

# MUN SIONG ENGINEERING LIMITED

Company Registration No. 196900250M  
(Incorporated in the Republic of Singapore)

## Proxy Form Annual General Meeting

### IMPORTANT

1. Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its votes, he/she/it must submit a proxy form to appoint the Chairman of the Meeting to vote on his/her/its behalf. A member (whether individual or corporate) appointing the Chairman of the Meeting as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment for that resolution will be treated as invalid.
2. Persons, who would have been able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act, such as Central Provident Fund Investment Scheme ("CPF Investors") and Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) and wishes to appoint the Chairman of the Meeting as their proxy should approach their respective relevant intermediaries (e.g. CPF/SRS Approved Nominees such as CPF Agent Banks or SRS Operators) to submit their votes by 3 p.m. on 13 April 2021, being seven (7) working days before the annual general meeting.
3. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_ (Address)  
being a \*member/members of MUN SIONG ENGINEERING LIMITED (the "Company") hereby appoint the Chairman of the Meeting as \*my/our \*proxy/proxies to attend and to vote for \*me/us on \*my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held via electronic means on Friday, 23 April 2021 at 3.00 p.m., and at any adjournment thereof.

\* I/We have directed the Chairman of the Meeting being \*my/our proxy, to vote for or against, or to abstain on the Resolutions to be proposed at the Meeting indicated hereunder. Shareholders must specifically indicate how they wish to vote for or vote against (or abstain from voting on) in respect of a resolution set out in the proxy form, failing which, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

**Note:** Please indicate with an "X" or number of votes in the spaces provided whether you wish your vote(s) to be cast for or against or abstain the resolutions as set out in the Notice of Annual General Meeting. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

No.	Description of Resolutions	For	Against	Abstain
1.	Adoption of the Directors' Statement and the audited financial statements of the Company for the financial year ended 31 December 2020 together with the Auditors' report thereon.			
2.	Re-election of Cheng Woei Fen as a Director of the Company			
3.	Re-election of David Tan Chao Hsiung as a Director of the Company			
4.	Re-election of Lau Teik Soon as a Director of the Company			
5.	Approval of David Tan Chao Hsiung's continued appointment as an Independent Director by shareholders			
6.	Approval of David Tan Chao Hsiung's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)			
7.	Approval of Lau Teik Soon's continued appointment as an Independent Director by shareholders			
8.	Approval of Lau Teik Soon's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)			
9.	First and Final Dividends			
10.	Approval of Directors' fees for financial year ending 31 December 2021			
11.	Re-appointment of Messrs KPMG LLP as Auditors			
12.	Authority to allot and issue shares and convertible securities			
13.	Proposed renewal of the authority to issue shares under the MSE Performance Share Plan			
14.	Proposed renewal of the Share Purchase Mandate			

**Note:** Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of Annual General Meeting for the full purpose and intent of the Resolutions to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

**Total Number of Shares Held**

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\_\_\_\_\_  
Signature(s) of Member(s)/  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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**Notes:-**

**Due to the current Covid-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must submit an instrument of proxy to appoint the Chairman of the Meeting as proxy to attend and vote on his/her/its behalf at the Meeting.**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Cap. 289), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. A member of the Company (including a Relevant Intermediary), entitled to vote at the meeting of the Company must appoint Chairman of the Meeting to act as proxy and direct the vote at the Meeting.
3. Pursuant to Section 181 of the Companies Act, Chapter 50 of Singapore, any member who is a relevant intermediary is entitled to appoint one or more proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. However, during the Covid-19 situation, any member who is a relevant intermediary must appoint Chairman of the Meeting to act as his/her/their proxy and direct the vote at the Meeting.

Relevant intermediary is either:

- (i) a banking corporation licensed under the Banking Act (Cap. 19) or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
- (ii) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act (Cap. 289) and holds shares in that capacity; or
- (iii) the Central Provident Fund ("CPF") Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased on behalf of CPF investors.

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**MUN SIONG ENGINEERING LIMITED**

35 TUAS ROAD  
JURONG TOWN  
SINGAPORE 638496

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4. The instrument appointing the Chairman of the Meeting as proxy must be mailed to or deposited at the Company's registered office at 35 Tuas Road, Jurong Town, Singapore 638496 or email to [Proxyform@mun-siong.com](mailto:Proxyform@mun-siong.com) not less than seventy-two (72) hours before the time appointed for the Meeting.
5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation that is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Cap. 50.
8. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing the Chairman of the meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 8 April 2021.