

# Fragrant Prosperity Holdings Limited

(Incorporated in British Virgin Islands under the BVI Business Companies Act, 2004 (as amended) with registered number 1905051)

## FORM OF INSTRUCTION FOR USE AT 2025 ANNUAL GENERAL MEETING

For use by holders of Depositary Interests representing Ordinary shares in the capital of Fragrant Prosperity Holdings Limited (“**FPP**” or the “**Company**”) at the 2025 Annual General Meeting of the Company to be held at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose St, London, EC2A 2EW, United Kingdom at 11 a.m. BST on 27 June 2025 (the “**AGM**”) (and at any adjournment thereof).

I/We \_\_\_\_\_ (Full Name in Block Letters)

of \_\_\_\_\_ (Full Address)

being a holder of Depositary Interests representing Ordinary shares in the capital of FPP hereby instruct the Custodian “Computershare Company Nominees Limited”, to vote on my/our behalf in person or by proxy at the AGM to be held at Hill Dickinson LLP, The Broadgate Tower, 20 Primrose St, London, EC2A 2EW United Kingdom at 11:00 a.m. BST on 27 June 2025, and at any adjournment thereof, on the undermentioned resolutions as indicated below:

**Please indicate, by placing ‘X’ in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.**

No.	Ordinary Resolutions	For	Against	Withheld
1.	To receive and adopt the Annual Report and Accounts of the Company for the financial year ended 31 March 2022, together with the Directors’ Report and the Auditor’s Report.			
2.	To receive and adopt the Annual Report and Accounts of the Company for the financial year ended 31 March 2023, together with the Directors’ Report and the Auditor’s Report.			
3.	To receive and adopt the Annual Report and Accounts of the Company for the financial year ended 31 March 2024, together with the Directors’ Report and the Auditor’s Report.			
4.	To retrospectively approve the appointment of Shipleys LLP as the auditors of the Company for the 2022 Accounts and the determination by the Directors of the auditors’ remuneration in respect of the 2022 Accounts			

5.	To retrospectively approve the appointment of Shipleys LLP as the auditors of the Company for the 2023 Accounts and the determination by the Directors of the auditors' remuneration in respect of the 2023 Accounts			
6.	To retrospectively approve the appointment of Shipleys LLP as the auditors of the Company for the 2024 Accounts and the determination by the Directors of the auditors' remuneration in respect of the 2024 Accounts			
7.	To approve the appointment of RPG Crouch Chapman LLP as the auditors of the Company for the accounts of the Company for the financial year ended 31 March 2025 (the " <b>2025 Accounts</b> ") and to authorise the Directors to determine their remuneration in respect of the 2025 Accounts.			
8.	To re-appoint Simon Retter, the retiring Director from the Board by rotation, as a Director of the Company with effect from the close of the meeting.			
9.	To re-appoint Mahesh s/o Pulandaran, the retiring Director from the Board by rotation, as a Director of the Company with effect from the close of the meeting.			
10.	To re-appoint Richard Samuel, the retiring Director from the Board by rotation, as a Director of the Company with effect from the close of the meeting.			
11.	To re-appoint Daniel Reshef, the retiring Director from the Board by rotation, as a Director of the Company with effect from the close of the meeting.			
12.	To retrospectively approve the Directors' remuneration as set out in the 2022 Accounts.			
13.	To retrospectively approve the Directors' remuneration as set out in the 2023 Accounts.			
14.	To retrospectively approve the Directors' remuneration as set out in the 2024 Accounts.			

15.	To approve the adoption of the New Articles			
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Depository Interest Holder

Signed by:

\_\_\_\_\_

for and on behalf of: \_\_\_\_\_

Capacity: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

1. To be valid, this Form of Instruction and the power of attorney of other authority (if any) under which it is signed, or a notarially certified copy of such power, must reach Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, no later than 72 hours before the time fixed for the AGM which is 11 a.m. GMT on 24 June 2025, either in hard copy form, by post or courier.
2. Any alterations made to this Form of Instruction should be initialed.
3. In the case of a corporation, the Form of Instruction must be given under its common seal or be signed on its behalf by an attorney or officer duly authorized, stating their capacity (e.g. director, secretary).
4. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
5. Depository Interest holders wishing to attend the AGM should request a Letter of Representation by contacting the Depository at Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY by no later than 11 a.m. BST on 24 June 2025.
6. See the Notes set out in the notice convening the AGM for further guidance in submitting the Form of Instruction.
7. Depository Interest holders wishing to receive a hard copy of the Annual Report and Accounts of the Company for the financial years ended 31 March 2022, 2023 and 2024, please send your request to the Company by email (info@fragrantprosperity.com).

