

PROXY FORM

IMPORTANT

1. The Annual General Meeting of the Company (“AGM”) 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. The Notice of AGM (the “Notice”) has been made available on the Company’s corporate website at www.moyaasia.com.
2. The Company will not be arranging for a physical meeting, as such, members of the Company will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint 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.
3. Please read the notes to this Proxy Form.
4. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5:00 p.m., on 20 June 2023.
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 Annual General Meeting dated 15 June 2023.

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 by way of electronic means on Friday, 30 June 2023 at 10.00 a.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**
	<u>Ordinary Business</u>			
1.	Adoption of the Audited Financial Statements of the Company for the year ended 31 December 2022, together with the Directors’ Statement and the Auditors’ Report thereon			
2.	Approval for the payment of Directors’ fees of up to S\$395,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears			
3.	(a) Re-election of Mr. Irwan Atmadja Dinata as Director of the Company			
	(b) Re-election of Mr. Darmasen Anwar as Director of the Company			
	(c) Re-election of Mr. Anand Kumar as Director of the Company			
	(d) Re-election of Mr. Todung Mulya Lubis as Director of the Company			
4.	Re-appointment of Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
	<u>Special Business</u>			
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 _____ of _____ 2023.

Number of Shares held

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

Notes:-

This proxy form has been made available on the Company's corporate website at www.moyaasia.com.

- 1 Please insert the total number of Shares held by you. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
- 2 The Company will not be arranging for a physical meeting, as such, members of the Company will not be able to attend the AGM in person. A member of the Company (whether individual or corporate) 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.
3. 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 M & C Services Private Limited at gpb@mncsingapore.com; or
 - (b) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902.

in either case, **by 10.00 a.m. on 27 June 2023** (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.

4. The Chairman of the AGM as proxy, need not be a member of the Company.
5. 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.
6. 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.
7. 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 20 June 2023**).
8. 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 15 June 2023.