



ProsperCap Corporation Limited

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

EXTRAORDINARY GENERAL MEETING TO BE HELD IN HYBRID FORMAT ON 22 JULY 2025 REGISTRATION INSTRUCTIONS

Singapore, 7 July 2025

1 Hybrid EGM

ProsperCap Corporation Limited (“**ProsperCap**” or the “**Company**”) is pleased to announce that its Extraordinary General Meeting (“**EGM**”) will be held, in a hybrid format, at Time Room, HUONE Singapore, located at 3D River Valley Road, #03-01 Block D, Singapore 179023 (“**Physical Meeting**”) and using virtual meeting technology (“**Virtual Meeting**”) on **Tuesday, 22 July 2025 at 3.00 p.m. (Singapore time)**. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives, will be able to ask questions and vote at the EGM by attending the Physical Meeting in person or by participating in the Virtual Meeting using virtual meeting technology.

2 Notice of EGM, Proxy Form and Request Form

Printed copies of the Notice of EGM, the accompanying Proxy Form and the Request Form will be sent by post to shareholders. These documents will also be published on our corporate website www.prospercap.com/investor-relations/circulars and on SGXNet at www.sgx.com/securities/company-announcements.

3 Arrangements for participating in the EGM

Shareholders, including CPF and SRS investors, may participate in the EGM by:

- (a) (i) attending the Physical Meeting in person; or
(ii) attending the Virtual Meeting using virtual meeting technology
- (b) submitting questions in advance of, or at, the EGM; and/or
- (c) voting at the EGM by:
 - (i) the shareholders themselves or through duly appointed proxy(ies) (other than the Chairman of the Meeting)¹ or representative(s);
 - (ii) the CPF or SRS investors themselves if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators; or
 - (iii) the shareholders, or the CPF or SRS investors, appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

Details of the steps for registration, submission of questions and voting at the EGM by shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives are set out in the Appendix to this announcement.

In particular, CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 10 July 2025 (being not less than seven (7) working days prior to the EGM).

Persons who hold ProsperCap shares through relevant intermediaries (as defined in Section 181(6) of the Companies Act 1967) other than CPF and SRS investors, and who wish to participate in the EGM, should contact the relevant intermediary through which they hold such shares as soon as possible for the necessary arrangements to be made for their participation in the EGM.

¹ For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e. persons other than the Chairman of the Meeting) to attend, speak and/or vote at the AGM on their behalf.

4 Circular to Shareholders

The Company's Circular to Shareholders dated 7 July 2025 (in relation to the proposed appointment of Deloitte & Touche LLP as auditors of the Company) has been published and may be accessed at our corporate website at www.prospercap.com/investor-relations/circulars and on SGXNet www.sgx.com/securities/company-announcements. Shareholders may request for printed copy(ies) of the Circular by completing and submitting the Request Form sent to them by post and made available on the Company's website at www.prospercap.com/investor-relations/circulars and on SGXNet at www.sgx.com/securities/company-announcements by 5.00 p.m. on 14 July 2025.

5 Key dates/deadlines

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

S/N	Key Dates	Actions
1	7 July 2025, Monday https://conveneagm.sg/prospercap_egm2025	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who wish to attend the Virtual Meeting using virtual meeting technology may begin to pre-register for the Virtual Meeting at https://conveneagm.sg/prospercap_egm2025 . No pre-registration is required for attendance at the Physical Meeting.
2	10 July 2025, Thursday By 5.00 p.m.	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
3	14 July 2025, Monday By 5.00 p.m.	Deadline for Shareholders who wish to request printed copies of the Circular dated 7 July 2025 to complete and submit the Request Form.
4	15 July 2025, Tuesday By 5.00 p.m.	Deadline for shareholders, including CPF and SRS investors, to submit questions in advance of the EGM.
5	17 July 2025, Thursday by 3.00 p.m.	Publication by the Company of its responses to the substantial and relevant questions received from shareholders by the submission deadline (refer to #4 in the same table) on our corporate website at www.prospercap.com/investor-relations/agm-egm and on SGXNet at www.sgx.com/securities/company-announcements .
6	19 July 2025, Saturday by 3.00 p.m.	Deadline for shareholders to: <ul style="list-style-type: none"> pre-register for the Virtual Meeting; and submit instruments appointing a proxy(ies). Shareholders who wish to appoint a proxy(ies) are encouraged to submit their instrument appointing a proxy(ies) early. Once a proxy form is successfully lodged and verified, the appointed proxy(ies) will receive an email with instructions to register for the Virtual Meeting should the proxy(ies) wish to attend the EGM online.
7	21 July 2025, Monday by 3.00 p.m.	Authenticated shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who have (or have been) pre-registered for the Virtual Meeting via the pre-registration URL at https://conveneagm.sg/prospercap_egm2025 will receive, via the email address provided on pre-registration, an email confirming successful registration for the Virtual Meeting. The email will contain instructions on how to access the live auto-visual webcast or live audio-only stream of the EGM proceedings

		<p>("Confirmation Email"). Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who do not receive any Confirmation Email by 3.00 p.m. on 21 July 2025, but have pre-registered by the 19 July 2025 deadline, should contact the Company's meeting provider, ConveneAGM at +65 6856 7330 or access www.azeusconvene.com/virtual-agm/support#contacts for assistance.</p>
8	<p>Date and time of EGM – 22 July 2025, Tuesday 3.00 p.m.</p>	<p>Physical Meeting. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives may attend the Physical Meeting at Time Room, HUONE Singapore, located at 3D River Valley Road, #03-01 Block D, Singapore 179023.</p> <p>Please bring along:</p> <ul style="list-style-type: none"> (a) your NRIC/passport to enable the Company to verify your identity for entry to the Physical Meeting; and (b) (as voting at the Physical Meeting will be conducted via an online platform) a web browser-enabled device in order to access the voting function on the online platform for the EGM. <p><i># Registration will commence at 2.30 p.m. on 22 July 2025. Please arrive early to facilitate the registration process.</i></p> <p>Virtual Meeting. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who have successfully pre-registered for the Virtual Meeting may use the login credentials created during pre-registration to access the live audio-visual webcast or live audio-only stream of the EGM proceedings.</p> <p>If there are any difficulties accessing the webcast, please contact support@conveneagm.com for assistance.</p>

6 Further information.

For more information, shareholders can send their queries via email to ir@prospectcap.com.

7 Important reminder

Shareholders are reminded to check our corporate website at www.prospectcap.com/investor-relations/ir-home or on SGXNet at www.sgx.com/securities/company-announcements for the latest updates on the status of the EGM.

APPENDIX

STEPS FOR REGISTRATION, SUBMISSION OF QUESTIONS AND VOTING AT THE EGM

Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives will be able to attend the Physical Meeting in person or the Virtual Meeting using virtual meeting technology by participating the EGM proceedings via live audio-visual webcast or live audio-only stream through their mobile phones, tablets or computers, submit questions in advance of, or at, the EGM, and/or vote at the EGM (a) by the shareholders themselves or through duly appointed proxy(ies) (other than the Chairman of the Meeting)¹ or representative(s); (b) by the CPF or SRS investors themselves if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators; or (c) by the shareholders, or the CPF or SRS investors, appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

To do so, they will need to complete the following steps:

Steps	Details
1. Register in-person for Physical Meeting or pre-register for Virtual Meeting	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives, can choose to either attend the Physical Meeting in person or attend the Virtual Meeting using virtual meeting technology.</p> <p>Physical Meeting Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives, can attend the Physical Meeting in person. To do so, they will need to register in person at the registration counter(s) at the EGM venue on the day of the event. Registration will commence at 2.30 p.m. on the day of the EGM.</p> <p>Please bring along:</p> <ul style="list-style-type: none"> (a) your NRIC/passport to enable the Company to verify your identity for entry to the Physical Meeting; and (b) (as voting at the Physical Meeting will be conducted via an online platform), a web browser-enabled device in order to access the voting function on the online platform for the EGM. <p>Shareholders are requested to arrive early to facilitate the registration process.</p> <p>Virtual Meeting Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who wish to attend the Virtual Meeting using virtual meeting technology can pre-register for the Virtual Meeting at the pre-registration website at https://conveneagm.sg/prospercap_egm2025 from now up to 3.00 p.m. on 19 July 2025 to enable ProsperCap to verify their status.</p> <p>Following verification, authenticated shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who have pre-registered for the Virtual Meeting via the pre-registration website will receive, via the email address provided at pre-registration, a Confirmation Email confirming successful registration for the Virtual Meeting, which will contain instructions on how to access the live audio-visual webcast or live audio-only stream of the EGM proceedings.</p>

¹ See footnote 1 on page 1.

Steps	Details
	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who do not receive any Confirmation Email by 3.00 p.m. on 21 July 2025, but have registered by the 19 July 2025 deadline, should contact the Company's meeting provider, ConveneAGM at +65 6856 7330 or visit www.azeusconvene.com/virtual-agm/support#contacts for assistance.</p>
<p>2. Submit questions in advance of, or at, the EGM</p>	<p>Shareholders, including CPF and SRS investors, can submit questions in advance of or at the EGM.</p> <p>Submit substantial and relevant questions in advance of the EGM Shareholders, including CPF and SRS investors, can submit substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM, in advance of the EGM, in the following manner:</p> <ul style="list-style-type: none"> (a) by post to the Company's registered address at 47 Scotts Road, #17-02 Goldbell Towers, Singapore 228233; or (b) via email to the Company at ir@prosperecap.com; or (c) via the online process through the pre-registration website at https://conveneagm.sg/prosperecap_egm2025 <p>When submitting your questions via email or by post, please also provide us with the following details for verification purposes:</p> <ul style="list-style-type: none"> (a) the shareholder's full name, NRIC/Passport/Company Registration No.; (b) the shareholder's address, contact number and email address; and (c) the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF, SRS and/or scrip) for verification purposes. <p>All questions submitted in advance of the EGM must be received by 5.00 p.m. on 15 July 2025.</p> <p>Ask substantial and relevant questions at the EGM Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives, can also ask the Chairman of the Meeting substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM, at the EGM itself.</p> <p>Attendees of the Virtual Meeting (whether attending through live audio-visual webcast or live audio-only stream) who wish to ask questions at the EGM can do so by submitting text-based questions via the "Ask A Question" feature on the online platform for the EGM. The "Ask A Question" feature will also be available for use by attendees (in addition to asking questions in person) at the Physical Meeting.</p> <p>Addressing questions The Company will address all substantial and relevant questions received from shareholders on or before 15 July 2025 by publishing its responses to such questions on SGXNet and the Company's corporate website at least forty-eight (48) hours prior to the closing date and time for the lodgement/receipt of instruments appointing a proxy(ies). For all other substantial and relevant questions received after 15 July 2025 and before the date of the EGM, the Company will endeavour to answer the questions at the EGM and publish its responses on the Company's corporate website and SGXNet after the EGM.</p>

Steps	Details
	<p>Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions may be individually addressed.</p> <p>Minutes of EGM We will publish the minutes of the EGM within one month after the date of the EGM on our corporate website at www.prospercap.com/investor-relations/agm-egm and on SGXNet at www.sgx.com/securities/company-announcements, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the EGM.</p>
<p>3. Vote, or submit instruments appointing a proxy(ies) to vote, at the EGM</p>	<p>Shareholders can vote at the EGM themselves or through duly appointed proxy(ies)¹ or representative(s). Shareholders who wish to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.</p> <p>Submit instruments appointing a proxy(ies) The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:</p> <p>(a) if submitted personally or by post, the Physical Proxy Form must be lodged at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza Tower 1, Singapore 048619; or</p> <p>(b) if submitted electronically, be submitted:</p> <p>(i) via email to the Company's Share Registrar at sg.is.proxy@vistra.com; or</p> <p>(ii) via the online process through the pre-registration website at https://conveneagm.sg/prospercap_egm2025,</p> <p>A shareholder who wishes to submit an instrument appointing a proxy(ies) by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from our corporate website at www.prospercap.com/investor-relations/circulars or on SGXNet at www.sgx.com/securities/company-announcements, and complete and sign the proxy form before submitting it personally or by post to the address provided above, or before submitting it via email (e.g., by enclosing a completed and signed PDF copy of the proxy form) to the email address provided above.</p> <p>Appointed proxy(ies) (other than the Chairman of the Meeting) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at the pre-registration website at https://conveneagm.sg/prospercap_egm2025 if they wish to attend the Virtual Meeting using virtual meeting technology.</p> <p>Appointed proxies who wish to attend the Physical Meeting can register in person at the Physical Meeting. Shareholders who wish to appoint a proxy(ies) are encouraged to submit their instrument appointing a proxy(ies) early. Once a proxy form is successfully lodged and verified, the appointed proxy(ies) will receive an email with instructions to register for the Virtual Meeting should the proxy(ies) wish to attend the EGM online.</p>

¹ See footnote 1 on page 1.

Steps	Details
	<p>Revocation of proxy appointment Completion and submission of the instrument appointing a proxy(ies) does not preclude a shareholder from attending, speaking and voting at the EGM. A shareholder who attends the Physical Meeting in person or accesses the Virtual Meeting via the live audio-visual webcast or live audio-only stream of the EGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to refuse entry by the proxy(ies) into the Physical Meeting and/or terminate the proxy(ies)' access to the live audio-visual webcast and live audio-only stream of the EGM proceedings.</p> <p>CPF and SRS investors. CPF and SRS investors:</p> <ul style="list-style-type: none"> (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 10 July 2025 (being not less than seven (7) working days prior to the EGM). <p>Voting at the EGM As voting at the EGM (whether at the Physical Meeting or Virtual Meeting) will be conducted via an online platform, shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives who wish to vote at the EGM (whether at the Physical Meeting or Virtual Meeting) must have with them a web browser-enabled device to access the voting function on the online platform for the EGM. Kindly verify the compatibility of device and browser in advance https://conveneagm.sg/prosperecap_egm2025 to ensure a smooth virtual experience.</p>