



UEN: 199304349M
(Incorporated in Singapore)

REQUEST FORM

17 May 2024

Dear Shareholder/Member

We are pleased to enclose printed copies of Notice and Proxy Form for the upcoming Extraordinary General Meeting (“**EGM**”) of BBR Holdings (S) Ltd (“**BBR**”) to be held on Monday, 3 June 2024 at 4.00 p.m.

The Circular (“Circular”) to Shareholders dated 17 May 2024 in relation to (i) the Proposed Transaction and (ii) the Proposed Diversification are available on BBR’s website at <https://bbr.listedcompany.com/egm.html> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you wish to receive printed copies of the Circular, please complete the Request Form below and return it to us no later than 24 May 2024. Alternatively, you may email to corpcomm@bbr.com.sg.

By completing, signing and returning the Request Form to BBR, you agree and acknowledge that we and/or our service provider may collect, use, disclose and retain your personal data, as contained in your submitted Request Form or which is otherwise collected from you and your authorised representative(s), for the purposes of processing and effecting your request.

All capitalised terms used in this Request Form which are not defined herein shall have the same meanings ascribed to them in the Circular.

Yours faithfully
For and on behalf of
BBR HOLDINGS (S) LTD
Liew Meng Ling
Company Secretary

Request Form

To: **BBR Holdings (S) Ltd**

Please send me a printed copy of the Circular for the Extraordinary General Meeting to be held on 3 June 2024. Incomplete or incorrectly completed forms will not be processed.

Name(s) of Shareholder(s): _____ NRIC/Passport No.: _____

The BBR shares are held by *me/us under or through:

CDP Securities Account No. 1 6 8 1 - -

CPF Investment Scheme (CPFIS) Account

Physical Scripts

Mailing Address: _____

Signature(s): _____ Date: _____

* Delete where applicable

Affix
postage
stamp

The Company Secretary
BBR HOLDINGS (S) LTD
50 Changi South Street 1,
BBR Building,
Singapore 486126
