

**ANNUAL REPORT AND APPENDIX PRINT COPY REQUEST FORM**

9 June 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notices and Proxy Forms of the upcoming Annual General Meeting of the Company to be held on 30 June 2025.

In line with the Company's sustainability efforts, we are implementing the use of electronic communications for the circulation of the Company's Annual Report 2025 for the financial year ended 28 February 2025 ("**AR FY2025**") and the Appendix relating to the Renewal of the Share Buy-Back Mandate ("**Appendix**") and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The AR FY2025 and Appendix will be available for download or online viewing at the Company's corporate website <https://www.fortress.sg> and the SGXNet at <https://www.sgx.com> from the date of this letter.

However, if you wish to receive printed copies of the AR FY2025 and Appendix, please complete the Request Form below and email or mail the physical copy of the duly completed form to the Company's Share Registrar at email address: [main@zicoholdings.com](mailto:main@zicoholdings.com) or to address: 77 Robinson Road #06-03 Robinson 77, Singapore 068896 **by 17 June 2025**. A printed copy of the AR FY2025 and Appendix will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of Fortress Minerals Limited

Nor Hafiza Alwi  
Company Secretary

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**REQUEST FORM**

To: Fortress Minerals Limited

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

- ☒ I/We wish to receive a printed copy of the AR FY2025 and Appendix in relation to the Renewal of the Share Buy-Back Mandate

Investor's type (Please tick accordingly)

☐ CDP Depositor(s)      ☐ Scrip Shareholder(s)      ☐ CPF Investment Scheme/SRS

Name(s) of Shareholder(s) or Corporation: \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

Please affix  
postage  
stamp

**Fortress Minerals Limited**  
77 Robinson Road #06-03  
Robinson 77  
Singapore 068896