
NOTICE OF EXTRAORDINARY GENERAL MEETING

MC PAYMENT LIMITED

(formerly known as Artivision Technologies Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration No.200407031R)

Unless otherwise defined, all capitalised terms herein shall bear the same meanings as used in the circular to shareholders dated 11 August 2021 issued by MC Payment Limited (“Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of MC Payment Limited (the “Company”) will be held by electronic means on 2 September 2021 at 2.00 p.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution:

SPECIAL RESOLUTION

THE PROPOSED CHANGE OF NAME

THAT:

- (1) subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore, the name of the Company be changed from “**MC Payment Limited**” to “**OxPay Financial Limited**” and that the name “**OxPay Financial Limited**” be substituted for “**MC Payment Limited**” wherever the latter name appears in the constitution of the Company; and
- (2) the Directors of the Company and any one of them be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to this special resolution.

By Order of the Board

Ching Chiat Kwong
Non-Executive Non-Independent Chairman
Singapore, 11 August 2021

Notes:

1. The EGM will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

Printed copies of the Circular, together with this Notice of EGM and the accompanying Proxy Form, will not be sent to members. Instead, the Circular, together with this Notice of EGM and the accompanying Proxy Form, will be sent to members by electronic means via publication on SGXNet and on the Company’s website at <https://investor.mcpayment.com>.

2. **Registration to Attend the EGM by Electronic Means**

The proceedings of the EGM will be broadcasted “live” through an audio-and-video webcast and an audio-only feed.

Members who wish to follow the proceedings through a “live” webcast via their mobile phones, tablets or computers or listen to the proceedings through a “live” audio feed via telephone must pre-register at <https://conveneagm.com/sg/MCPaymentEGM2> no later than **2.00 p.m. on 30 August 2021** (“**Registration Cut-Off Date**”) (being 72 hours before the time fixed for the EGM).

Upon successful registration, authenticated members will receive an email confirmation by **31 August 2021** with a unique link to access the “live” webcast and telephone number for the “live” audio feed of the EGM proceedings on the date of the EGM.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Members who do not receive any email by **2.00 p.m. on 31 August 2021** but who have registered by the Registration Cut-Off Date, should contact the Company's Share Registrar, c/o Tricor Barbinder Share Registration Services, at the following email address: MCPaymentEGM@sg.tricorglobal.com.

Investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (including Supplementary Retirement Scheme ("SRS") investors) ("Investors") will not be able to pre-register for the "live" broadcast of the EGM. An Investor who wishes to participate in the "live" broadcast of the EGM should instead approach his/her relevant intermediary (which includes, in the case of an SRS investor, the SRS Operator) as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company's Share Registrar, c/o Tricor Barbinder Share Registration Services, via email to no later than **2.00 p.m. on 30 August 2021**.

PHYSICAL ATTENDANCE OF THE EGM WILL NOT BE PERMITTED.

3. Prior submission of questions

Members will not be able to ask questions "live" during the broadcast of the EGM. All members and Investors may submit questions relating to the business of the EGM no later than **2.00 p.m. on 30 August 2021** (being 72 hours before the time fixed for the EGM):

- (a) via the pre-registration website at <https://conveneagm.com/sg/MCPaymentEGM2>; or
- (b) by email to MCPaymentEGM@sg.tricorglobal.com; or
- (c) by post to the Company's Share Registrar, c/o Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02, Singapore 068898.

The Company will endeavour to address substantial and relevant questions relating to the special resolution tabled for approval at the EGM as received from members either (i) before the EGM via an announcement on SGXNet and the Company's website, or (ii) during the EGM.

The Company will publish the minutes of the EGM (including the Company's responses to the substantial and relevant questions received from members, which are addressed during the EGM, if any) on SGXNet and the Company's website, within one month after the date of the EGM.

4. Voting by Proxy

Members (whether individual or corporate) who wish to exercise their votes must submit a proxy form to appoint the Chairman of the Meeting to vote on his/her/its behalf:

- (a) if in hard copy and sent personally or by post, the proxy form must be lodged at the Company's Share Registrar, c/o Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02, Singapore 068898; or
- (b) if by email, the proxy form must be received at MCPaymentEGM@sg.tricorglobal.com,

in either case, to be received by **2.00 p.m. on 30 August 2021** (being 72 hours before the time fixed for the EGM).

A member who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

The Chairman of the Meeting, as proxy, need not be a member of the Company.

The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of 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 either under its seal, executed as a deed in accordance with the Companies Act (Chapter 50) of Singapore or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing the Chairman of the Meeting as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy.

NOTICE OF EXTRAORDINARY GENERAL MEETING

In the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject any proxy form lodged if such members are not shown to have Shares entered against their names in the Depository Register (as defined in Part IIIA of the Securities and Futures Act (Chapter 289) of Singapore), as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

The proxy form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. An SRS investor who wishes to vote should approach his/her SRS Operator at least seven working days before the date of the EGM to submit his/her voting instructions. This is so as to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf, to be received by **2.00 p.m. on 30 August 2021**.

PERSONAL DATA PRIVACY

By (a) submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, or (b) submitting details for the registration to watch the "live" webcast or listen to the "live" audio feed of the proceedings of the EGM, or (c) submitting any question prior to the EGM in accordance with this Notice of EGM, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) processing of the registration for purpose of granting access to members of the Company (or their corporate representatives in the case of members of the Company which are legal entities) to watch the "live" webcast or listen to the "live" audio feed of the proceedings of the EGM and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members of the Company received before the EGM and if necessary, following up with the relevant members of the Company in relation to such questions; and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.

This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.