

# ProsperCap

## Prosper Cap Corporation Limited

(Company Registration Number: 197300314D)  
(Incorporated in the Republic of Singapore)

8 April 2024

Dear Shareholders,

### CIRCULAR DATED 8 APRIL 2024 RELATING TO THE PROPOSED CHANGE OF NAME OF THE COMPANY

We are pleased to enclose printed copies of the Notice and Proxy Form for the extraordinary general meeting (the "EGM") of Prosper Cap Corporation Limited (the "Company") to be held at Seminar Room 1 and 2, 160 Robinson Road, #06-01 SBF Center, Singapore 068914 on Tuesday, 30 April 2024 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 2.00 p.m. on the same day). The EGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

In relation to the Special Resolution proposed to be approved at the EGM, we have on the date of this letter published the circular to shareholders dated 8 April 2024 (the "Circular") on the website of the Singapore Exchange Securities Trading Limited ("SGX-ST") at the URL <https://www.sgx.com/securities/company-announcements> and on the Company's website at URL <https://www.prospercap.com>.

In line with our environmental, governance and sustainability practices, you are encouraged to read or download the Circular from our corporate website or the website of SGX-ST. You will need an Internet browser and a PDF reader to view the electronic copy of the Circular.

If you still wish to receive a printed copy of the Circular, please complete and return this Request Form to the Company by 22 April 2024 through any of the following means:

- (i) by email to [prospercap-egm@complete-corp.com](mailto:prospercap-egm@complete-corp.com); or
- (ii) in hard copy by depositing the same at the office of the Company's polling agent, Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903.

Yours faithfully,

Iqbal Jumabhoy  
Chief Executive Officer and Executive Director

For and on behalf of  
**PROSPER CAP CORPORATION LIMITED**

#### REQUEST FORM

To: **Prosper Cap Corporation Limited**

Please send me/us a printed copy of the Company's Circular.

Name(s) of Shareholder(s): \_\_\_\_\_

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

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

CDP Securities Account:

CPFIS/SRS Account

Physical Scrip

Contact No.: \_\_\_\_\_ Email Address: \_\_\_\_\_ Date: \_\_\_\_\_

Note: We regret that incomplete or incorrect completed forms will not be processed.

Personal Data Privacy: By submitting this Request Form for a copy of the Circular, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

---

Affix  
Postage  
Stamp

**Prosper Cap Corporation Limited**  
c/o Complete Corporate Services Pte Ltd  
10 Anson Road  
#29-07 International Plaza  
Singapore 079903