

PROXY FORM
------------

**BARRAMUNDI GROUP LTD.**  
(Incorporated in the Republic of Singapore)  
Company Reg. No. 200722778K  
(the "**Company**")

I/We, \_\_\_\_\_ (Name) \*(NRIC/Passport/Co. Registration No.) \_\_\_\_\_ of \_\_\_\_\_ (Address) being \* shareholder/shareholders of the Company, hereby appoint, \_\_\_\_\_ (Name) \*(NRIC/Passport/Co. Registration No.) \_\_\_\_\_ of \_\_\_\_\_ (Address) or failing him/her, the Chairman of the Meeting, as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means via live webcast and live audio-only stream on \_\_\_\_\_ at \_\_\_\_\_ and at any adjournment thereof.

(#Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the AGM, please indicate with a "√" in the space provided under "For" or "Against". If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the AGM, please indicate with a "√" in the space provided under "Abstain". Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote "For" and "Against" or to abstain from voting. In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.)

**Ordinary Business**

No.	Resolutions relating to Ordinary Business	For	Against	Abstain
1.	Adoption the Directors' Statement, the audited consolidated financial statements			
2.	Re-election of Mr. Khairuddin Abd Hamid, as a Director			
3.	Appointment of Mr. Tan Chin Hwee as a Director			
4.	Re-appointment of Messrs CLA Global TS Public Accounting Corporation as auditors and to authorize the directors to fix their remuneration			

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

Total Number of Shares Held:	
------------------------------	--

\_\_\_\_\_  
Signature of Shareholder(s)

## PLEASE READ THE FOLLOWING NOTES BEFORE COMPLETING THIS PROXY FORM

**Notes:**

---

1. Please insert the total number of shares held by you as at record date of 4 December 2025. 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 shareholder is able to attend and vote through the live webcast and live audio-only stream. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM through a proxy, he/she/it must appoint either a representative or the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing such person or Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of such person or the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. The representative or Chairman of the Meeting, as a proxy, need not be a shareholder of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorized officer.
5. Where an instrument appointing a representative or Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the 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.
6. The instrument appointing a representative or Chairman of the Meeting as proxy, duly executed, must be deposited at the 46 Woodlands Terrace, Singapore 738459 or emailed to: [investors@barramundi.com](mailto:investors@barramundi.com), not less than seventy-two (72) hours before the time appointed for the holding of the AGM.

A shareholder who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

The Company shall be entitled to reject the instrument appointing a representative or the Chairman of the Meeting as proxy 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 such person or the Chairman of the Meeting as proxy (including any related attachment)(such as in the case where the appointor submits more than one instrument appointing such person or the Chairman of the Meeting as proxy). In addition, in the case of shares entered in the Register of Members, the Company may reject any instrument appointing such person or the Chairman of the Meeting as proxy lodged if the shareholder being the appointor, is not shown to have shares entered against his name in the Register of Members as at seventy-two (72) hours before the time appointed for holding the AGM.

**Personal data privacy**

By submitting an instrument appointing a proxy and / or representative(s), the shareholder accepts and agrees to the personal data privacy set out in the notice of AGM dated 3 December 2025.