



## ProsperCap Corporation Limited

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

15 April 2025

Dear Shareholder,

### ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

ProsperCap Corporation Limited (“**ProsperCap**” or the “**Company**”) is pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting (“**AGM**”) of the Company to be held at the Topaz Room, Level 2, The Sheraton Towers located at 39 Scotts Road, Singapore 228230, on **Wednesday, 30 April 2025 at 11.00 a.m.** The AGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with ProsperCap’s ongoing sustainability strategy, we have discontinued the practice of mailing annual reports. Instead, ProsperCap’s annual report for the financial year ended 31 December 2024 (the “**Annual Report 2024**”), will be available for download from the Company’s corporate website at [www.prospercap.com/investor-relations/annual-reports](http://www.prospercap.com/investor-relations/annual-reports), or the website of Singapore Exchange Securities (“**SGX-ST**”) at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements).

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. Should you however still wish to receive a printed copy of the Annual Report 2024, please complete the Request Form below and return it to the Company by postal mail, or by email to [ir@prospercap.com](mailto:ir@prospercap.com), no later than **5.00 p.m. on Tuesday, 22 April 2025**.

Please note the deadline for submission of questions in advance of the AGM is **5.00 p.m. on Wednesday, 23 April 2025**, and the deadline for submission of forms of proxy is **11.00 a.m. on Sunday, 27 April 2025**.

#### Verification for Attendance and Voting

Please be reminded that we will need your/your proxy(ies)’ or representative(s)’ full name and full NRIC/passport number for verification purposes, and your/your proxy(ies)’ or representative(s)’ NRIC/passport will need to be produced for sighting at registration at the AGM. This is to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)’ or representative(s)’ identity accurately.

Yours faithfully

For and on behalf of

**ProsperCap Corporation Limited**

Mr. Chia Foon Yeow

Company Secretary

#### REQUEST FORM

##### To: ProsperCap Corporation Limited

Please send me/us a printed copy of the Company’s Annual Report 2024.

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 Annual Report 2024, 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.



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Affix  
Postage  
Stamp

**ProsperCap Corporation Limited**

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#17-02 Goldbell Towers  
Singapore 228233