

MOYA HOLDINGS ASIA LIMITED(Incorporated in the Republic of Singapore)
(Company Registration No. 201301085G)**PROXY FORM
EXTRAORDINARY GENERAL MEETING***(Please see notes overleaf before completing this Form)***IMPORTANT:**

1. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies) to attend, speak and vote on a member's behalf, at the extraordinary general meeting of the Company ("**EGM**").
2. A Relevant Intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the EGM.
3. By submitting a proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 22 November 2023.

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

of _____ (Address)

being a member/members* of **MOYA HOLDINGS ASIA LIMITED** (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or*

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her*, the Chairman of the Extraordinary General Meeting ("**EGM**") of the Company as my/our* proxy/proxies* to vote on my/our* behalf at the EGM to be held at NUSS Suntec City Guild House, 3 Temasek Boulevard, #02-401/402 Suntec City Mall, Singapore 038983 on 14 December 2023 at 2.00 p.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies* to vote for or against, the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies* may vote at his/their* discretion.

**Delete as appropriate*

NO.	SPECIAL RESOLUTION	No. of votes FOR	No. of votes AGAINST
1.	To approve the Proposed Adoption of the New Constitution		
	ORDINARY RESOLUTION		
2.	To approve the Proposed Change of Auditors		

Notes: If you wish to exercise all your votes "**For**" or "**Against**" the relevant resolution in respect of all of 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, please indicate the number of shares your proxy/proxies is directed to vote "**For**" or "**Against**" in the boxes provided for the relevant resolution.

Dated this _____ day of 2023

Number of Shares Held

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

Notes:

1. Please insert the total number of shares held by you. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.
2. (a) A member of the Company (who is not a Relevant Intermediary) entitled to attend, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead. Where such member appoints two (2) proxies, he/she shall specify the proportion of his/her/its shareholding to be represented by each proxy in the form of proxy.

(b) A member of the Company who is a Relevant Intermediary may appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two (2) 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" shall have the same meaning ascribed to it in Section 181 of the Companies Act.
3. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.
4. Completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the meeting.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or on his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its seal or under the hand of an officer or attorney duly authorised.
6. Where an instrument appointing a proxy or proxies 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The duly completed and executed proxy form must be submitted to the Company in the following manner:
 - (a) if submitted by email, be received by the Company's Share Registrar, 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 **no later than 2.00 p.m. on 11 December 2023** (being not less 72 hours before the time appointed for the EGM), and in default the proxy form shall not be treated as valid.
8. 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 EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
9. The Company shall be entitled to reject the instrument appointing a 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 a proxy. In addition, the Company may reject any instrument appointing a proxy lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Register of Members as at seventy-two (72) hours before the time appointed for the holding of the EGM.

PERSONAL DATA PRIVACY

By submitting a proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 22 November 2023.