

mm2 Asia Ltd.

(Company Registration No. 201424372N)
(Incorporated in the Republic of Singapore)
(the "Company")

IMPORTANT

1. The Extraordinary General Meeting is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of Extraordinary General Meeting will **NOT** be sent to members. The Notice of Extraordinary General Meeting may be accessed at the Company's website at <https://www.mm2asia.com/announcement.php> and is also available on the Singapore Exchange website at <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Extraordinary General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance of the Extraordinary General Meeting, addressing of substantial and relevant questions either before the Extraordinary General Meeting on SGXNET and the Company's website at the URL <https://www.mm2asia.com/announcement.php> or during the Extraordinary General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Extraordinary General Meeting, are set out in the accompanying Company's announcement dated 27 February 2021. This announcement may be accessed at the Company's website at <https://www.mm2asia.com/announcement.php> and will also be made available on the Singapore Exchange website at <https://www.sgx.com/securities/company-announcements>.
3. Due to the current COVID-19 situation in Singapore, a member will not be allowed to attend the Extraordinary General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting if such member wishes to exercise his/her/its voting rights at the Extraordinary General Meeting.
4. An investor who holds shares under the Supplementary Retirement Scheme who wishes to appoint the Chairman of the Meeting as proxy should approach their respective approved SRS Approved Banks to submit their votes by 5.00 p.m. on 3 March 2021.
5. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 27 February 2021.

PROXY FORM – EXTRAORDINARY GENERAL MEETING

I/We _____ NRIC/Passport No. _____

of _____

being a member/members of mm2 Asia Ltd. (the "Company") hereby appoint:-

The Chairman of the Meeting

as my/our proxy/proxies to attend, speak and to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held by way of electronic means on 15 March 2021 at 9.30 a.m. and at any adjournment thereof.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the "Abstain" box in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**)

No.	Ordinary Resolutions	For	Against	Abstain
1.	To approve the Rights Issue			
			Total number of Shares held:	

Signature(s) of Shareholder(s)
and, Common Seal of Corporate Shareholder

Date

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:-

1. 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 that 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, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. Due to the current COVID-19 situation in Singapore, a member will not be allowed to attend the Extraordinary General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting if such member wishes to exercise his/her/its voting rights at the Extraordinary General Meeting. This Proxy Form may be accessed at the Company's website at <https://www.mm2asia.com/announcement.php> and will also be made available on the Singapore Exchange website at <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective approached SRS Approved Banks to submit their votes by 5.00 p.m. on 3 March 2021.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:-
 - (i) if in hard copy and sent personally or by post, the proxy form must be lodged at the office of the Share Registrar, 8 Robinson Road, #03-00 ASO Building, Singapore 048544; or
 - (ii) if submitted electronically by email, the proxy form must be received by the Share Registrar at main@zicoholdings.com,

in either case, not less than 72 hours before the time appointed for the Extraordinary General Meeting, by 9.30 a.m. on 12 March 2021.

A member who wishes to submit an instrument of proxy must first download (where necessary), complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. In the alternative, a member may download, complete and authorize the Proxy Form by way of the affixation of an electronic signature, before sending it by email to the email address provided above.

5. Where the instrument appointing the Chairman of the Meeting as proxy is submitted by post, it must be under the hand of the appointor or of his attorney duly authorized in writing and where such instrument is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorized.

Where the instrument appointing the Chairman of the Meeting as proxy is submitted electronically, it must be authorized in the following manner:-

- (i) by way of the affixation of an electronic signature by the appointor or of his attorney duly authorized in writing or, as the case may be, an officer or duly authorized attorney of a corporation; or
- (ii) by way of the appointor or his duly authorized attorney or, as the case may be, an officer or duly authorized attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the Meeting as proxy is signed or, as the case may be, authorized 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), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.

6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Extraordinary General Meeting, as certified by The Central Depository (Pte) Limited to the Company.