

ACCEPTANCE FORM

To: United Overseas Bank Limited
CPF/SRS Operations
Retail Investment Operations Centre

SOA Code : S281/25
(Closing Date: 07 April 2025)

**THE COMPANIES ACT
FORM 58 - NOTICE TO NON-ASSENTING SHAREHOLDER**

**RIGHTS OF SHAREHOLDERS OF BROADWAY INDUSTRIAL GROUP LIMITED
UNDER SECTION 215(3) OF THE COMPANIES ACT AT THE CONSIDERATION OF
S\$0.197 FOR EACH SHARE**

In respect of the abovementioned subject and in accordance with the terms of the Notification Letter dated 10 January 2025 from the Offeror, I hereby irrevocably accept the Offer to purchase my holdings of _____ shares in Broadway Industrial Group Limited at S\$0.197 for each Offer Share.

I hereby authorise you to execute such other documents as may be required of you to give effect to such acceptance to the Offeror.

I further authorise you to credit the amount to receive from the Offeror to CPF Investment Scheme (CPFIS) / Supplementary Retirement Scheme (SRS) Account with you less any expenses and commission charged by you. By signing below, I agree to the terms and conditions of the exercise of S215(3) Right as set out in the Notification Letter.

Signature

Date

Name :

CPFIS/SRS A/c No. :

NRIC No. :

Note: In the event that you do not indicate the number of shares in your above instructions, you are deemed to have accepted the Offer in respect of **ALL** the Offer Shares in Broadway Industrial Group Limited. This form must be completed and signed as per the Bank's records. A form that is incomplete/unsigned/with a mismatched signature will be rejected.