

OXPAY FINANCIAL LIMITED
(Company Registration No. 200407031R)
(Incorporated in the Republic of Singapore)

12 April 2024

Dear Shareholder

Notice of AGM and Proxy Form

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for the upcoming Annual General Meeting 2023 ("**AGM 2023**") of OxPay Financial Limited (the "**Company**") to be held at Cypress Room, Metropolitan YMCA Singapore (2nd floor), 60 Stevens Road, Singapore 257854 on Monday, 29 April 2024 at 2.00 p.m..

Annual Report 2023

We have on the date of this letter published our annual report for the financial year ended 31 December 2023 ("**AR 2023**"), incorporating an appendix therein dated 12 April 2024 in relation to the proposed renewal of the Company's share purchase mandate.

In line with our sustainability practices, we are no longer sending you hard copies of our AR 2023. Instead, you can read or download our AR 2023 from SGXNet at <https://www.sgx.com/securities/company-announcements> or our corporate website at <https://oxpayfinancial.com/downloads/>.

If you wish to receive a printed copy of AR 2023 for this year, please complete the enclosed Request Form by ticking the appropriate boxes, and submit it to us at the registered office of the Company at 10 Ubi Crescent, #03-48 Lobby C Ubi Techpark, Singapore 408564 or email to oxpayannualreport2023@oxpayfinancial.com by 23 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

Vincent Lim and Wee Mae Ann
Company Secretaries

REQUEST FORM

To: **OxPay Financial Limited**

☐

Please send me/us a printed copy of the AR 2023

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration Number: _____

The shares are held by me/us under or through (please tick):

☐

CDP Securities Account

☐

Supplementary Retirement Scheme

Address: _____

Email (optional): _____

Signature(s): _____

Date: _____

IMPORTANT:

Please tick (✓) accordingly and fill in your details above. We regret that incomplete or improperly completed forms will not be processed.

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STAMP

XPAY FINANCIAL LIMITED
(Company Registration No. 200407031R)
10 Ubi Crescent
#03-48 Lobby C Ubi Techpark
Singapore 408564

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