

MOYA HOLDINGS ASIA LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201301085G)
(the "**Company**")

NOTICE OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular dated 14 November 2024 issued by the Company to the Shareholders (the "**Circular**").*

The Company has opted for electronic dissemination of the Circular and printed copies of the Circular will not be sent to Shareholders. Instead, the Circular will be sent to Shareholders by electronic means via publication on the Company's website at the URL www.moyaasia.com.

Printed copies of this Notice of EGM and the accompanying Proxy Form will be sent by post to Shareholders and have also been published on the Company's website (together with the Circular) at the URL www.moyaasia.com.

Shareholders may access the Circular, this Notice of EGM and the accompanying Proxy Form at the Company's website at the URL www.moyaasia.com. Please refer to the notes overleaf for further instructions on, inter alia, how to request for a printed copy of the Circular.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company ("**EGM**") will be held via Online Meeting on 29 November 2024 at 4:00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

AS AN ORDINARY RESOLUTION

APPOINTMENT OF AUDITORS OF THE COMPANY

That:

- (a) PricewaterhouseCoopers LLP, having consent to act, be and are hereby appointed as the auditors of the Company, with effect from the date of approval of Shareholders of this Resolution and to hold office until the conclusion of the next EGM, at a remuneration and on such terms to be agreed between the Directors and PricewaterhouseCoopers LLP; and
- (b) The Directors and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to this Resolution.

BY ORDER OF THE BOARD

Irwan A. Dinata
Director

14 November 2024

Notes:

Access to Documents for the EGM

1. The Company has opted for electronic dissemination of the Circular and printed copies of the Circular will not be sent to Shareholders. Instead, the Circular will be sent to Shareholders by electronic means via publication on the Company's website at the URL www.moyaasia.com.
2. Printed copies of this Notice of EGM and the accompanying Proxy Form will be sent by post to Shareholders and have also been published on the Company's website (together with the Circular) at the URL www.moyaasia.com.
3. Shareholders may access the Circular, this Notice of EGM and the accompanying Proxy Form at the Company's website at the URL www.moyaasia.com. Any Shareholder who wishes to request for a printed copy of the Circular should email their request to ir@moyaasia.com no later than 21 November 2024 and provide their particulars as follows:
 - (a) Full name (for individuals) / company name (for corporates);
 - (b) NRIC or Passport Number (for individuals) / Company Registration Number (for corporates); and
 - (c) Mailing address.

Submission of Proxy Forms to Vote

4. (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" means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - (b) a person holding a capital market services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board ("CPF Board") established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. 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.
 6. Completion and return of the 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.
 7. 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.
 8. 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.
 9. The duly completed and executed instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - (a) if submitted by email, be received by 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 **no later than 2.00 p.m. on 27 November 2024** (being not less than 72 hours before the time appointed for the EGM), and in default the instrument of proxy shall not be treated as valid.

Personal Data Privacy:

By (a) submitting an instrument appointing the Chairman of the EGM as proxy to vote at the EGM and/or any adjournment thereof, and/or (b) submitting any question prior to the EGM in accordance with this Notice of EGM, a shareholder of the Company consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) addressing relevant and substantial questions from shareholders received before the EGM and if necessary, following up with the relevant shareholders in relation to such questions;
- (iii) preparation and compilation of the attendance lists, proxy list, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, regulations and/or guidelines by the relevant authorities.