

**METECH INTERNATIONAL LIMITED**

(Company Registration No. 199206445M)

(Incorporated in the Republic of Singapore)

**PROXY FORM**

Annual General Meeting

Please insert your full name, NRIC/passport/company registration number and full address here for verification purpose.

**IMPORTANT:**

- The Annual General Meeting ("AGM") 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.
- Alternative arrangements relating to attendance at the AGM via electronic means (in particular, arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast or audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying announcement and the Notice of AGM dated 14 October 2020. The Notice of AGM, the Annual Report and this Proxy Form may be accessed at the Company's website at URL <https://www.metechinternational.com>, and will also be made available on SGXNet at <https://www.sgx.com/securities/company-announcements>.
- Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM. Shareholders must appoint the Chairman of the Meeting as his/ her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
- This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/ her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/ her CPF Agent Bank or SRS Operator by **5.00 p.m. on 20 October 2020**, being 7 working days before the date of the AGM to submit his/her voting instructions.
- 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 the AGM dated 14 October 2020.
- Please read the notes to this Proxy Form.

being **\*a member/members** of Metech International Limited (the "Company") hereby appoint the Chairman of the Meeting as **\*my/our** proxy to attend, speak and vote for **\*me/us** on my/our behalf, at the Annual General Meeting ("AGM") of the Company to be convened and held by way of electronic means on Friday, 30 October 2020 at 10.00 a.m. and at any adjournment thereof. **\*I/We** direct the Chairman of the Meeting 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 the Chairman of the Meeting as your proxy 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 the Chairman of the Meeting as your proxy 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 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.	RESOLUTIONS RELATING TO:	FOR	AGAINST	ABSTAIN
<b>ORDINARY BUSINESS</b>				
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2020			
2.	Re-election of Mr. Chng Hee Kok as a Director			
3.	Re-election of Mr. Ricky Sim Eng Huat as a Director			
4.	Approval of Directors' fee of S\$174,000, to be paid quarterly in arrears, for the financial year ending 30 June 2021			
5.	Re-appointment of Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
6.	Approval of the Share Issue Mandate			
7.	Authority for Directors to offer and grant awards and to allot and issue new shares under the Metech International Limited Performance Share Plan			
8.	Authority for Directors to offer and grant options and to allot and issue new shares under the Metech International Limited Employee Share Option Scheme			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature(s) of member(s)

or Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF.****TOTAL NUMBER OF SHARES HELD IN:**

Depository Register

Register of Members

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you only have shares registered in your name in the Register of Members (maintained by or on behalf 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. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you (in both the Depository Register and the Register of Members).
2. Pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (amended on 29 September 2020), members (whether individual or corporate and including a Relevant Intermediary\*) that wishes to exercise his/her/its votes must appoint the Chairman of the AGM as a member's proxy to vote at the AGM by submitting a proxy form to appoint the Chairman of the AGM to vote on his/her/its behalf and/or provide for the member to vote at the AGM.
3. Due to the current COVID-19 control measures in Singapore, **shareholders are NOT allowed to the AGM in person**. Shareholders may attend the AGM by observing and listening to the proceedings of the AGM by electronic means. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the AGM. 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 AGM if such member wishes to exercise his/her/its voting rights at the AGM. This proxy form may be accessed at the Company's website at URL <https://www.metechinternational.com> and will also be made available on SGXNet at <https://www.sgx.com/securities/companyannouncements>. 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 abstention from voting, in respect of a Resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as a proxy for that Resolution will be treated as invalid.
4. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 pm on 20 October 2020.
5. The Chairman of the Meeting, as proxy, need not be a member of the Company. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
  - (i) if submitted by post, be lodged at the registered office of the Company at 1 Raffles Place, Level 19 Tower 2, Singapore 048616; or
  - (ii) if submitted electronically via email, be submitted to the Company's email at [shareholder@metechinternational.com](mailto:shareholder@metechinternational.com),

in each case, by 10.00 a.m. on 27 October 2020, being 72 hours before the time appointed for holding the Annual General Meeting. No printed copies of the Proxy Form will be despatched to shareholders.

6. A member who wishes to submit the proxy form must complete and sign the proxy form which can be downloaded from the Company's website at URL <https://www.metechinternational.com> or the SGXNet at <https://www.sgx.com/securities/company-announcements>, 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.**
7. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting 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. Where an instrument appointing the Chairman of the Meeting as proxy is signed 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 electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
8. 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 is not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing the Chairman of the Meeting as proxy. In addition, in the case of a member whose shares are entered against his name 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 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) and/or representative(s), the member accepts and agrees to the personal data privacy terms as set out in the Notice of AGM dated 14 October 2020.