

**IMPORTANT**

1. A relevant intermediary as defined in Section 181 of the Companies Act 1967 of Singapore ("Companies Act 1967"), may appoint more than two proxies to attend, speak and vote at the Annual General Meeting ("AGM") (please see Note 1 for the definition of "Relevant Intermediary").  
 2. CPF/SRS investors who wish to vote at the AGM should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least 7 working days before the date of the AGM (i.e., by 5.00 p.m. on Tuesday, 15 October 2024). CPF/SRS investors should contact their respective CPF Agent Banks/SRS Operators for any queries regarding their appointment as proxies.

**Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the Annual General Meeting dated 9 October 2024.

**ANNUAL GENERAL MEETING  
 PROXY FORM**

I/We

(Name(s) and NRIC/Passport/Company Registration Number(s))

of \_\_\_\_\_

(Address)

being a member/members of Creative Technology Ltd. (the "Company") hereby appoint:

NAME	ADDRESS	NRIC/ PASSPORT NO.	PROPORTION OF SHAREHOLDINGS (%)

and/or (delete as appropriate)

NAME	ADDRESS	NRIC/ PASSPORT NO.	PROPORTION OF SHAREHOLDINGS (%)

or failing him/her or both of them, the Chairman of the Annual General Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf, at the 42nd Annual General Meeting of the Company to be held on 25 October 2024 at 10.30 a.m., at 31 International Business Park, #03-01, Singapore 609921 and at any adjournment thereof.

I/We have indicated with an "X" against the Resolutions set out in the Notice of Annual General Meeting and summarised below how I/we wish my/our proxy/proxies to vote for or against. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion.

RESOLUTIONS	BY POLL		
	FOR*	AGAINST*	ABSTAIN*
<b>Ordinary Resolutions:</b>			
<b>Resolution 1</b> - To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2024 and the Auditors' Report thereon.			
<b>Resolution 2</b> - To re-elect Mr. Lee Kheng Nam, who will retire from the Board as Director of the Company.			
<b>Resolution 3</b> - To re-elect Mr. Ng Kai Wa, who will retire from the Board as Director of the Company.			
<b>Resolution 4</b> - To re-elect Dr Tan Jok Tin, who will retire from the Board as Director of the Company.			
<b>Resolution 5</b> - To re-elect Mr Desmond Lim Pang Boon, who will retire from the Board as Director of the Company.			
<b>Resolution 6</b> - To re-elect Mr Lim Jew Tim, who will retire from the Board as Director of the Company.			
<b>Resolution 7</b> - To approve the payment of Directors' fees of S\$315,000 (2023: S\$240,000) to Non-Executive Directors for the financial year ended 30 June 2024.			
<b>Resolution 8</b> - To approve the re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.			
<b>Special Businesses – Ordinary Resolutions:</b>			
<b>Resolution 9</b> - To grant the Directors the authority to issue Shares in the capital of the Company.			
<b>Resolution 10</b> - To grant the Directors the authority to issue Shares pursuant to the exercise of options granted under the Creative Technology Share Option Scheme (2019).			

\*If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please tick with "X" in the "For" or "Against" box in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish your proxy/proxies to "Abstain" from voting on a resolution, please tick with "X" in the "Abstain" box in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
 Signature(s) of Member(s) or Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

<b>Total Number of Shares (see Note 1)</b>

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Postage will be  
paid by  
addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 09452**



**Creative Technology Ltd.**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

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**NOTES:**

1. Please insert the total number of shares in the capital of the Company ("Shares") held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A member of the Company who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. If the proportion of shareholding is not specified, the Company shall be entitled to treat the first named proxy as representing the entire number of Shares entered against his/her name in the Depository Register and the entire number of shares registered in his/her name in the Register of Members, and any second named proxy as an alternate to the first named proxy.
3. A member of the Company who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.  
"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
4. A proxy need not be a member of the Company. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. A corporation which is a member may appoint an authorized representative or representatives by resolution of its directors or other governing body in accordance with Section 179 of the Companies Act 1967 to attend, speak and vote for and on behalf of such corporation.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or signed on its behalf by an officer or attorney duly authorised in writing.
7. Where an instrument appointing a proxy is signed on behalf of the appointor by the attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. Completion and return of an instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the Annual General Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the Annual General Meeting.
9. CPF/SRS investors who wish to vote at the AGM should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least 7 working days before the date of the AGM (i.e., by 5.00 p.m. on Tuesday, 15 October 2024). CPF/SRS investors should contact their respective CPF Agent Banks/SRS Operators for any queries regarding their appointment as proxies.
10. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com).in either case, not less than seventy-two (72) hours before the time appointed for holding the Annual General Meeting of the Company. A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**General:** The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies (including any related attachment). In addition, in the case of members whose Shares are entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company. Any reference to a time of day is made by reference to Singapore time.

**Personal Data Privacy:** By submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 9 October 2024.

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Glue all sides firmly  
Stapling or spot sealing is disallowed