

Mary Chia Holdings Limited

(Incorporated in the Republic of Singapore)

(Registration No: 200907634N)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

- The Annual General Meeting ("AGM") will be held, in a wholly physical format, at 26 Tai Seng Street, #07-02 J'Forte, Singapore 534057 on Monday, 28 November 2022 at 10.00 a.m. (Singapore time), 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. **There will be no option for shareholders to participate virtually.**
- The AGM Alternative Arrangements Announcement, the Notice of AGM and this proxy form have been made available at the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. No printed copies of the Notice of AGM and this proxy form will be sent to members.
- Arrangements relating to attendance at the AGM, submission of questions to the Chairman of the Meeting in advance of, or at, the AGM, addressing of substantial and relevant questions in advance of, or at, the AGM, and voting at the AGM by the member or his/her/its duly appointed proxy(ies), are set out in the accompanying Company's announcement dated 11 November 2022. This announcement may be accessed at the SGXNet at the URL <https://sgx.com/securities/company-announcements>.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
- This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPFIS/SRS investors who hold SGX shares through CPF Agent Banks/SRS Operators. CPFIS/SRS investors:
 - may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 17 November 2022.

Personal data privacy:

By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 November 2022.

*I/We _____ (Name) *NRIC/Passport/Co. Reg No. _____

of _____ (Address)

being *a member/members of **MARY CHIA HOLDINGS LIMITED** (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:			

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 held at 26 Tai Seng Street, #07-02 J'Forte, Singapore 534057 on Monday, 28 November 2022 at 10.00 a.m. (Singapore Time) 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.

Voting will be conducted by poll. If you wish your proxy/proxies to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" or a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the AGM and at any adjournment thereof.

THIS PROXY FORM IS VALID ONLY WHEN SIGNED AND DATED.				
No.	Resolutions relating to:	For	Against	Abstain
ORDINARY BUSINESS				
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2022 together with the Auditors' Report thereon.			
2.	To approve the payment of Directors' fees of up to S\$150,000 for the financial year ending 31 March 2023 (FY2022: S\$105,000).			
3.	To re-elect Mr Chay Yiowmin as a Director.			
4.	To receive and adopt the re-issued and restated Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2019 together with the Auditors' Report thereon.			
SPECIAL BUSINESS				
5.	To authorise Directors to allot and issue shares.			
6.	To authorise Directors to issue shares under the Mary Chia Holdings Limited Performance Share Plan 2022.			

* Delete as appropriate

Dated this _____ day of _____ 2022

Total number of Shares in	Number of Shares
(i) CDP Register	
(ii) Register of Members	
Total (Note 2)	

Signature(s) Member(s)/
common seal of Corporate Member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF.



IMPORTANT: PLEASE READ THE FOLLOWING NOTES

Notes:

1. Each of the resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.
2. Unless a lesser number of shares is specified by the member on the form itself, the instrument appointing a proxy(ies) shall be deemed to relate to all the shares held by the member in the account for which this form was issued.
3. No printed copies of this proxy form will be sent by post to members. This proxy form can be accessed at the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
4. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

A member who is a relevant intermediary is entitled to appoint more than two 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's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

5. A proxy need not be a member of the Company.
6. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the office of 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.

in either case, not later than 10.00 a.m. on 26 November 2022, being forty-eight (48) hours before the time appointed for holding the AGM.

7. Completion and return of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
8. The instrument appointing a proxy(ies), if submitted by post or electronically via email, must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
9. A corporation which 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.

General:

The Company shall be entitled to reject an instrument appointing a proxy(ies) 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 a proxy(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seven-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 proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the AGM dated 11 November 2022.