

MUN SIONG ENGINEERING LIMITED

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

PROXY FORM EXTRAORDINARY GENERAL MEETING

IMPORTANT

1. Pursuant to section 181(1C) of the Companies Act 1967 of Singapore (the "Act"), relevant intermediaries (as defined in the Act) may appoint more than two (2) proxies to attend, speak and vote at the EGM.
2. Investors who hold shares through relevant intermediaries, including under the CPF Investment Scheme ("CPFIS Investors") or the Supplementary Retirement Scheme ("SRS Investors"), and who wish to appoint the Chairman (Chairlady) of the EGM as their proxy should approach their respective relevant intermediaries, including CPF Agent Banks or SRS Operators, to submit their voting instructions at least seven (7) business days before the EGM (i.e. by 3.00 p.m. on 5 November 2025).
3. This proxy form is not valid for use by CPFIS Investors and SRS Investors and shall be ineffective for all intents and purposes if used or 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, the Chairman (Chairlady) of the EGM, as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the EGM of the Company to be convened at 3.00 p.m. on 14 November 2025 at 26 Gul Way, Singapore 629199 and at any adjournment thereof.

Please note that where the Chairman (Chairlady) of the EGM is appointed as proxy, the proxy appointing the Chairman (Chairlady) of the EGM must be directed, i.e., the member must indicate for each resolution whether the Chairman (Chairlady) of the EGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman (Chairlady) of the EGM as proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof. In addition, if no specific direction as to voting on the resolution is given for the individual(s) named above, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the EGM and at any adjournment thereof.

The Ordinary Resolution put to the vote at the EGM shall be decided by way of poll.

ORDINARY RESOLUTION	For	Against	Abstain
To approve the Proposed Change of Auditors from KPMG LLP to CLA Global TS Public Accounting Corporation			

Notes: If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares the proxy/Chairman (Chairlady) of the EGM, as your proxy, is directed to vote "For", "Against" or "Abstain".

Dated this _____ day of _____ 2025

Total number of Shares held

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

**Delete where inapplicable*

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 SFA), 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 is entitled to appoint not more than two (2) proxies. 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 that 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, 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 or alternatively, separate Proxy Forms should be used.
4. **"Relevant intermediary"** has the meaning ascribed to it in section 181(6) of the Act.
5. A proxy need not be a member of the Company.
6. An investor who holds shares through any relevant intermediary, including under the CPF Investment Scheme or Supplementary Retirement Scheme and wishes to appoint the Chairman (Chairlady) of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators (as the case may be) to submit their voting instructions at least seven (7) working days before the EGM (i.e. by 3.00 p.m. on 5 November 2025) in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators (as the case may be) to in turn submit a Proxy Form on their behalf.
7. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) (except where the Chairman (Chairlady) of the EGM is appointed as the member's proxy) will vote or abstain from voting at his/her/their discretion. In the absence of specific direction as to the voting given by a member, the appointment of the Chairman (Chairlady) of the EGM as the member's proxy for the resolution will be treated as invalid.

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MUN SIONG ENGINEERING LIMITED
26 Gul Way
SINGAPORE
629199

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8. The duly executed Proxy Form must be submitted to the Company in the following manner:
 - (a) via post to the Company's registered office at 26 Gul Way, Singapore 629199; or
 - (b) via email to Proxyform@mun-siong.com,in either case no later than 3.00 p.m. on 11 November 2025, being not less than seventy-two (72) hours before the time appointed for holding the EGM, and in default the Proxy Form shall not be treated as valid.

The submission of the Proxy Form by such member will not prevent him from attending and voting at the EGM in person if he so wishes, although the appointment of the proxy shall be deemed to be revoked by such attendance.
9. The Proxy Form must be signed under the hand of the appointor or of his/her 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 any officer or attorney duly authorised or in such manner as appropriate under the applicable laws. 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.
10. 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, including any related attachment or supporting documents.
11. In the case of members 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 against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.
12. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 30 October 2025.