

**ANNUAL GENERAL MEETING  
PROXY FORM**

**IMPORTANT**

- (1) This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act of Singapore), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors:
- (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks and SRS Operators, and should contact their respective CPF Agent Banks and SRS Operators if they have any queries regarding their appointment as proxies; or
- (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e., by 5.00 P.M. on 8 January 2025).

**PERSONAL DATA PRIVACY:**

- (2) By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 2 January 2025.

\*I/We (Name) \_\_\_\_\_

(NRIC/Passport/UEN) \_\_\_\_\_

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

being a \*member/ members of **MARCO POLO MARINE LTD.** (the “Company”), hereby appoint:

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

\*and/or

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

or failing \*him/her/they, or if no person is named above, hereby appoint the Chairman of the Meeting as my/our proxy/proxies, to vote for me/us on my/our behalf at the AGM of the Company to be held at 1 Tai Seng Avenue Blk F #02-26/28 Tai Seng Exchange Singapore 536464 on Friday, 17 January 2025 at 10.30 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM in the spaces provided hereunder.

Please indicate your vote “For” or “Against” or “Abstain” with a tick or cross within the box provided. A tick or cross would represent you are exercising all your votes “For” or “Against” or “Abstain” from voting on the relevant resolution.

As Ordinary Resolutions		For	Against	Abstain
Resolution No.	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 September 2024 together with the Directors’ Statement and the Independent Auditor’s Report thereon.			
2.	To declare a one-tier exempt final dividend of S\$0.001 per ordinary share for the year ended 30 September 2024.			
3.	To approve the payment of a Director’s Fee of S\$5,574 for the period from 21 June 2024 to 30 September 2024.			
4.	To approve the payment of Directors’ Fees of S\$262,895 for the financial year ending 30 September 2025. (2024: S\$238,000)			
5.	To re-elect Mr Tan Hai Peng Micheal, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company.			
6.	To re-elect Mr Teo Junxiang, Darren, the Director who is retiring by rotation pursuant to Regulation 103 of the Constitution of the Company.			
7.	To re-elect Mr Koh Chun Yuan, a director retiring pursuant to Regulation 107 of the Constitution of the Company.			
8.	To re-appoint Forvis Mazars LLP as Independent Auditor and to authorise the Directors to fix their remuneration.			
Special Business				
9.	To authorize Directors to allot and issue shares and/or convertible securities pursuant to Section 161 of the Singapore Companies Act, and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)			
10.	To authorize Directors to allot and issue shares under the Marco Polo Marine Ltd. Performance Share Scheme (2024)			
11.	To authorize Directors to allot and issue shares under the Marco Polo Marine Ltd. Employee Share Option Scheme (2024)			
12.	To approve the Proposed Renewal of the Share Buyback Mandate.			

(Voting will be conducted by poll. If you wish to vote all your shares “For” or “Against” the relevant resolution, please indicate with a tick or cross in the relevant box provided. Alternatively, if you wish to exercise your votes both “For” and “Against” the relevant resolution, please indicate the relevant number of shares in the relevant boxes provided above. In the absence of specific directions, the proxy/proxies will vote or abstain as he/she/they may think fit, as he/she/they will on any other matter arising at the AGM.)

Note: Please note that the short descriptions given above of the Ordinary Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Ordinary Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of AGM for the full purpose and intent of the Ordinary Resolutions to be passed.

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

<b>Total number of Ordinary Shares held:</b>	
<b>CDP Register</b>	
<b>Register of Members</b>	

Signature(s) of Member(s) / Common Seal of Corporate Member

\* Delete as appropriate

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

Contact Number / Email Address of Member(s)

## IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

### NOTES: -

1. Except for a member who is a Relevant Intermediary as defined under Section 181(1C) of the Singapore Companies Act (the “Act”), a member is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where a member appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in the proxy form.
2. Pursuant to Section 181(1C) of the Act, 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 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.
3. A proxy need not be a member of the Company.
4. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
5. If a proxy is to be appointed, the instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted personally or by post, to be lodged with the Company's share registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [main@zicoholdings.com](mailto:main@zicoholdings.com),and in each case, must be lodged or received (as the case may be) not later than 72 hours before the time appointed for the holding of the Annual General Meeting.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor 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.
7. 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.
8. A corporation which is a shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with the Constitution of the Company and Section 179 of the Act.
9. Subject to Note 11 below, the submission of an instrument or form appointing a proxy by a shareholder does not preclude him from attending and voting in person at the AGM if he so wishes.
10. The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it 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 appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies if a shareholder of the Company, being the appointor, is not shown to have shares entered against his/her 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.
11. CPF Investors and/or SRS Investors who buy shares in the Company may attend and cast their vote at the meeting in person. CPF Investors and/or SRS Investors who are unable to attend the meeting but would like to vote, may inform CPF and/or SRS approved nominees to appoint Chairman of the AGM to act as their proxy, in which case, the CPF Investor and/ or SRS Investors shall be precluded from attending the meeting.
12. **Personal data privacy:** By submitting this instrument of proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.