

**Metech International Limited**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 199206445M)

**PROXY FORM**  
**EXTRAORDINARY GENERAL MEETING**

**IMPORTANT:**

- Pursuant to Section 181(1C) of the Companies Act, Relevant Intermediaries (as defined in the Companies Act) may appoint more than 2 proxies to attend, speak and vote at the EGM.
- For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "CPF Investors" or "SRS Investors"), this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF or SRS investors may direct their CPF Agent Banks or SRS Operators to appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM to allow sufficient time for their respective relevant intermediaries to, in turn, submit a proxy form to appoint the Chairman of the meeting to vote on their behalf by the cut-off date at 11.00 a.m. on 18 October 2022.

I/We\*, \_\_\_\_\_ (Name including NRIC/Passport No./Company Registration Number)\* of \_\_\_\_\_ (Address)

being a shareholder / shareholders of **METECH INTERNATIONAL LIMITED** (the "Company"), hereby appoint:

- the Chairman of the Extraordinary General Meeting ("EGM"); or
- the individual(s) named below:

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

as my/our\*\* proxy/proxies\*\* to attend and to vote for me/us\*\* on my/our\*\* behalf at the EGM of the Company to be held at Raffles Marina, 10 Tuas West Drive, Singapore 638404, on 21 October at 11.00 a.m. (or as soon as practicable following the conclusion or adjournment of the Company's annual general meeting to be held on the same day at 10.00 a.m.) and at any adjournment thereof.

**Please note that where the Chairman of the EGM is appointed as proxy, the proxy appointing the Chairman of the EGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the EGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies\* will vote or abstain from voting at his/their discretion, as he/they\* will on any other matter arising at the EGM an at any adjournment thereof.**

S.No.	Ordinary Resolutions	No. of Votes For**	No. of Votes Against**	No. of Votes Abstain**
1.	Appointment of Mr. Ng Cheng Huat as Non-Executive and Non-Independent Director of the Company			
2.	Removal of Mr. Ricky Sim Eng Huat as Non-Executive and Independent Director of the Company			
3.	Removal of Mr. Chay Yiowmin as Non-Executive Chairman and Independent Director of the Company			
4.	Appointment of Mr. Ling Chung Yee, Roy as Non-Executive and Independent Director of the Company			

\* Delete accordingly

\*\* If you wish to exercise all your votes "For", "Against" or "Abstain", please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

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Signature(s) of Shareholder(s) and/or Common Seal  
**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES FOR PROXY FORM:

1. Printed copies of the Notice of EGM, the Circular and this Proxy Form will not be sent to members. Instead, the Notice of EGM, the Circular and this Proxy Form may be accessed at the Company's website at the URL [www.metechinternational.com](http://www.metechinternational.com) and the website of SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
2. Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) if you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate of the numbers. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.
3. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
4. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing proxy(ies) 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 instrument. Where a relevant intermediary appoints more than 2 proxies, separate proxy forms should be used.
5. "**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.
6. Agent Banks acting on the request of CPF or SRS investors who wish to attend the EGM as observers are required to submit in writing, a list with details of the investors' names, NRIC/Passport numbers, addresses and numbers of shares held. The list, signed by an authorised signatory of the Agent Bank, should reach the Company's registered office at 100G Pasir Panjang Road #04-07, Interlocal Centre, Singapore 118523 or be scanned and sent to the Company's email address at [shareholder@metechinternational.com](mailto:shareholder@metechinternational.com), not later than seventy-two (72) hours before the time set for the EGM.
7. A proxy need not be a member of the Company.
8. The instrument appointing a proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
9. This Proxy Form must be submitted to the Company in the following manner:
  - (a) via email to [shareholder@metechinternational.com](mailto:shareholder@metechinternational.com); or
  - (b) via post to the Company's registered address at 100G Pasir Panjang Road, #04-07 Interlocal Centre, Singapore 118523.in either case, by 11.00 a.m. (Singapore Time) on Tuesday, 18 October 2022. A member who wishes to submit this Proxy Form must first download, complete and sign this Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. The completion and return of the proxy form by such Shareholder will not prevent him from attending and voting at the EGM in person if he so wishes.
10. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register 72 hours before the time fixed for holding the EGM.
11. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 29 September 2022.