

**METECH INTERNATIONAL LIMITED**

(Company Registration Number 199206445M)

(Incorporated in the Republic of Singapore)

**PROXY FORM****ANNUAL GENERAL MEETING (“AGM”)****IMPORTANT**

1. Pursuant to Section 181(1C) of the Companies Act 1967 of Singapore (“**Companies Act**”), Relevant Intermediaries (as defined in the Companies Act) may appoint more than two (2) proxies to attend, speak and vote at the AGM.
2. For investors who have used their Supplementary Retirement Scheme monies to buy Shares in the Company (the “**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.
3. SRS Investors may direct their SRS Operators to appoint the Chairman of the EGM as proxy to vote on their behalf at the AGM in which case they should approach their SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e., by 18 June 2025) to allow sufficient time for their respective Relevant Intermediaries to, in turn, submit a Proxy Form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date at 10.00 a.m. on 24 June 2025.

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

of \_\_\_\_\_ (Address)

being a Shareholder/Shareholders\* of **METECH INTERNATIONAL LIMITED** (the “**Company**”), hereby appoint:

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

and/or\*

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

or failing him/her\*, the Chairman of the AGM, as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our behalf\* at the AGM to be convened and held at 54 Pandan Road, Singapore 609292 on 27 June 2025 at 10.00 a.m. and at any adjournment thereof in the following manner:

No.	Ordinary Resolution	For	Against	Abstain
1.	To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial period ended 31 December 2024, together with the Independent Auditors’ Report thereon			
2.	To re-elect Mr. Pang Wei Hao as a Director of the Company			
3.	To re-elect Mr. Ng Ooi Hooi as a Director of the Company			
4.	To re-elect Ms. Lucy Yow Su Chin as a Director of the Company			
5.	To approve the payment of the sum of S\$91,444.44 as Directors fees for the financial year ended 31 December 2024			
6.	To approve the payment of the sum of S\$120,000 as Directors fees for the financial year ending 31 December 2025 to be paid quarterly in arrears			
7.	To re-appoint Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
8.	To approve the Share Issue Mandate			

\* Delete as appropriate

If you wish to appoint a proxy to cast all your votes “For” or “Against” a resolution, please indicate with a tick [✓] within the box provided in respect of that resolution. Alternatively, please indicate the number of votes “For” or “Against” in the “For” or “Against” box in respect of that resolution. If you wish to appoint a proxy to abstain from voting on a resolution, please indicate with a tick [✓] in the “Abstain” box in respect of that resolution. Alternatively, please indicate the number of shares that the proxy is directed to abstain from voting in the “Abstain” box in respect of that resolution. **If no specific direction as to voting is given, the appointment of the Chairman of the AGM as proxy for the resolution will be treated as invalid. 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 AGM an at any adjournment thereof.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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

\_\_\_\_\_  
Signature(s) of Shareholder(s) and/or  
Common Seal of Corporate Shareholder

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

#### 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 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.
2. A member who is not a Relevant Intermediary (as defined below) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, 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 Proxy Form 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 or alternatively, separate Proxy Forms should be used.
4. **"Relevant Intermediary"** has the meaning ascribed to it in Section 181(6) of the Companies Act 1967:
  - (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - (b) a person holding a capital markets services licence holder to provide custodial services under the Securities and Futures Act 2001 and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.
5. SRS Investors who wish to vote should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e., by 18 June 2025) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to either appoint such SRS Investors (if they wish to attend the AGM and vote in person) or the Chairman of the AGM (in which case the SRS Investors shall be precluded from attending the AGM) as proxies to vote at the AGM.
6. A proxy, including the Chairman of the AGM, need not be a member of the Company.
7. The Proxy Form must be signed under the hand of the appointor or of his/her/their attorney duly authorised in writing. Where the Proxy Form 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 or in such manner as appropriate under the applicable laws. Where the Proxy Form is signed on behalf of the appointor by an attorney, a copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. The 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) by post to the Company's registered address at 2 Venture Drive, #08-10 Vision Exchange, Singapore 608526.

in either case, no later than 10.00 a.m. (Singapore Time) on 24 June 2025 (being no less than seventy-two (72) hours before the time fixed for holding the AGM), and in default the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must either (i) complete and sign the hardcopy of the Proxy Form which will be despatched to the member, or (ii) download, complete and sign the softcopy of the Proxy Form, before submitting it either by (A) scanning and submitting it by way of electronic means via email to the email address provided above, or (B) post to the address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. The submission of the Proxy Form by such Shareholder will not prevent him from attending and voting at the AGM in person if he so wishes.
9. 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 members of the Company whose Shares are entered against their names 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/her/their name in the Depository Register as at seventy-two (72) hours before the time fixed for holding the AGM, 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 AGM unless his/her/their name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the AGM.
10. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 June 2025.

#### GENERAL:

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 Shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by the Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a Shareholder of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.

#### PERSONAL DATA PRIVACY:

By attending the AGM of the Company and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM of the Company and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM of the Company (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the **"Purposes"**), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.