MEMIONTEC HOLDINGS LTD.

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

PROXY FORM
(PLEASE SEE NOTES OVERLEAF BEFORE COMPLETING THIS FORM)

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Annual General Meeting of the Company ("**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. **The Company will NOT be holding any physical meeting for this AGM.**
2. 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.
3. 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 or "live" at the AGM, and voting "live" at the AGM or appointing proxy(ies) to vote on your behalf at the AGM, are set out in the Notice of AGM.
4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).
5. Investors holding shares through relevant intermediaries and SRS investors who wish to attend, speak and vote at the AGM should approach their respective relevant intermediaries/SRS operators as soon as possible. SRS investors who wish to exercise their votes should approach their SRS operators by **Tuesday, 18 April 2023 at 5.00 p.m.** (being seven (7) working days before the AGM).

I/We, _____ (Name) _____ (NRIC / Passport no.)

of _____ (Address)

being a *member/members of MEMIONTEC HOLDINGS LTD. (the "**Company**"), hereby appoint:

Name	Address	Email address^	NRIC/Passport No.	Proportion of Shareholdings	
				No. of Shares	%

*and/or

Name	Address	Email address^	NRIC/Passport No.	Proportion of Shareholdings	
				No. of Shares	%

^ Appointed proxy(ies) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at the pre-registration website at the URL https://conveneagm.com/sg/memiontec2023, by 9.30 a.m. on 25 April 2023 in order to access the live audio-visual webcast or live audio-only stream of the Annual General Meeting proceedings.

or failing *him/her, or either or both of the persons referred to above, the Chairman of the Annual General Meeting of the Company (the "AGM") as *my/our *proxy/proxies to attend, speak and to vote for *me/us on *my/our behalf at the AGM to be held by electronic means (via LIVE WEBCAST and AUDIO ONLY MEANS) on Friday, 28 April 2023 at 9.30 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against, or to abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

If no specific direction as to voting or abstention is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her/their own discretion.

Resolution No.	Resolutions relating to:	For**	Against**	Abstain**
	ORDINARY BUSINESS			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022, 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$0.00118 per ordinary share in the capital of the Company for the financial year ended 31 December 2022 (FY2021: S$0.00209 per ordinary share)			
3	Re-election of Mr Jackson Chevalier Yap Kit Siong as a Director of the Company			
4	Re-election of Mr Hor Siew Fu as a Director of the Company			
5	Payment of Directors' fees of up to S$150,000 for the financial year ending 31 December 2023, to be paid half yearly in arrears (FY2022: up to S$150,000)			
6	Appointment of PKF-CAP LLP as Auditors of the Company in place of retiring Auditors, Messrs CLA Global TS Public Accounting Corporation (formerly known as Nexia TS Public Accounting Corporation), and authority to Directors of the Company to fix their remuneration			
	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 grant of an award to Mr Tay Kiat Seng, a controlling shareholder of the Company, under the Memiontec Performance Share Plan			
11	Proposed grant of an award to Ms Soelistyo Dewi Soegiharto, a controlling shareholder of the Company, under the Memiontec Performance Share Plan			
12	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_____, 2023

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

Notes:

* 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" for each resolution. If you mark an "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

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

Notes:

1. Except for a member who is a relevant intermediary as defined under Section 181(6) of the Companies Act 1967 of Singapore ("**Companies Act**"), a member of the Company entitled to attend, speak and vote at the Annual General Meeting of the Company ("**AGM**") is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead. Such proxy need not be a member of the Company.

2. Where a member of the Company appoints two (2) proxies, he/she/it shall specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each such proxy.

3. Pursuant to Section 181(1C) of the Companies Act, a member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

4. A member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.

5. Members who wish to appoint proxy(ies) to attend, speak and vote "live" at the AGM on their behalf must do both of the following by Tuesday, 25 April 2023 at 9.30 a.m. (being not less than seventy-two (72) hours before the time fixed for the AGM) ("**Pre-registration Deadline**"):

   (i) complete and submit this proxy form in accordance with the instructions hereof; and

   (ii) if the proxy(ies) are to attend the AGM by electronic means, pre-register the proxy(ies) by email to IRMR@memiontec.com or via https://conveneagm.com/sg/memiontec2023 by the Pre-registration Deadline.

5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies 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. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with its constitution and Section 179 of the Companies Act.

7. A member should insert the total number of shares held in this proxy form. If the member has shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members of the Company, he/she/it should insert the number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members of the Company, he/she/it should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.

8. This duly executed proxy form 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 IRMR@memiontec.com or by post to the registered address of the Company at 20 Woodlands Link #04-30/31 Singapore 738733 by 9.30 a.m. on 25 April 2023 (being not less than seventy-two (72) hours before the time fixed for the AGM).

   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.

9. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. 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 a proxy or proxies 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 fixed for the AGM as certified by The Central Depository (Pte) Limited to the Company.

10. 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 exercise their votes should approach their SRS operators by Tuesday, 18 April 2023 at 5.00 p.m. (being seven (7) working days before the AGM).

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM 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 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 (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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**"), (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 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 (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.