

# MUN SIONG ENGINEERING LIMITED

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

## Proxy Form Annual General Meeting ("AGM")

### IMPORTANT

1. This Notice of Annual General Meeting (the "AGM"), together with this proxy form, Annual Report 2024 and the Addendum to the shareholders dated 15 April 2025 will be sent to members by electronic means via publication on the Company's corporate website at the URL <https://www.mun-siong.com> and is also made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of this Notice of AGM and Proxy Form will also be sent by post to members.
2. A relevant intermediary may appoint more than one proxy to attend the AGM 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 the proxy form.

I/We \_\_\_\_\_ (Name), \*NRIC/Passport No./Company Registration No. \_\_\_\_\_  
of \_\_\_\_\_ (Address)  
being a \*member/members of MUN SIONG ENGINEERING LIMITED (the "Company") hereby appoint:-

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

and/or (delete as appropriate)

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

or failing \*him/her/them, Chairman (Chairlady) of the AGM, as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM of the Company to be convened at 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Singapore 609607, Event Hall 2, Level 1 on Wednesday, 30 April 2025 at 2:00 p.m. and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting on the resolutions are given, the \*proxy/proxies may vote or abstain from voting at \*his/her/their direction and any other matters arising at the AGM. In the absence of specific directions in respect of a resolution, the appointment of the Chairman (Chairlady) of the AGM as \*my/our proxy for that resolution will be treated as invalid.

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 or abstain the resolutions as set out in the Notice of AGM. If you mark the abstain box for a particular resolution, you are directing the proxy(ies) or Chairman (Chairlady) of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

No.	Description of Resolutions	For	Against	Abstain
1.	Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Auditors' report thereon.			
2.	Re-election of Cheng Woei Fen as a Director of the Company			
3.	Re-election of David Tan Chao Hsiung as a Director of the Company			
4.	Approval of Directors' fees for financial year ending 31 December 2025			
5.	Re-appointment of Messrs KPMG LLP as Auditors			
6.	Authority to allot and issue shares and convertible securities			
7.	Proposed renewal of the authority to issue shares under the MSE Performance Share Plan			
8.	Proposed renewal of the Share Purchase Mandate			

\* Delete where inapplicable.

Note: Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the 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 Resolutions to be passed.

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

Total Number of Shares Held

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

IMPORTANT: PLEASE READ NOTES OVERLEAF



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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 of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. 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 of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. A member of the Company (other than a Relevant Intermediary\*) entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. 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 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 proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.  
\*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 ("CPF") Board established by the Central Provident Fund Act 1963, in respect of shares purchased on behalf of CPF investors.
4. An investor who holds shares through Relevant Intermediary\*, including under the CPF Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) and wishes to appoint the Chairman (Chairlady) of the AGM as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 2:00 p.m. Monday 21 April 2025) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman (Chairlady) of the AGM to vote on their behalf no later than the Proxy Deadline.

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**MUN SIONG ENGINEERING LIMITED**

26 Gul Way  
SINGAPORE  
629199

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5. The instrument appointing a proxy(ies) or the Chairman (Chairlady) of the AGM as proxy must be mailed to or deposited at the Company's registered office at 26 Gul Way, Singapore 629199 or email to [Proxyform@mun-siong.com](mailto:Proxyform@mun-siong.com) not less than seventy-two (72) hours before the time appointed for the AGM.
6. The instrument appointing a proxy(ies) or the Chairman (Chairlady) of the AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing proxy(ies) or the Chairman (Chairlady) of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
7. Where an instrument appointing proxy(ies) or the Chairman (Chairlady) of the AGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which, the instrument may be treated as invalid.
8. 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 AGM, in accordance with Section 179 of the Companies Act 1967.
9. 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 seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) or the Chairman (Chairlady) of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 April 2025.