



## Pre-Registration Form For EGM

### MIRACH ENERGY LIMITED (the “Company”)

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

Please complete all relevant sections of this pre-registration form and send the hard copy of the completed and signed pre-registration form to the Company’s Share Registrar office at 80 Robinson Road, #11-02, Singapore 068898 or e-mail it to [egm@mirachenergy.com](mailto:egm@mirachenergy.com).

**All completed and signed pre-registration forms must be received by the Company via post or email no later than 10 a.m. on 22 June 2021. Any forms received after 10 a.m. on 22 June 2021 will not be processed by the Company for purposes of granting access to the live streaming of the EGM proceedings.**

#### A. Details of Shareholder

Name of Shareholder:	
NRIC Number/Passport No. of Shareholder/Corporate Representative:	
Name of Corporate Representative:	
Address:	
Contact Number:	
Email Address <sup>(1)</sup> :	

#### B. Questions

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#### C. Acknowledgements

By signing this pre-registration form, I acknowledge that:

(a) I agree to be bound by the terms set out in the section “Personal Data Privacy” of the Company’s Notice of the Extraordinary General Meeting; and

(b) the details provided in this pre-registration form are true and accurate.

Date:	
Signature <sup>(2)</sup> :	

Notes:

- (1) Confirmation of a shareholder's successful pre-registration for the Extraordinary General Meeting will be sent by email to the shareholder. Details of participating in the live streaming of the EGM proceedings shall be sent to the email address of the shareholder by 23 June 2021.

A corporate shareholder may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative, in accordance with its constitution and Section 179 of the Companies Act, Chapter 50 of Singapore.

- (2) Where the shareholder is a corporate, the representative of such shareholder as indicated on this pre-registration form shall sign.