar Sewraz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5 – Re-appointment of Auditors and authorisation of Board to fix remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6 – Fixing of Directors' Fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's Signature: _____

Date: _____

Note:

1. The proxy form must be lodged at the registered office **not less than 24 hours** before the meeting.