METAOPTICS LTD

(Company Registration No. 419911)
(Incorporated in the Cayman Islands)

EXTRAORDINARY GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("**CDP**"), being a member of **METAOPTICS LTD** (the "**Company**"), pursuant to Article 23(1)(a) of the Articles of Association of the Company, are deemed to have appointed the persons whose names and particulars are set out in Part I below (the "**Depositor(s)**"), in respect of such number of shares in the capital of the Company (the "**Depositor(s) Shares**") set out against *his/her/its name in the Depository Register maintained by CDP on 26 October 2026 at 10.00 a.m. (the "**Cut Off Date**"), as our *proxy/proxies to vote for us on our behalf at the Extraordinary General Meeting (the "**EGM**") of the Company to be held at The Meeting Point, 73B Ayer Rajah Crescent, Singapore 139966 on Wednesday, 28 October 2026 at 10.00 a.m. or in the event of any other matter arising at the EGM and at any adjournment thereof.

I

OR, in the event the Company receives this Depositor Proxy Form which is:

(i) duly completed and signed/executed by the 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/or (b), provided that such details have been verified in Part V by the 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 shareholdings 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	
				No. of Shares	Percentage (%)
(a)					
	and/or (delete as appropriate)				
(b)					

or failing the person(s) set out above, the Chairman of the EGM as our *proxy/proxies to attend, speak and vote for or against, or abstain from voting, the resolutions to be proposed at the EGM as indicated hereunder.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

*Delete accordingly

III

No.	Resolutions Relating to:	NNo. of Votes		
		For**	Against**	Abstain**
ORDINARY RESOLUTIONS				
1	Proposed adoption of the Share Buy-Back Mandate			
2	Proposed grant of Awards to Mr. Thng Chong Kim, the Executive Chairman and a Controlling Shareholder of the Company, under the MetaOptics Performance Share Plan 2026			

** If you wish to vote "For" or "Against", or abstain from voting, in respect of all your votes for each resolution, please indicate with a "✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", or abstain from voting, for each resolution. If this Depositor Proxy Form is deposited without specific directions in respect of a resolution, or in the event of any other matter arising at the EGM and at any adjournment thereof, the appointee(s) may vote or abstain from voting at his/her/their discretion.

Dated this _____ day of _____ 2026

IV The Central Depository (Pte) Limited

Signature of Director

V

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
_____ Signature of Direct Account Holder	_____ Signature of Director	_____ Signature of Director/Secretary	Common Seal

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

Notes:-

Part II (1) A Depositor, who is a natural person, need not submit this Depositor Proxy Form if he is attending the EGM in person.

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

(2) A Depositor(s) who is not a relevant intermediary may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy/proxies of CDP in respect of his/her/its shareholding. Where such a Depositor(s) wishes to appoint more than one Appointee, he/she/it must specify the proportion of his/her/its shares to be represented by each Appointee in Part II(a) and/or (b). If no such proportion is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent. of the shareholding of the Depositor(s) and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

(3) A Depositor(s) who is a relevant intermediary may appoint more than two Appointees, who shall be natural persons, to attend and vote in its place as proxies of CDP in respect of its shareholding. Where such a Depositor(s) wishes to appoint more than two Appointees, each Appointee must be appointed to exercise the rights attached to a different share or shares held by such Depositor(s), and the number and class of shares in relation to which each Appointee has been appointed shall be specified in the Depositor Proxy Form.

Part III If you wish to exercise all your votes "For" or "Against" or if you wish to abstain, please indicate with an "✓" in the appropriate box against each resolution. Otherwise please indicate the number of votes in the appropriate box against each resolution. If this Depositor Proxy Form is deposited without specific directions in respect of a resolution, or in the event of any other matter arising at the EGM and at any adjournment thereof, the appointee(s) may vote or abstain from voting at his/her/their discretion.

Part V (1) If a Depositor(s) wishes to nominate the Appointee, 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 Depositors, all joint Depositors 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 its officer or attorney duly authorised in writing. The power of attorney or other authority appointing the attorney, if any, under which this Depositor Proxy Form is signed, or a duly certified copy thereof, must be attached to this Depositor Proxy Form.

(2) This Depositor Proxy Form, duly completed, must be submitted by the Depositor(s) to the Company in the following manner:

(a) if submitted by post, to be deposited at the Company's Share Registrar's office, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or

(b) if submitted by way of electronic means, to be submitted via email in PDF to the Company's Share Registrar, B.A.C.S. Private Limited at main@zicoholdings.com,

in either case, not later than 26 October 2026 at 10.00 a.m., being not less than forty-eight (48) hours before the time appointed for holding the EGM.

Depositors are strongly encouraged to submit completed proxy forms electronically via email.

Completion and return of this Depositor Proxy Form by a Depositor (being an individual) will not prevent him/her from attending and voting in person at the EGM as proxy of CDP if he/she subsequently wishes to do so. In such event, the appointment of the Appointee/Appointees as proxy/proxies of CDP pursuant to this Depositor Proxy Form shall be deemed to be revoked.

GENERAL

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 B.A.C.S. Private Limited accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PROTECTION ACT CONSENT

By submitting the Depositor Proxy Form, the Depositor accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 12 October 2026.