

VOTING INSTRUCTION FORM

**SCHEME MEETING – 28 JANUARY 2021
VOTING INSTRUCTION FORM (“VIF”)
SINGAPORE DEPOSITORY SHARES (“Depository Share”) OF MEGHMANI ORGANICS LIMITED (THE “COMPANY”)**

NAME AND ADDRESS	SECURITIES ACCOUNT NUMBER
LAST DATE AND TIME FOR RETURN OF THIS VIF (“ SPECIFIED DATE ”) 12.30 P.M. (Singapore Time) on 14 January 2021	*(A) NUMBER OF Depository Share TO WHICH THIS VIF RELATES

To: Meghmani Organics Limited

Dear Sirs

Pursuant to the notice of the Scheme Meeting (“**Scheme Meeting**”) of the Company issued by the Company, I/we hereby wish to exercise my/our voting rights in relation to my/our Depository Share.

1. I/We authorise and direct you to earmark:

- (i) the number of Depository Share as may be standing to the credit of my/our Securities Account as at the Specified Date; or
- (ii) the number of Depository Share as may be set out in * (A) above

(whichever is the lesser) and to transfer such Depository Share to the “available” balance of my/our Securities Account so that such Depository Share cannot be traded until the conclusion of the Scheme Meeting or the adjourned Scheme Meeting as may be notified to CDP by the Company.

2. *Please tick whichever is applicable*

- (a) I/We hereby instruct DBS Nominees (Private) Limited or its nominee to vote my Depository Share as earmarked in accordance with paragraph 1 above, in the manner as indicated in paragraph 4 below.
- (b) I/We hereby instruct DBS Nominees (Private) Limited or its nominee to vote my Depository Share as earmarked in accordance with paragraph 1 above, in the manner as indicated in paragraph 4 below. and I/we also wish to attend the Scheme Meeting as an observer to the proceedings at the Scheme Meeting. I/We acknowledge that by attending the Scheme Meeting as an observer, I/ we shall not be entitled to vote thereat.

3. I/We acknowledge and agree that I/we will not trade in the Depository Share earmarked by CDP in accordance with my authorisation and request herein until the conclusion of the Scheme Meeting or the adjourned Scheme Meeting as notified by the Company to CDP and that should I/we dispose of such Depository Share prior to the conclusion of the Scheme Meeting and such trade settles on or before the date of the Scheme Meeting or the adjourned Scheme Meeting, buy-in procedures will be carried out in accordance with the CDP Clearing Rules.

4. *Please tick whether you wish to vote for or against or wish to abstain from voting for each resolution as indicated in paragraph 2(a) above*

ITEM OF BUSINESS	FOR	AGAINST	ABSTAIN
Scheme Resolution			

Date	Name(s) and Capacity of Official(s) Signing (if Depositor is a corporation)	Signature of Depositor/Joint Depositors (For Corporation, authorized signatories of Depositor and, where appropriated, its Common Seal to be affixed in accordance with its Memorandum and Articles)
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Notes:

1. This Voting Instruction Form (“**VIF**”) duly completed and executed, is to be returned by the Direct Account Holder or Depository Agent to Meghmani Organics Limited c/o The Central Depository (Pte) Limited, Robinson Road Post Office P.O. Box 1597 Singapore 903147 by 12.30 p.m. (Singapore Time) on 14 January 2021 (“**Specified Date**”) only if the Direct Account Holder or Depository Agent wishes to exercise its voting rights with respect to the Singapore Depository Shares (“**Depository Share**”). You do not have to return this VIF if you do not wish to exercise voting rights with respect to the Depository Shares or attend the Scheme Meeting as an observer.

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2. The Direct Account Holder or Depository Agent may contact Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd) at (65) 6236 3550 / 3555 or ir@meghmani.com to request for a hardcopy of this VIF to be sent to an address in Singapore by ordinary post at their own risk, up to three (3) Market Days prior to the Specified Date.
3. The Direct Account Holder or Depository Agent should tick the box for the resolution proposed at the Scheme Meeting. If no specific direction as to voting is marked for any resolutions, the Direct Account Holder or Depository Agent shall be deemed to have abstained for the resolution.
4. If a Direct Account Holder or Depository Agent wishes to give voting instructions on the Depository Share, this VIF must be signed by the Direct Account Holder or Depository Agent or his/her/its attorney duly authorised in writing or if the Direct Account Holder or Depository Agent is a corporation, executed under its common seal or under the hand of its attorney duly authorised in writing. In the case of joint Direct Account Holders, all joint Direct Account Holders must sign this VIF. The power of attorney or other appointing the attorney or a notarially/duly certified copy thereof must be attached to this VIF if it is signed by an attorney.
5. Any queries with regards to attending the Scheme Meeting as an observer should be directed to Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd) on or before 13 January 2021 at 12.30 p.m. (Singapore Time) at 80 Robinson Road, #11-02 Singapore 068898 at (65) 6236 3550 / 3555 or ir@meghmani.com.
6. The Company and CDP shall be entitled to reject any VIF, 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 VIF. It is the Depositor(s)' responsibility to ensure that this VIF is properly completed in all respects. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible is final and binding and neither the Company, CDP nor Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.
7. Failure of the Depositor(s) to provide the Securities Account Number will be deemed to be an incomplete VIF, and CDP, on behalf of the Company, is entitled (but not obliged) to disregard your instruction.