

METECH INTERNATIONAL LIMITED

(Company Registration Number 199206445M)

(Incorporated in the Republic of Singapore)

PROXY FORM

IMPORTANT

1. Pursuant to Section 181(1C) of the Companies Act, Relevant Intermediaries (as defined in the Companies Act) may appoint more than 2 proxies to attend, speak and vote at the Annual General Meeting.
2. CPF Investors and SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. 11 October 2022 (that is, at least seven working days before the date of the AGM).
3. This Proxy Form is not valid for use by CPF Investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by CPF Investors and SRS Investors.

I/We* _____ (Name) _____ (NRIC/Passport/Company Registration Number)

of _____ (Address)
being a Shareholder/Shareholders* of **METECH INTERNATIONAL LIMITED** (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

and/or*

Name	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

or failing him/her*, the Chairman of the Annual General Meeting of the Company ("**AGM**"), as my/our* proxy/proxies* to attend and vote for me/us* on my/our behalf* at the AGM to be convened and held at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on 21 October 2022 at 10.00 a.m. and at any adjournment thereof in the following manner:

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2022, together with the Auditors' Report thereon			
2.	To re-elect Mr Chng Hee Kok as a Director of the Company			
3.	To approve the payment of the sum of S\$220,000 as Directors fees for the financial year ending 30 June 2023			
4.	To re-appoint Messrs Moore Stephens LLP as Auditors of the Company			
5.	To approve the Share Issue Mandate			
6.	To approve the authority to offer and grant share awards and allot and issue shares under the Metech International Limited Performance Share Plan			
7.	To approve the authority to offer and grant options and allot and issue shares under the Metech International Limited Employee Share Option Scheme			

* Delete as appropriate

If you wish to appoint a proxy to cast all your votes "For" or "Against" a resolution, please indicate with a tick [✓] within the box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish to appoint the proxy to abstain from voting on a resolution, please indicate with a tick [✓] in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that the proxy is directed to abstain from voting in the "Abstain" box in respect of that resolution. **If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy for the resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matter arising at the AGM or at any adjournment thereof.**

Dated this _____ day of _____ 2022.

Total number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

*Signature(s) of Shareholder(s) and/or
Common Seal of Corporate Shareholder*

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

NOTES:

1. The Annual General Meeting ("AGM") will be held at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on 21 October 2022 at 10.00 a.m.. **There will be no option for Shareholders to participate virtually.**
2. Printed copies of the Notice of AGM, this Proxy Form and the Annual Report for the financial year ended 30 June 2022 (the "**FY2022 Annual Report**") will not be sent to Shareholders. The Notice of AGM, this Proxy Form and the FY2022 Annual Report may be accessed at the Company's website at the URL <https://www.metechinternational.com>. The Notice of AGM, this Proxy Form and the FY2022 Annual Report are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. 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 SFA), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 Proxy Form shall be deemed to relate to all the Shares held by you.
4. **A Shareholder (whether individual or corporate) may vote live at the AGM or may appoint a proxy, including the Chairman of the AGM, to attend, speak and vote on his/her/its behalf at the AGM if such Shareholder wishes to exercise his/her/its voting rights at the AGM.** The Proxy Form for the AGM may be accessed at the Company's website at the URL <https://www.metechinternational.com> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a Shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matter arising at the AGM or at any adjournment thereof.

Only Shareholders of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the AGM.
5. CPF Investors and SRS Investors who wish to appoint a proxy or the Chairman of the AGM as proxy should approach their respective CPF Agent Banks, SRS operators or relevant intermediaries to submit their votes by 5.00 p.m. on 11 October 2022 to allow sufficient time for their respective relevant intermediaries to, in turn, submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date at 10.00 a.m., on 18 October 2022.
6. A proxy, including the Chairman of the AGM, need not be a Shareholder of the Company.
7. The Proxy Form must be submitted to the Company in the following manner:
 - (a) via post, be lodged with the Company's registered office at 100G Pasir Panjang Road, #04-07 Interlocal Centre, Singapore 118523; or
 - (b) via email, be submitted to the Company's email at shareholder@metechinternational.com,

in any case, by 10.00 a.m. on 18 October 2022 (that is, not less than 72 hours before the time fixed for holding the AGM). A Shareholder 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 by scanning and submitting it by way of electronic means via email to the email address provided above. **Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means.**
8. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
9. Where the Proxy Form is executed under the hand of an attorney duly authorised, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.

GENERAL:

The Company shall be entitled to reject a Proxy Form 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 Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the Shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by the Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a Shareholder of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.

PERSONAL DATA PRIVACY:

By attending the AGM of the Company and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM of the Company and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM of the Company (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) 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 or service providers), 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) 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.