

# PROXY FORM

## MUN SIONG ENGINEERING LIMITED

(Company Registration No. 196900250M)  
(Incorporated in the Republic of Singapore)

## PROXY FORM EXTRAORDINARY GENERAL MEETING

### IMPORTANT

1. The notice (the "Notice of EGM") of extraordinary general meeting (the "EGM") together with this proxy form and the circular to the shareholders of Mun Siong Engineering Limited (the "Company") dated 12 October 2022 (the "Circular") will be sent to members by electronic means via publication on the Company's corporate website at the URL <https://www.mun-siong.com/investors-relations> and is also made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of the Notice of EGM, this proxy form and the Circular will also be sent by post to members.
2. A relevant intermediary may appoint more than two proxies to attend the extraordinary general meeting and vote (please see note 3 for the definition of "relevant intermediary").
3. For investors who have used their Central Provident Fund ("CPF") and/or Supplementary Retirement Scheme ("SRS") monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them.
4. Please read the notes to this Proxy Form.

\*I/We \_\_\_\_\_ (Name), \*NRIC/Passport Number \_\_\_\_\_

of \_\_\_\_\_ (Address)  
being a member/members of **MUN SIONG ENGINEERING LIMITED** (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing \*him/her/them, the Chairman (Chairlady) of the EGM as \*my/our \*proxy/proxies to attend and to vote for \*me/us on \*my/our behalf at the EGM to be held at 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Singapore 609607, Event Hall 2, Level 1 on 10 November 2022 at 3.00 p.m., and at any adjournment thereof.

\*I/We have directed \*my/our \*proxy/proxies to vote for or against the resolution to be proposed at the EGM indicated hereunder. If no specific directions as to voting on the resolution are given, the \*proxy/proxies may vote or abstain from voting at \*his/her/their discretion and any other matters arising at the EGM.

**Note:** Please indicate with an "X" or number of votes in the spaces provided whether you wish your vote(s) to be cast for or against the resolution as set out in the notice of the EGM. In the absence of specific directions or in the event of any item arising not summarised below, the \*proxy/proxies may vote or abstain as \*he/she/they may think fit.

No.	Description of Resolution	For	Against	Abstain
1.	To approve the Proposed Acquisition of the Property as a major transaction under Chapter 10 of the Listing Manual			

**Note:** Please note that the short description given above of the resolution to be passed does not in any way whatsoever reflect the intent and purpose of the resolution. The short description has been inserted for convenience only. Shareholders are encouraged to refer to the notice of the EGM for the full purpose and intent of the resolution to be passed.

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

<b>Total Number of Shares Held</b>

\_\_\_\_\_  
\*Signature(s) of member(s)/  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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## PROXY FORM

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**Notes:-**

1. 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), 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 shares registered in your name in the Register of Members, you should insert the aggregate number. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. A member who is not a relevant intermediary may appoint not more than two proxies to attend, speak and vote on his behalf at the EGM. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy in the form of proxy. A proxy need not be a member of the Company.
3. Pursuant to section 181 of the Companies Act 1967, any member who is a relevant intermediary is entitled to appoint one or more proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Relevant intermediary is either:
  - (i) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
  - (ii) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds shares in that capacity; or
  - (iii) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased on behalf of CPF investors.

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postage  
stamp  
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**MUN SIONG ENGINEERING LIMITED**  
35 TUAS ROAD  
SINGAPORE 638496

4. The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 35 Tuas Road, Singapore 638496 not less than 72 hours before the time appointed for the EGM.
5. The instrument appointing a proxy or proxies must be under the hand of the appointer 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.
6. 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.
7. A corporation that is a member 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 section 179 of the Companies Act 1967.
8. The Company shall be entitled to reject an instrument of proxy 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 instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares against his 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.

**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 of the EGM dated 12 October 2022.