

**MOYA HOLDINGS ASIA LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration No. 201301085G

**IMPORTANT**

- 1 Relevant Intermediaries as defined in Section 181 of the Companies Act, Cap. 50 may appoint more than two proxies to attend, speak and vote at the annual general meeting.
- 2 For CPF/SRS investors who have used their CPF/SRS monies to buy shares in Moya Holdings Asia Limited, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks if they have any queries regarding their appointment as proxies.
- 3 By submitting an instrument appointing a proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 June 2024.
3. Please read the notes to this Proxy Form.

**PROXY FORM**

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Co. Reg. No.)  
of \_\_\_\_\_ (Address)

being a\* member/members of **MOYA HOLDINGS ASIA LIMITED** (the “**Company**”) hereby appoint the Chairman of the AGM of the Company as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held at Mandalay Guild House, 2 Mandalay Road, Singapore 308206 on Friday, 28 June 2024 at 3.00 p.m. and at any adjournment thereof.

\*I/We direct the Chairman of the AGM of the Company, being \*my/our proxy to vote for or against and/or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution(s) will be treated as invalid.**

\*Delete as appropriate

NO.	ORDINARY RESOLUTIONS	No. of Votes FOR**	No. of Votes AGAINST**	No. of Votes ABSTAIN**
<b>Ordinary Business</b>				
1.	Adoption of the Audited Financial Statements of the Company for the year ended 31 December 2023, together with the Directors’ Statement and the Auditors’ Report thereon			
2.	Approval for the payment of Directors’ fees of up to S\$375,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears			
3.	Re-appointment of Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
4.	To transact any other ordinary business which may be properly transacted at an Annual General Meeting of the Company			
<b>Special Business</b>				
5.	Authority to allot and issue shares in the capital of the Company			
6.	Authority to offer and grant options and to allot and issue Shares under the Moya Holdings Asia Limited Employee Share Option Scheme			

\*\* Voting will be conducted by poll. If you wish to exercise all your votes “For” or “Against” the relevant resolution or to “Abstain” from voting on the relevant resolution in respect of all your votes, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all your votes “For” and “Against” the relevant resolution and/or to “Abstain” from voting in respect of the relevant resolution, please indicate the number of votes “For”, the number “Against” and/or the number “Abstain” in the boxes provided for the relevant resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

<b>Number of Shares Held</b>

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal of Corporate Member

## Moya Holdings Asia Limited

### Proxy Form

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#### Notes:

This proxy form has been made available on the Company's corporate website at [www.moyaasia.com](http://www.moyaasia.com). A printed copy of the proxy form will NOT be despatched to members.

1. The Company will be arranging for a physical meeting, as such, members of the Company will be able to attend the AGM in person. A member of the Company (whether individual or corporate) who is not attending the meeting must submit his/her/its proxy form appointing the Chairman of the AGM 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. In appointing the Chairman of the AGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
2. This duly executed proxy form, together with the power of attorney or other attorney (if any) under which it is signed, or duly certified copy thereof, must:
  - (a) if submitted by email, be received by **B.A.C.S. Private Limited** at **main@zicoholdings.com**; or
  - (b) if submitted by post, be lodged at the office of the Company's Share Registrar, **B.A.C.S. Private Limited 77 Robinson Road #06-03 Robinson 77, Singapore 068896**.

in either case, **by 3.00 p.m. on 25 June 2024** (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid. Members of the Company are strongly encouraged to submit the completed proxy forms electronically via email.

3. The Chairman of the AGM as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or his attorney. Where the instrument appointing Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an attorney or a duly authorised officer of the corporation.
5. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. For investors who hold Shares in the capital of the Company under CPF Investment Scheme ("**CPF Investors**") or Supplementary Retirement Scheme ("**SRS Investors**"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors who wish to appoint the Chairman of the AGM to act as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 18 June 2024).
7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM 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 AGM as proxy.

#### Personal Data Privacy:

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 June 2024.