

ProsperCap

ProsperCap Corporation Limited

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

14 April 2026

Dear Shareholder,

ANNUAL GENERAL MEETING 2026 – 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 for the financial year ended 31 December 2025, to be held at **Topaz Room, Level 2, The Sheraton Towers**, located at **39 Scotts Road, Singapore 228230**, on Wednesday, 29 April 2026 at 2.00 p.m.

In line with ProsperCap’s ongoing sustainability strategy, we have discontinued the practice of mailing Annual Report. Instead, ProsperCap’s Annual Report 2025 (the “**AR2025**”) will be available for download from the Company’s corporate website at www.prospercap.com/investor-relations/annual-reports, or the website of Singapore Exchange Securities (“**SGX-ST**”) at 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 AR2025, please complete the Request Form below and return it to the Company by postal mail, or by email to ir@prospercap.com, no later than **5.00 p.m. on Tuesday, 21 April 2026**.

Please note the deadline for submission of questions in advance of the AGM is **2.00 p.m. on Wednesday, 22 April 2026**, and the deadline for submission of forms of proxy is **2.00 p.m. on Sunday, 26 April 2026**.

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

Ms Josephine Toh
Company Secretary

**Note: Any reference to a time of day is made by reference to Singapore time.*

REQUEST FORM

To: ProsperCap Corporation Limited

Please send me/us a printed copy of the Company’s AR2025.

Name(s) of Shareholder(s): _____

Address: _____

Contact No.: _____ Email Address: _____

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

- CDP Securities Account:
- CPFIS/SRS Account
- Physical Scrip

Signature(s): _____ Date: _____

* Note: We regret that incomplete or incorrectly 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 processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



Affix
Postage
Stamp

ProsperCap Corporation Limited

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