

LINCOTRADE & ASSOCIATES HOLDINGS LIMITED

LINCOTRADE & ASSOCIATES HOLDINGS LIMITED

Company Registration No. 200413128G (Incorporated in the Republic of Singapore)

ANNUAL REPORT AND CIRCULAR PRINT COPY REQUEST FORM

10 October 2023

Dear Members,

We are pleased to enclose printed copies of the Notices and Proxy Forms of the upcoming Annual General Meeting and Extraordinary General Meeting of the Company to be held on 25 October 2023.

In line with the Company's sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company's Annual Report 2023 for the financial year ended 30 June 2023 ("**AR2023**") and the Circular relating to the Proposed Adoption of the Share Buy-Back Mandate and Proposed Diversification ("**Circular**") and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The AR2023 and Circular will be available for download or online viewing at the Company's corporate website <u>https://www.lincotrade.com.sg/</u> and the SGXNet at <u>https://www.sgx.com/securities/company-announcements</u> from the date of this letter.

However, if you still wish to receive printed copies of the AR2023 and Circular, please complete the Request Form below and email it to <u>wlkwek@lincotrade.com.sg</u>, or mail the physical copy to the Company at 39 Sungei Kadut Loop Singapore 729494 **by 17 October 2023**.

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

Yours faithfully For and on behalf of Lincotrade & Associates Holdings Limited

Nor Hafiza Alwi Company Secretary

REQUEST FORM

To: Lincotrade & Associates Holdings Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the AR2023

I/We wish to receive a printed copy of the Circular in relation to the Proposed Adoption of the Share Buy-Back Mandate and Proposed Diversification

Investor's type (Please tick accordingly)

CDP Depositor(s) Scrip Shareholder(s)	CPF Investment Scheme/SRS
Name(s) of Member(s) or Corporation:	
NRIC/Passport Number(s):	
Company Registration Number:	
Mailing Address:	
Signature(s):	Date:

First fold



Lincotrade & Associates Holdings Limited 39 Sungei Kadut Loop Singapore 729494

Second fold

Third fold -