

MIRACH ENERGY LIMITED
(the “Company”)
Incorporated in the Republic of Singapore
(Company Registration No. 200305397E)

ANNUAL GENERAL MEETING TO BE HELD ON 14 SEPTEMBER 2020

1. INTRODUCTION

The Board of Directors (the “Board”) of Mirach Energy Limited (the “Company”) refers to:

- (a) the Company’s Notice of Annual General Meeting dated 30 August 2020 (the “Notice of AGM”) and the Proxy Form in respect of the Annual General Meeting (“AGM”) of the Company to be held on Monday, 14 September 2020 at 10:00 a.m. by way of electronic means;
- (b) the Company’s announcement dated 30 August 2020 in relation to the issue of the Annual Report;
- (c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (d) the COVID-19 (Temporary Measure) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trust, Unit Trusts and Debenture Holders) Order 2020 (the “Order”) which was gazette on 13 April 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies.

2. NO DESPATCH OF PRINTED COPIES

The Annual Report, Notice of AGM and the Proxy Form have been made available at the URL <http://mirachenergy.listedcompany.com/>. Printed copies of these documents will NOT be despatched to shareholders.

3. ALTERNATIVE ARRANGEMENT FOR ATTENDANCE

Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow shareholders to participate at the AGM by:

- (a) watching the AGM proceedings via “live” audio-visual webcast or listening to the AGM proceedings via “live” audio-only stream;
- (a) submitting questions in advance of the AGM; and

- (b) appointing the Chairman of the AGM (“Chairman”) as proxy to attend, speak and vote on their behalf at the AGM.

- **Pre-Registration for Participation**

Shareholders who wish to participate the Live AGM Webcast must pre-register by 10:00 a.m. on 12 September 2020 at URL <https://mirachenergyagm.listedcompany.com/mirach-energy-limited-2020-agm> (“AGM Registration”) not less than 48 hours before the time fixed for the AGM on 14 September 2020. Following authentication of the Shareholders’ status, a unique link will be sent to the authenticated shareholders before the end of the day on 13 September 2020. The link will be used to access the AGM Webcast.

Shareholders may attend the AGM Webcast via your smart phones, tablets or computers.

Shareholders who wish to attend the AGM Webcast are reminded that the AGM is private. Invitations to attend the AGM Webcast shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorized to attend the AGM Webcast. Recording of the AGM Webcast in whatever form is also strictly prohibited.

Non CPF/SRS investors who held shares through Depository Agents (“DAs”) must approach their respective DAs to indicate their interest to watch the Live AGM Webcast.

- **Submission of Questions in Advance**

For the purpose of orderly proceeding of AGM, shareholders will not be able to ask questions at the Live AGM Webcast and therefore it is important for Shareholders to pre-register their participation in order to submit their questions related to the resolutions to be tabled for approval at the AGM via the pre-registration website at the URL <https://mirachenergyagm.listedcompany.com/mirach-energy-limited-2020-agm> in advance of the AGM and all questions must be submitted no later than 10:00 a.m. on 11 September 2020. The Company will endeavor to address substantial and relevant questions received from shareholders through a SGXNet announcement either before or at the AGM. The Company will publish the minutes of the AGM on the Company’s corporate website and on SGXNet within one month from the date of the AGM.

- **Submission of Proxy Voting**

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they are reminded that they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf, giving specific instructions as to his/her manner of voting, or abstentions from voting in the proxy form attached to the Notice of AGM or download it from the Company’s Announcement at SGXNet and submit the completed and signed proxy form either by:

- (i) Posting it to the office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898; or
- (ii) Emailing it to sg.is.proxy@sg.tricorglobal.com

not less than forty-eight (48) hours before the time fixed for the AGM on 14 September 2020, i.e. by 10:00 a.m. on 12 September 2020. Any incomplete proxy forms will be rejected by the Company.

For CPF or SRS investors who wish to appoint the chairperson as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes, at least seven (7) working days before the AGM, i.e. by 10:00 a.m. on 2 September 2020.

The Company seeks shareholders' understanding and cooperation to adhere to the measures taken by the Company with the constantly evolving COVID-19 situation. Shareholders are also advised to check on the Company's announcement on SGXNet for any changes or updates on this AGM, should there be any further measures recommended by the relevant authorities.

4. KEY DATES/DEADLINES

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	Actions
On line registration open	Shareholders who wish to participate the Live AGM Webcast must pre-register at URL https://mirachenergyagm.listedcompany.com/mirach-energy-limited-2020-agm ("AGM Registration")
10:00 a.m. on 2 September 2020 (Wednesday)	For CPF or SRS investors who wish to appoint the chairperson as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10:00 a.m. on 11 September 2020 (Friday)	For Shareholders to pre-register their participation in order to submit their questions related to the resolutions to be tabled for approval at the AGM via the pre-registration website at the URL https://mirachenergyagm.listedcompany.com/mirach-energy-limited-2020-agm in advance of the AGM
10:00 a.m. on 12 September 2020 (Saturday)	Shareholders who wish to participate the Live AGM Webcast must pre-register at URL https://mirachenergyagm.listedcompany.com/mirach-energy-limited-2020-agm ("AGM Registration") Submit proxy forms either by: (i) Posting it to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898; or (ii) Emailing it to sg.is.proxy@sg.tricorglobal.com
13 September 2020 (Sunday)	Following authentication of the Shareholders' status, an unique link will be sent to the authenticated shareholders before the end of the day on 13 September 2020. The link will be used to access the AGM Webcast ("the Confirmation").

	Shareholders who do not receive the Confirmation email by end of the day on 13 September 2020, but have registered by the 12 September 2020 deadline, should contact the Company at the following email address: info@mirachenergy.com
Date and time of AGM 10:00am on 14 September 2020 (Monday)	Authenticated shareholders may access the AGM by following the instructions in the Confirmation email.

We wish to thank all Shareholders for your patience and co-operation in enabling us to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

On behalf of the Board
Mirach Energy Limited

Chan Shut Li, William
Executive Chairman

1 September 2020