

**PREMIUM CATERING (HOLDINGS) LIMITED
EXTRAORDINARY GENERAL MEETING OF MEMBERS**

April 22, 2025

ORDINARY SHARES BALLOT

TO VOTE ONLINE: www.Transshare.com click on Vote Your Proxy
Enter Your Control Number:

TO VOTE BY EMAIL: Please email your signed proxy card to Proxy@Transshare.com

The undersigned hereby votes _____ ordinary shares of Premium Catering (Holdings) Limited on proposals 1 and 2 set forth below as a single proposal:

1. The re-designation and re-classification of shares of the Company such that the currently issued 29,200,000 ordinary shares of par value of US\$0.0000005 each in the Company be and are re-designated and re-classified into 10,547,250 Class B ordinary shares of par value US\$0.0000005 each with 10 votes per share (the "Class B Ordinary Shares") and 18,652,750 Class A ordinary shares of par value US\$0.0000005 each with 1 vote per share (the "Class A Ordinary Shares") on a one for one basis as follows:

Name of Shareholder	Number of existing shares held	Number and class of shares to be held after the re-designation and re-classification of shares of the Company
Hero Global Enterprises Limited	10,547,250	10,547,250 Class B Ordinary Shares
All other shareholders	18,652,750	18,652,750 Class A Ordinary Shares
Total	29,200,000	

2. The adoption of the Second Amended Memorandum of Association and Amended and Restated Articles of Association of the Company as set forth in Annex A to this notice (the "Second Amended and Restated Memorandum and Articles of Association") in substitution for the Amended and Restated Memorandum and Articles of Association of the Company currently in effect, to reflect the dual-class share structure and set out the rights and privileges of Class A Ordinary Shares and Class B Ordinary Shares.

FOR /___/

AGAINST /___/

ABSTAIN /___/

Member's Signature

Date

Proxy's Signature (if voting for a Member)

Date

If voting as a Member, please print your name below in the space indicated. If voting as a proxy, please print both your name and the name of the Member for whom you are voting below.

(Print name of Member)

(Print name of Proxy)

For Company Use Only:

1. Record Name: _____

2. Record number of ordinary shares: _____