

# MOYA HOLDINGS ASIA LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 201301085G

## IMPORTANT

- 1 The Annual General Meeting of the Company ("AGM") is being convened, and 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 Notice of AGM (the "Notice") will NOT be sent to members. Instead, the Notice will be sent to members of the Company by electronic means via publication on the SGXNET and the Company's corporate website at [www.moyaasia.com](http://www.moyaasia.com).
- 2 Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only system, submission of questions in advance of the AGM, addressing of substantial and relevant questions, are set out in the Company's announcement dated 8 April 2021, which has been uploaded together with the Notice on SGXNet on the same day.
- 3 The Company will not be arranging for a physical meeting, as such, members of the Company will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
- 4 Please read the notes to this Proxy Form.

## PROXY FORM

I/We \_\_\_\_\_ Name) \_\_\_\_\_ (\*NRIC/Passport/Co. Reg. No.)  
of \_\_\_\_\_ (Address)

being a\* member/members of MOYA HOLDINGS ASIA LIMITED (the "Company") hereby appoint the Chairman of the AGM of the Company as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means on Friday, 23 April 2021 at 10.00 a.m. and at any adjournment thereof.

\*I/We direct the Chairman of the AGM of the Company, being \*my/our proxy to vote for or against and/or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution(s) will be treated as invalid.**

\*Delete as appropriate

NO	ORDINARY RESOLUTIONS	No. of Votes FOR**	No. of Votes AGAINST**	No. of Votes Abstain**
<b>Ordinary Business</b>				
1.	Adoption of the Audited Financial Statements of the Company for the year ended 31 December 2020, together with the Directors' Statement and the Auditors' Report thereon			
2.	Approval for the payment for Directors' fees of up to S\$295,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears			
3.	(a) Re-election of Mr Hwang Kin Soon Ignatius as Director of the Company			
	(b) Re-election of Mr Mohammad Syahrial as Director of the Company			
4.	Re-appointment of PricewaterhouseCoopers LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
<b>Special Business</b>				
5.	Authority to allot and issue shares in the capital of the Company			
6.	Authority to offer and grant options and to allot and issue Shares under the Moya Holdings Asia Limited Employee Share Option Scheme			
7.	Approval for the continued appointment of Mr Low Chai Chong as an Independent Director by all shareholders			
8.	Approval for the continued appointment of Mr Low Chai Chong as an Independent Director by shareholders, excluding the Directors and the Chief Executive Officer of the Company, and their respective associates			
9.	Approval for the continued appointment of Mr Hwang Kin Soon Ignatius as an Independent Director by all shareholders			
10.	Approval for the continued appointment of Mr Hwang Kin Soon Ignatius as an Independent Director by shareholders, excluding the Directors and the Chief Executive Officer of the Company, and their respective associates			

\*\*Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution or to "Abstain" from voting on the relevant resolution in respect of all your votes, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all your votes "For" and "Against" the relevant resolution and/or to "Abstain" from voting in respect of the relevant resolution, please indicate the number of votes "For", the number "Against" and/or the number "Abstain" in the boxes provided for the relevant resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Member(s) or Common Seal of Corporate Member



**Notes:-**

This proxy form has been made available on SGXNet and the Company's corporate website at [www.moyaasia.com](http://www.moyaasia.com). A printed copy of the proxy form will NOT be despatched to members.

- 1 If the member has Shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of Shares. If the member has Shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of Shares. If the member has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members, he should insert the aggregate number of Shares entered against his name in the Depository Register and registered in his name in the Register of Members. If the number of Shares is not inserted, this form of proxy ("**proxy form**") will be deemed to relate to all the Shares held by the member.
- 2 The Company will not be arranging for a physical meeting, as such, members of the Company will not be able to attend the AGM in person. A member of the Company (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the AGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. This duly executed proxy form, together with the power of attorney or other attorney (if any) under which it is signed, or duly certified copy thereof, must:
  - (a) if submitted by email, be received by M & C Services Private Limited at [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com); or
  - (b) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902.

in either case, **by 10.00 a.m. on 20 April 2021** (being not less than seventy-two (72) hours before the time appointed for holding the AGM)(or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

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

4. The Chairman of the AGM as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or his attorney. Where the instrument appointing Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an attorney or a duly authorised officer of the corporation.
6. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. For investors who hold Shares in the capital of the Company under CPF Investment Scheme ("**CPF Investors**") or Supplementary Retirement Scheme ("**SRS Investors**"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors who wish to appoint the Chairman of the AGM to act as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) workings days before the AGM (i.e. by 10.00 a.m. on 14 April 2021).
8. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM 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 AGM as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for the holding of the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 April 2021.