

**MARCO POLO MARINE LTD.**  
(Incorporated in the Republic of Singapore)  
(Co. Reg. No.: 200610073Z)

**EXTRAORDINARY GENERAL MEETING  
PROXY FORM**

**IMPORTANT:**

- (1) Pursuant to Section 181(1C) of the Companies Act 1967 of Singapore (the "Act"), a Relevant Intermediary (as defined in the Act) may appoint more than two (2) proxies to attend, speak and vote at the Extraordinary General Meeting (the "EGM").
- (2) An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) may attend and cast his vote(s) at the EGM in person. CPF and SRS Investors who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the EGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the EGM.
- (3) This Proxy Form is not valid for use by CPF and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- (4) CPF Investors and SRS Investors are requested to contact their respective agent banks for any queries they may have with regard to their appointment as proxies or the appointment of their agent banks as proxies for the EGM.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice Extraordinary General Meeting dated 15 January 2024.

I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_ (Address) being a

member/members of **MARCO POLO MARINE LTD.** (the "**Company**") hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of Shareholding	
			No. of Shares	%

and/or (delete as appropriate)

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or failing \*him/her/they, or if no person is named above, the Chairman of the EGM, as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us and on \*my/our behalf at the EGM of the Company to be held at 1 Tai Seng Avenue, Blk F #02-26/28, Tai Seng Exchange, Singapore 536464 on 30 January 2024 at 11.30 a.m. (or such time immediately following the conclusion or adjournment of the AGM of the Company to be held at 10.30 a.m. on the same day) and at any adjournment thereof

	Ordinary Resolutions	FOR	AGAINST	ABSTAIN
1.	To approve the proposed adoption of the Marco Polo Marine Ltd. Performance Share Scheme (2024) (" <b>MPM PSS</b> ")			
2.	To approve the proposed adoption of the Marco Polo Marine Ltd. Employee Share Option Scheme (2024) (" <b>MPM ESOS</b> ")			
3.	To approve the proposed grant of options at a discount under the MPM ESOS			
4.	To approve the proposed participation of Mr. Sean Lee Yun Feng, an associate of a controlling Shareholder, in the MPM PSS			
5.	To approve the proposed participation of Mr. Sean Lee Yun Feng, an associate of a controlling shareholder, in the MPM ESOS			
6.	To approve the proposed participation of Ms. Lie Ly, an associate of a controlling Shareholder, in the MPM PSS			
7.	To approve the proposed participation of Ms. Lie Ly, an associate of a controlling shareholder, in the MPM ESOS			
8.	To approve the proposed participation of Mr. Teo Junxiang, Darren, an associate of a controlling Shareholder, in the MPM PSS			
9.	To approve the proposed participation of Mr. Teo Junxiang, Darren, an associate of a controlling shareholder, in the MPM ESOS			
10.	To approve the proposed grant of options to Mr. Sean Lee Yun Feng, an associate of a controlling Shareholder, under the MPM ESOS pursuant to which Mr. Sean Lee Yun Feng may be awarded up to 5,500,000 Shares representing approximately 0.15% of the total number of issued Shares			
11.	To approve the proposed grant of options to Ms. Lie Ly, an associate of a controlling Shareholder, under the MPM ESOS pursuant to which Ms. Lie Ly may be awarded up to 5,500,000 Shares representing approximately 0.15% of the total number of issued Shares			
12.	To approve the proposed adoption of the share buyback mandate			

(Voting will be conducted by poll. If you wish to vote all your shares "For" or "Against" the relevant resolution, please indicate with a "X" in the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant resolution, please indicate the relevant number of shares in the relevant boxes provided above. In the absence of specific directions, the proxy/proxies will vote or abstain as he/she/they may think fit, as he/she/they will on any other matter arising at the EGM.)

Note: Please note that the short descriptions given above of the Ordinary Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Ordinary Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of EGM for the full purpose and intent of the Ordinary Resolutions to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal of Corporate Member

**\*Delete accordingly**

Total Number of Shares held	
CDP Register	
Register of Members	

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**Notes:-**

1. Except for a member who is a Relevant Intermediary as defined under Section 181(1C) of the Companies Act 1967 of Singapore (the “**Act**”), a member is entitled to appoint not more than two (2) proxies to attend, speak and vote at the meeting. Where a member appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in the proxy form.
2. Pursuant to Section 181(1C) of the 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.
3. A proxy need not be a member of the Company.
4. Please insert the total number of 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. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members of the Company, you 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 you.
5. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company’s share registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03, Singapore 068896, not less than 72 hours before the time set for the EGM.
6. 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 a duly authorised officer.
7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. A corporation which is a shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with the Constitution and Section 179 of the Act.
9. Subject to Note 11 below, the submission of an instrument or form appointing a proxy by a shareholder does not preclude him from attending and voting in person at the EGM if he so wishes.
10. The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it 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 instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies if a shareholder of the Company, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
11. CPF Investors and/or SRS Investors who buy shares in the Company may attend and cast their vote at the meeting in person. CPF Investors and/or SRS Investors who are unable to attend the meeting but would like to vote, may inform CPF and/or SRS approved nominees to appoint Chairman of the EGM to act as their proxy, in which case, the CPF Investor and/ or SRS Investors shall be precluded from attending the meeting.