

PROXY FORM

IMPORTANT

1. Please read the notes to this Proxy Form.
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.
5. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 14 November 2024.

I/We _____ (Name) _____ (*NRIC/Passport/Co. Reg. 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 (delete as appropriate)

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 via Online Meeting on Friday, 29 November 2024 at 4:00 p.m. and at any adjournment thereof.

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

**Delete as appropriate*

ORDINARY RESOLUTION	No. of Votes FOR**	No. of Votes AGAINST**
To approve the proposed appointment of Auditors – PricewaterhouseCoopers LLP		

** If you wish to exercise all your votes “For” or “Against” 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, please indicate the number of votes “For”, the number “Against” in the boxes provided for the relevant resolution.

Dated this day of 2024

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. A printed copy of the proxy form will NOT be despatched to members.

1. The Company will be arranging for a virtual meeting, as such, members of the Company will be able to attend the EGM via Zoom. 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 EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. In appointing the Chairman of the EGM 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 Registrar, **B.A.C.S. Private Limited 77 Robinson Road #06-03 Robinson 77, Singapore 068896**.

in either case 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.
3. The Chairman of the EGM as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or his attorney. Where the instrument appointing Chairman of the EGM 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 EGM 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) 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 EGM 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 EGM (i.e. by 5.00 p.m. on 21 November 2024).
7. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM 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 EGM as proxy.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 14 November 2024.