

# MC PAYMENT LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200407031R)

## EXTRAORDINARY GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Form)

### IMPORTANT

1. The Extraordinary General Meeting ("EGM") is being convened 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 Order 2020. In view of the current COVID-19 situation and the advisories issued by the relevant authorities in Singapore as well as the related safe distancing measures in Singapore, a member will not be able to attend the EGM in person. A member (including Relevant Intermediary\*\*) must appoint the Chairman of the EGM as proxy to vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/ its voting rights at the EGM.
2. Alternative arrangements relating to the attendance of the EGM through electronic means, as well as conduct of the EGM and relevant guidance with full details are set out in the Notice of EGM dated 28 May 2021 which can be accessed via the SGXNet website at the URL: <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL: <https://investor.mcpayment.com/egm-2021/>.
3. An investor who holds shares under the Supplementary Retirement Scheme ("SRS Investors") and wishes to vote should approach their respective SRS Operators to submit their votes to appoint the Chairman of the EGM as their proxy, at least 7 working days before the EGM.
4. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We, (Name) \_\_\_\_\_ (NRIC/Passport No.) \_\_\_\_\_ of

(Address) \_\_\_\_\_

being \*a member / members of **MC PAYMENT LIMITED** (the "Company") hereby appoint the Chairman of the Extraordinary General Meeting ("EGM") as \*my/our proxy to attend and vote for \*me/us on \*my/our behalf at the EGM of the Company to be held by way of electronic means on **Wednesday, 30 June 2021** at 2.30 p.m., and at any adjournment thereof.

\*I/We direct the Chairman of the EGM to vote for or against, or abstain from voting on the resolution 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 appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid.

No.	Ordinary Resolutions:	No. of Votes 'For'***	No. of Votes 'Against' **	No. of Votes 'Abstain' **
1.	To appoint Ng Weng Sui Harry as a director of the Company with effect from the date of the EGM.			
2.	To appoint Shawn Ching Wei Hung as a director of the Company with effect from the date of the EGM.			
3.	To appoint Chee Kheng Hock, Rothschild as a director of the Company with effect from the date of the EGM.			
4.	To appoint Tan Chee Keong as a director of the Company with effect from the date of the EGM.			
5.	To appoint Ching Chiat Kwong as a director of the Company with effect from the date of the EGM.			

\* Delete where inapplicable

\*\*If you wish to exercise all your votes 'For' or 'Against' or 'Abstain', please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for the resolution, you are directing your proxy not to vote on the resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total number of Ordinary Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES TO PROXY FORM:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing the Chairman of the Meeting as proxy shall be deemed to relate to all the Shares held by you.
2. In light of the current COVID-19 measures in Singapore, members will not be able to attend the EGM in person. A member of the Company (including a Relevant Intermediary<sup>\*\*\*</sup>) must appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the proxy form, failing which the appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid.
3. This Proxy Form will NOT be sent to members of the Company. Instead, this Proxy Form will be sent to members of the Company by electronic means via publication on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL: <https://investor.mcpayment.com/egm-2021/>.
4. The instrument appointing the Chairman of the EGM as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must be submitted to the Company in the following manner:
  - (a) if submitted by post, be deposited at the office of the Company's share registrar, c/o Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02, Singapore 068898; or
  - (b) if submitted electronically, be submitted via email to the Company's share registrar at [MCPaymentEGM@sg.tricorglobal.com](mailto:MCPaymentEGM@sg.tricorglobal.com),

in either case by **no later than 2.30 p.m. on 27 June 2021 (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.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically.**

5. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation. Where the instrument appointing Chairman of the EGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
6. An investor who holds shares under the Supplementary Retirement Scheme and wishes to vote, should approach their respective SRS Approved Nominees to submit their votes to appoint the Chairman of the EGM as their proxy, at least 7 working days before the EGM.

\*\*\* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) 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;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), 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 Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

### General:

The Company shall be entitled to reject the instrument appointing 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. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

### 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 28 May 2021.