



**MIRACH ENERGY LIMITED**  
(the "Company")  
Incorporated in the Republic of Singapore  
(Company Registration No. 200305397E)

**ALTERNATIVE ARRANGEMENT FOR ATTENDANCE OF  
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 24 JUNE 2021**

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**1. INTRODUCTION**

The board of directors (the "Board") of Mirach Energy Limited (the "Company") refers to:

- (a) the Company's notice of extraordinary general meeting dated 2 June 2021 (the "**Notice of EGM**") and the Proxy Form in respect of the extraordinary general meeting ("**EGM**") of the Company to be held on Thursday, 24 June 2021 at 10:00 a.m. by way of electronic means;
- (b) the Company's announcement dated 2 June 2021 in relation to the Circular to Shareholders dated 2 June 2021;
- (c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (d) the COVID-19 (Temporary Measure) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trust, Unit Trusts and Debenture Holders) Order 2020 (the "Order") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies.

**2. NO DESPATCH OF PRINTED COPIES**

The Circular to Shareholders, Notice of EGM, Proxy Form and EGM Pre-Registration Form have been made available on SGXNet and the Company's website at the URL <http://investor.mirachenergy.com> or <https://www.sgx.com/securities/company-announcements>.

Printed copies of these documents will NOT be despatched to shareholders.

**3. ALTERNATIVE ARRANGEMENT FOR ATTENDANCE**

Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the EGM in person. Instead, alternative arrangements have been put in place to allow shareholders to participate at the EGM by:

- (a) watching the EGM proceedings via “live” audio-visual webcast or listening to the EGM proceedings via “live” audio-only stream;
- (a) submitting questions in advance of the EGM; and
- (b) appointing the Chairman of the EGM (“Chairman”) as proxy to attend, speak and vote on their behalf at the EGM.

- **Pre-Registration for Participation**

Shareholders who wish to participate the Live EGM Webcast must pre-register by 10:00 a.m. on 22 June 2021 by submitting the duly completed EGM Pre-registration Form by post to the Company’s Share Registrar office at 80 Robinson Road, #11-02, Singapore 068898 or via email to [egm@mirachenergy.com](mailto:egm@mirachenergy.com) not less than 48 hours before the time fixed for the EGM on 24 June 2021. Following authentication of the Shareholders’ status, an unique link will be sent to the authenticated shareholders before the end of the day on 22 June 2021. The link will be used to access the EGM Webcast.

**The EGM Pre-registration Form** for participation of the EGM may be downloaded from the Company’s website at the URL <http://investor.mirachenergy.com> or from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>

Shareholders may attend the EGM Webcast via your smart phones, tablets or computers.

Shareholders who wish to attend the EGM Webcast are reminded that the EGM is private. Invitations to attend the EGM Webcast shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorized to attend the EGM Webcast. Recording of the EGM Webcast in whatever form is also strictly prohibited.

Non CPF/SRS investors who held shares through Depository Agents (“DAs”) must approach their respective DAs to indicate their interest to watch the Live EGM Webcast.

- **Submission of Questions in Advance**

For the purpose of orderly proceeding of the EGM, shareholders will not be able to ask questions at the Live EGM Webcast and therefore it is important for Shareholders to pre-register their participation in order to submit their questions related to the resolutions to be tabled for approval at the EGM. Questions are to be submitted in advance by post to Company’s Share Registrar office at 80 Robinson Road, #11-02, Singapore 068898 or via email to [egm@mirachenergy.com](mailto:egm@mirachenergy.com) using the EGM Pre-registration Form. All questions must be submitted no later than 10:00 a.m. on 22 June 2021. The Company will endeavor to address substantial and relevant questions received from shareholders through a SGXNet announcement either before or at the EGM. The Company will publish the minutes of the EGM on the Company’s corporate website and on SGXNet within one month from the date of the EGM.

The EGM Pre-registration Form for submission of question may be downloaded from the Company's website at the URL <http://investor.mirachenergy.com> or from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>

- **Submission of Proxy Voting**

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the EGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they are reminded that they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf, giving specific instructions as to his/her manner of voting, or abstentions from voting in the proxy form attached to the Notice of EGM or download it from the Company's Announcement at SGXNet and submit the completed and signed proxy form either by:

- (i) Posting it to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898; or
- (ii) Emailing it to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com)

not less than forty-eight (48) hours before the time fixed for the EGM on 24 June 2021 at 10:00 a.m. . Any incomplete proxy forms will be rejected by the Company.

For CPF or SRS investors who wish to appoint the chairperson as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes, at least seven (7) working days before the EGM by 17 June 2021 at 10:00 a.m..

The Company seeks shareholders' understanding and cooperation to adhere to the measures taken by the Company with the constantly evolving COVID-19 situation. Shareholders are also advised to check on the Company's announcement on SGXNet for any changes or updates on this EGM, should there be any further measures recommended by the relevant authorities.

We wish to thank all Shareholders for your patience and co-operation in enabling us to hold the EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

On behalf of the Board  
Mirach Energy Limited

Chan Shut Li, William  
Executive Chairman

2 June 2021