

MULTI WATER HOLDINGS, LTD.
 UEN: 201723246Z
 (Incorporated in the Republic of Singapore)

PROXY FORM

Important:

1. A relevant intermediary may appoint more than two proxies to attend the Extraordinary General Meeting and vote.
2. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF/SRS investors who wish to attend and vote at the Extraordinary General Meeting should contact their CPF Agent Banks or SRS Operators.

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

of _____ (Address)

being a member(s) of Multi Water Holdings, Ltd. (the "Company"), hereby appoint

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

and/or (delete as appropriate)

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

or failing the person, or either or both of the persons, referred to above, the Chairman of the EGM as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the Extraordinary General Meeting (the "EGM") of the Company to be held by way of electronic means on Wednesday, 23 October 2024 at 2.00 p.m. and at any adjournment thereof in the following manner:

No	Resolutions	For [#]	Against [#]	Abstain [#]
Special Resolution – Winding up of the Company				
1.	That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.			
Ordinary Resolution – Appointment of Liquidator				
2.	That Mr Ng Hoe Kiat Keith care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be appointed as Liquidator for the purpose of winding-up.			
3.	That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.			
4.	That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto.			
5.	That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.			
Special Resolution – Winding up of Singapore Subsidiaries				
6.	That the Liquidator be authorised to approve the liquidation at the respective Extraordinary General Meetings and do all such acts and things as he may think fit.			
7.	That the Liquidator be authorised to exercise such discretion to complete and do all such acts and things in the capacity of a creditor of the applicable subsidiaries to confirm or appoint a liquidator for the respective subsidiaries at the relevant meeting of the creditors.			

* Delete, where applicable

[#]If you wish to use all your votes "For", "Against" or "Abstain" the relevant resolution, please tick "✓" within the relevant box provided. Alternatively, if you wish to exercise your votes for both "For" or "Against" the relevant resolution, please indicate the number of Shares in the boxes provided.

Dated this _____ day of _____ 2024

Total Number of Shares held	
CDP Register	
Scrip Register	

 Signature(s) of Shareholder(s)/Authorised persons of Corporate Shareholder(s)

IMPORTANT: Please read the notes overleaf before completing this Proxy Form

Notes:

1. Please insert the total number of shares held by you. If you have Shares entered against your name in the Depository Register, you should insert that number of Shares. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where a member appoints more than one proxy, the proportion of the shareholding representing by each proxy shall be specified in the proxy form.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. The number of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

“Relevant intermediary” has the meaning ascribed to it in the Companies Act 1967

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. This proxy form is not valid for use by Investors who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her/its relevant intermediary as soon as possible to specify his/her/its voting instructions. CPF/SRS investors who wishes to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions.
5. The duly executed proxy form must be submitted to the Company in the following manner by 2.00 p.m. on Sunday, 20 October 2024, not less than 72 hours before the time appointed for holding the EGM:
 - (a) If submitted by post, must be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
 - (b) If submitted electronically, be sent by email to srs.proxy@boardroomlimited.com.

Members are strongly encouraged to submit completed proxy forms electronically via email.

6. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified true copy thereof must (unless previously registered with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. 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 Meeting, in accordance with Section 179 of the Companies Act 1967 of Singapore.
8. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 or proxies. In addition, in the case of Shareholders whose Shares are entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such Shareholders are not shown to have Shares entered against their name in the Depository Register 72 hours before the time appointed for the holding of the Meeting, as certified by The Central Depository (Pte) Limited to the Company.
9. Completion and return of this instrument appointing a proxy shall 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 an event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the Meeting.

Personal Data Privacy

By submitting the Proxy Form, the member is deemed to have accepted and agreed to the personal data privacy terms as set out in the Notice to Shareholders in Relation to Voluntary Winding Up dated **30 September 2024**.

“Personal data” in the Proxy Form has the same meaning as “personal data” in the Personal Data Protection Act 2012, which includes name, identification number and address of the member, proxy and/or representative appointed by the member.