

# 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 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 **24 April 2018** (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 1 Ballroom, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516 on Thursday, 26 April 2018 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 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
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 2017 together with the Auditors’ Report thereon.		
2.	To declare a Tax Exempt One-Tier Final Dividend of S\$0.004 per ordinary share for the financial year ended 31 December 2017.		
3.	To re-elect Dr Cheo Tong Choon @ Lee Tong Choon, a Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.		
4.	To re-elect Dr Foo Say Mui (Bill), a Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.		
5.	To re-elect Mr Robert Loke Tan Cheng, a Director retiring pursuant to Article 86(1) of the Company’s Articles of Association.		
6.	To re-elect Datuk Dr Fawzia Binti Abdullah, a Director retiring pursuant to Article 85(6) of the Company’s Articles of Association.		
7.	To approve the payment of Directors’ Fees amounting to S\$252,000 (2017: S\$252,000) for the financial year ending 31 December 2018 to be paid at the end of each quarter during the financial year.		
8.	To re-appoint Messrs PricewaterhouseCoopers LLP as the Company’s Auditors and to authorise the Directors to fix their remuneration.		
9.	To authorise the Directors to allot or issue shares or convertible securities in the capital of the Company.		
10.	To approve the renewal of the Shareholders’ mandate for Interested Person Transactions.		
11.	To approve the renewal of the Share Purchase Mandate.		
	<b>Special Resolution</b>		
12.	To approve amendments to the Articles of Association of the Company.		

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

Dated this        day of        2018

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:  _____ Signature of Direct Account Holder	For Corporations:  _____ Signature of Director                      _____ Signature of Director/Secretary	 Common Seal
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**IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

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

### **Notes :**

A depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person.

- Part II            1) A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee/Appointees to attend and vote as proxy/proxies for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.

- 2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

- Part III            **IMPORTANT: PLEASE INDICATE WITH A “✓” IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) TO VOTE.** If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.

- Part V            1) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**

- 2) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) at the office of the Company's Share Registrar & Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 **not less than forty-eight (48) hours before the time of the Annual General Meeting in accordance with the instructions stated herein.**

### **GENERAL**

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she/it subsequently wishes to do so. 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.

### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) 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.