

INSTRUMENT OF PROXY
VETERANS ENCLAVE LIMITED

“I s/o

r/o folio # being a

member of the VETERANS ENCLAVE LIMITED hereby appoint

..... s/o r/o

..... as my proxy to attend and vote on

my behalf at the annual general meeting of the company to be held on the 28th

day of October, 2024 and at any adjournment thereof.”

SIGNATURE

