

# MEWAH INTERNATIONAL INC.

(Incorporated in the Cayman Islands)  
(Company No. CR-166055)

## ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited (“CDP”), being a member of **MEWAH INTERNATIONAL INC.** (the “Company”), pursuant to Article 77(1)(b) of the Company’s Memorandum and Articles of Association are deemed to have appointed the person whose name and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at **26 April 2023** (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at **Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516 on Friday, 28 April 2023 at 10.30 a.m.** and at any adjournment thereof (the “Annual General Meeting”).

I.

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OR, in the event the Company receives a Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the the person or persons (the “Appointee(s)”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:-

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				

and/or (delete as appropriate)

(b)

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or failing him/her, the Chairman of the Meeting, as my/our \*proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting. The Appointee(s) \*is/are hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting. I/We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

\*Delete accordingly

III.

No.	Ordinary Resolution	For*	Against*	Abstain*
1.	To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2022 together with the Auditors’ Report thereon.			
2.	To declare a Tax Exempt One- Tier Final Dividend of S\$0.0140 per ordinary share for the financial year ended 31 December 2022.			
3.	To re-elect Ms Bianca Cheo Hui Hsin, a Director retiring pursuant to Article 86(1) of the Company’s Memorandum and Articles of Association.			
4.	To re-elect Datuk Dr Fawzia Binti Abdullah, a Director retiring pursuant to Article 86(1) of the Company’s Memorandum and Articles of Association.			
5.	To approve the payment of Directors’ Fees amounting to S\$258,000 (2022: S\$240,000) for the financial year ending 31 December 2023 to be paid at the end of each quarter during the financial year.			
6.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Company’s Auditors and to authorise the Directors to fix their remuneration.			
7.	To authorise the Directors to allot or issue shares or convertible securities in the capital of the Company.			
8.	To approve the renewal of the Shareholders’ mandate for Interested Person Transactions.			
9.	To approve the renewal of the Share Purchase Mandate.			

\* Please indicate your vote “For”, “Against” or “Abstain” with a tick (✓) within the box provided.

Dated this        day of        2023

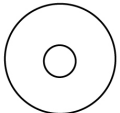
IV. The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

V.

For Individuals:  <hr/> Signature of Direct Account Holder	For Corporations:  <hr/> Signature of Director                      Signature of Director/Secretary
	 Common Seal

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

## **IMPORTANT: PLEASE READ THE NOTES BELOW**

- (1) The Annual General Meeting of the Company (the “AGM”, or the “Meeting”) will be held, in a wholly physical format, at Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516. **There will be no option for shareholders to participate virtually.**
- (2) **PLEASE READ THE NOTES BELOW which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a Depositor’s proxy to attend, speak and vote on his/her/its behalf at the AGM.**

### **Notes:**

- (a) If a Shareholder who has Shares entered against his/her name in the Depository Register and Shares registered in his/her name in the Register of Members of the Company is unable to attend the Annual General Meeting and wishes to appoint the Chairman of the AGM as proxy, he/she should use the Depository Proxy Form and the Shareholder Proxy Form for, respectively, the Shares entered against his/her name in the Depository Register and the Shares registered in his/her name in the Register of Members of the Company.
- (b) A member of the Company (other than CDP) entitled to attend and vote at the Annual General Meeting of the Company shall be entitled to appoint not more than two proxies to attend and vote for the member. A proxy need not be a member of the Company.
- (c) A member who wishes to appoint more than one proxy must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each proxy. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy respectively.
- (d) The instrument appointing a proxy must be submitted to the Company in the following manner:
  - if submitted by post, by depositing the duly completed Proxy Form at the office of the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - if submitted electronically, by scanning and submitting the duly completed Depositor Proxy Form via email to the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at [mewah2023agm@boardroomlimited.com](mailto:mewah2023agm@boardroomlimited.com),

**in either case, not later than 48 hours before the commencement of the AGM.**

**In line with the Mewah’s ongoing sustainability strategy, members are strongly encouraged to submit the completed Shareholder Proxy Form electronically via email to [mewah2023agm@boardroomlimited.com](mailto:mewah2023agm@boardroomlimited.com).**

- (e) The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- (f) A member who appoints a proxy to vote on his behalf should give clear instructions to the proxy on the direction of voting for all resolutions.

### **GENERAL**

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor’s responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting via electronic means at the AGM as proxy of CDP if he/she/it subsequently wishes to do so, provided that in the event of such attendance and voting by the Depositor’s via electronic means, the Depositor Proxy Form submitted by the Depositor(s) shall be deemed to be revoked.

### **PERSONAL DATA PRIVACY:**

By submitting an instrument appointing the Chairman as proxy and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.