

MEMIONTEC HOLDINGS LTD.

(Company Registration No.: 201305845W)
(Incorporated in the Republic of Singapore)

PROXY FORM FOR ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Annual General Meeting ("AGM") is being convened, and will be held, by way of 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 and this proxy form will NOT be sent to members. Instead, the Notice of AGM and this proxy form will be sent to members by electronic means via publication on SGXNet at www.sgx.com/securities/company-announcements and the Company's corporate website at www.memiontec.com/announcements.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via LIVE WEBCAST or AUDIO ONLY MEANS), submission of questions in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM.
3. A member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting 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 overleaf to this proxy form.

I/We, _____ (Name), _____ (*NRIC/Passport/Co. no.)
of _____ (Address)

being a member/members of MEMIONTEC HOLDINGS LTD. (the "Company"), hereby appoint the Chairman of the Annual General Meeting of the Company (the "Meeting") as *my/our proxy to vote for *me/us on *my/our behalf at the Meeting to be held by electronic means (via LIVE WEBCAST and AUDIO ONLY MEANS) on Friday, 29 April 2022 at 9.00 a.m. and at any adjournment thereof. *I/We direct *my/our proxy to vote for or against, or abstain from voting on the Ordinary Resolutions to be proposed at the Meeting as indicated hereunder.

If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as *my/our proxy will be treated as invalid.

No.	Resolutions relating to:	For**	Against**	Abstain**
AS ORDINARY BUSINESS				
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Directors' Statement and the Independent Auditor's Report thereon			
2	Proposed payment of a tax exempt (one-tier) first and final cash dividend of S\$0.00209 per ordinary share in the capital of the Company for the financial year ended 31 December 2021 (FY2020: S\$0.00185 per ordinary share)			
3	Re-election of Mr Tay Kiat Seng as a Director of the Company			
4	Re-election of Mr Loh Eu Tse Derek as a Director of the Company			
5	Payment of Directors' fees of up to S\$150,000 for the financial year ending 31 December 2022, to be paid half yearly in arrears (FY2021: up to S\$190,000)			
6	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company, and authority to Directors of the Company to fix their remuneration			
AS SPECIAL BUSINESS				
7	Authority to allot and issue shares			
8	Authority to offer and grant awards and allot and issue shares under the Memiontec Performance Share Plan			
9	Proposed renewal of the Share Buyback Mandate			
10	Proposed Share Split			
11	Proposed participation of Ms Rachel Kwok Xiu Jian, an associate of a controlling shareholder of the Company, in the Memiontec Performance Share Plan			
12	Proposed grant of an award to Mr Tay Kiat Seng, a controlling shareholder of the Company, under the Memiontec Performance Share Plan			
13	Proposed grant of an award to Ms Soelistyo Dewi Soegiharto, a controlling shareholder of the Company, under the Memiontec Performance Share Plan			
14	Proposed grant of an award to Ms Rachel Kwok Xiu Jian, an associate of a controlling shareholder of the Company, under the Memiontec Performance Share Plan			

Dated this _____ day of _____, 2022

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

Signature(s) of member(s)

or Common Seal of Corporate Shareholder

* Delete accordingly

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", or "Abstain" the relevant resolution, please mark an "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each resolution. If you mark an "X" in the abstain box for a particular resolution, you are directing your proxy, who is the Chairman of the Meeting, not to vote on that resolution.



IMPORTANT: Please read the notes overleaf before completing this Proxy Form

Notes:-

1. Please insert the total number of shares in the capital of the Company ("Shares") held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), 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, the instrument appointing the Chairman of the Meeting as a proxy shall be deemed to relate to all the Shares held by you.
2. A member of the Company will not be able to attend the Meeting in person. A member of the Company (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) should give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. This duly executed proxy form appointing the Chairman of the Meeting as proxy, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be sent by email to JRM@memiontec.com or by post to the registered address of the Company at 20 Woodlands Link #04-30/31 Singapore 738733 by 9.00 a.m. on 26 April 2022 (being not less than seventy-two (72) hours before the time appointed for holding the Meeting).

This proxy form has been made available on SGXNet at www.sgx.com/securities/company-announcements and the Company's corporate website at www.memiontec.com/announcements. A printed copy of this proxy form will NOT be despatched to members of the Company.

A member of the Company who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Members of the Company are strongly encouraged to submit completed proxy forms electronically via email.

5. This proxy form must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as a proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as a 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 Meeting as a proxy. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as a proxy lodged if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the Meeting as certified by The Central Depository (Pte) Limited to the Company.
7. For investors who hold shares in the capital of the Company under the 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 Meeting to act as their proxy should approach their respective SRS Operators to submit their votes by 5.00 p.m. on 19 April 2022.
8. A Depositor shall not be regarded as a member of the Company entitled to proxy the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting unless his/her name appears on the Depository Register seventy-two (72) hours before the time appointed for holding the Meeting.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as a proxy to vote at the Meeting and/or any adjournment thereof, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 8 April 2022.