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## PROXY FORM

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### MARY CHIA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200907634N)

#### IMPORTANT:

1. The Extraordinary General Meeting (“EGM”) is being convened, and will be held, by 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 EGM and the proxy form will not be sent to members. This Notice of EGM, with its accompanying proxy form, and the Company’s Circular to Shareholders will be available to members by electronic means via publication on the Company’s website at the URL <http://www.marychia.com> as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.
3. Where a member (whether individual or corporate) appoints the Chairman of the EGM 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 EGM as proxy for that resolution will be treated as invalid.
4. CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5:00 p.m. on 30 May 2022.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 20 May 2022.
6. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the EGM as a member’s proxy to attend, speak and vote on his/her/its behalf at the EGM.

#### Extraordinary General Meeting

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

\_\_\_\_\_ (NRIC No./Passport No./Company Registration No.) of

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

being a \*member/members of **MARY CHIA HOLDINGS LIMITED** (the “Company”), hereby appoint the **Chairman of the EGM** as \*my/our proxy, to attend, speak and vote for \*me/us and on \*my/our behalf, at the EGM of the Company to be convened and held by way of electronic means on **8 June 2022 at 3:00 p.m.** and at any adjournment thereof in the following manner:-

Ordinary Resolution		For	Against	Abstain
1.	To approve the proposed adoption of the Mary Chia Holdings Limited Performance Share Plan 2022 (“PSP 2022”)			
2.	To approve the proposed participation of Ms Ho Yow Ping, a Controlling Shareholder, in the PSP 2022			
3.	To approve the proposed change of Auditors from Foo Kon Tan LLP to Mazars LLP			

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If you wish the Chairman of the EGM, as your proxy, to cast all your votes **For** or **Against** a resolution, please tick with “√” in the **For** or **Against** box 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 EGM, as your proxy, to **Abstain** from voting on a resolution, please tick with “√” in the **Abstain** box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the EGM 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 EGM as your proxy for that resolution will be treated as invalid.**

Voting will be conducted by poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Total No. of Shares	No. of Shares
In CDP Register	
In Register of Members	

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

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

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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 (Cap 289) of Singapore), 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, you should insert the aggregate number. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.** This proxy form may be accessed at the Company's website at the URL <http://www.marychia.com>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Where a member (whether individual or corporate) appoints the Chairman of the EGM 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 EGM as proxy for that resolution will be treated as invalid.
4. CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5:00 p.m. on 30 May 2022.
5. Members who wish to observe the EGM proceedings via live audio-visual webcast will need to pre-register by accessing the Company's AGM website at the URL <https://conveneagm.com/sg/marychiaegm/> no later than 3:00 p.m. on 6 June 2022. Instructions on how to access the live audio-visual webcast of the EGM proceedings will be sent to authenticated members via electronic mail 24 hours before the EGM.
6. Members will not be able to ask questions during the live audio-visual webcast of the EGM proceedings. Therefore, it is important for members to submit their questions in advance of the EGM. Members can submit questions related to the resolutions to be tabled for approval at the EGM, in advance, during the pre-registration process, or via email to the Company at [corporate@marychia.com](mailto:corporate@marychia.com). All questions must be submitted by 3:00 p.m. on 1 June 2022, and the Company will not be able to address questions received after such time and date. The Company will endeavour to address all substantial and relevant questions received from members prior to the EGM. Members must provide their full names and identification numbers when writing in, along with their email addresses and mobile contact numbers. The Company will only address questions received from members who are verifiable against the Depository Register or the Register of Members.
7. The Chairman of the EGM, as proxy, need not be a member of the Company.
8. The instrument appointing the Chairman of the EGM as proxy must be submitted to the Company in the following manner:-

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- (a) if submitted by hand or by post, be lodged with the Company's registered office of the Company at 183 Thomson Road Goldhill Shopping Centre Singapore 307628; or
- (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [main@zicoholdings.com](mailto:main@zicoholdings.com).

in either case, at least 48 hours before the time for holding the EGM.

Printed copies of this Notice, and the proxy form will not be sent to members. A member who wishes to submit an instrument of proxy must first download the proxy form, then complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

- 9. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointer or of his attorney duly authorised in writing or, where it is executed by a corporation, be executed either under its seal or under the hand of an officer or attorney duly authorised.
- 10. The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the EGM as a valid instrument appointing the Chairman of the EGM as the member's proxy to attend, speak and vote at the EGM if:-
  - (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and
  - (b) the member has not withdrawn the appointment.
- 11. A member may withdraw an instrument appointing the Chairman of the EGM by sending an email to the Company's Share Registrar at [main@zicoholdings.com](mailto:main@zicoholdings.com) to notify the Company of the withdrawal, at least 48 hours before the time for holding the EGM.
- 12. Submission by a member of a valid instrument appointing the Chairman of the EGM as proxy at least 48 hours before the time for holding the EGM will supersede any previous instrument appointing a proxy(ies) submitted by that member.
- 13. The Company shall be entitled to reject the instrument appointing or treated as appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing or treated as appointing the Chairman of the EGM as proxy (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing the Chairman of the EGM as proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.