



**MIRACH ENERGY LIMITED**

(Incorporated in the Republic of Singapore)  
 (Company Registration No. 200305397E)  
 (the "Company")

1. The extraordinary general meeting ("EGM") 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 Circular and Notice of EGM dated 2 June 2021 may be accessed at the Company's website <http://investor.mirachenergy.com> and on the SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via live audio-visual webcast or live audio-only feed), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the announcement released by the Company on 2 June 2021.
3. **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 EGM if such member wishes to exercise his/her/its voting rights at the EGM. In appointing the Chairman of the Meeting as proxy to vote on his/her. A member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.**
4. For investors who have used their Central Provident Fund ("CPF")/Supplementary Retirement Scheme ("SRS") monies to buy shares in the capital of Mirach Energy Limited, 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/SRS Investors are requested to contact their respective Agent Banks to specify their voting instructions and to submit their votes by 10:00 a.m. on 17 June 2021.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman as a member's proxy to attend, speak and vote on his/her/its behalf at the EGM.**

**PROXY FORM – EXTRAORDINARY GENERAL MEETING**

This proxy form has been made available on SGXNET and the Company's website and may be accessed at the URLs: <https://www.sgx.com/securities/company-announcements> and <http://investor.mirachenergy.com>

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_  
 NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_ (Address) being \*a member/members of MIRACH ENERGY LIMITED (the "Company"), hereby appoint the Chairman of the Meeting, as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of the Company to be held by way of electronic means on Thursday, 24 June 2021 at 10:00 a.m. and at any adjournment thereof. \*I/We direct the Chairman of the EGM as "my/our proxy to vote for or against or abstain from voting on the resolutions proposed at the EGM as indicated hereunder.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	Approval of ratification of payment of Directors' fees of S\$183,112.50 for the financial period from 1 January 2020 to 30 September 2020.			
2.	Approval of Directors' fees of S\$149,364.33 for the financial period from 1 October 2020 to 30 June 2021.			
No.	Special Resolution			
1.	Approval of Proposed Creditors' Voluntary Winding-Up.			

\*If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes in the box appropriately. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total number of Shares	No. of Shares
CDP Register	
Register of members	

Signature/Common Seal of Member(s)

\* Delete accordingly

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

IMPORTANT. Please read notes below

**NOTES:**

1. A member (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.
2. The duly executed Proxy Form can be submitted to the Company in the following manner:
  - a) if submitted in hard copy by post, be lodged at the office of the Company's Share Registrar office at 80 Robinson Road, #11-02, Singapore 068898; or
  - b) if submitted electronically, by sending a scanned pdf copy electronically via email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com)

in either case, by 10:00 a.m. on 22 June 2021 (being at least 48 hours before the time appointed for holding the EGM) (the "**Proxy Deadlines**").

A member who wishes to submit a Proxy Form must 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.

**In view of the current COVID-19 situation which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com).**

3. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer.
4. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Chapter 289) Singapore), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members of the Company, he/she should insert the number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his name in the Register of Members of the Company, he/she 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.
5. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as 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 EGM as proxy. In addition, in the case of a member of the Company whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if such member is not shown to have shares entered against his/her name in the Depository Register at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.
6. Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF investors, SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions in order 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 **no later than the Proxy Deadlines**.

**PERSONAL DATA PRIVACY:**

By attending the Meeting and/or any adjournment thereof or 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 of EGM dated 2 June 2021.

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AFFIX  
STAMP

The Company Secretary  
**MIRACH ENERGY LIMITED**  
80 Robinson Road  
#11-02  
Singapore 068898

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