

MULTI WATER HOLDINGS LTD.

UEN: 201723246Z

(Incorporated in the Republic of Singapore)
(the "Company")

PROXY FORM

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

Important:

1. This Proxy Form has been made available on the Company's website at <https://www.elomart.com/corporate-news>. A printed copy of this Proxy Form for financial year ended 31 December 2021 will NOT be sent to members.
2. Due to the current COVID-19 situation in Singapore, the Third Annual General Meeting of the Company (the "AGM") will be held by way of electronic means and members will not be able to attend the AGM in person.
3. Alternative arrangements relating to, among others, the proceedings of the AGM will be broadcasted via live audio-visual webcast or live audio-only stream. Members and investors holding shares in the Company through the Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") ("CPF/SRS Investors") who wish to follow the proceedings must pre-register at <https://www.elomart.com/corporate-news> ("Pre-registration Website") by **3.00 p.m. on Sunday, 25 September 2022**. Submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions prior to, or at, the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM. The Notice of AGM may be assessed at the Company's website at <https://www.elomart.com/corporate-news>.
4. **Due to the current COVID-19 situation in Singapore, members will not be able to attend the AGM in person. Members (whether individual or body corporate) must appoint the Chairman of the AGM as their proxy to exercise their voting rights at the AGM. The Chairman of the AGM, as proxy, need not be a member of the Company. The proxy form may be accessed on the Company's website at <https://www.elomart.com/corporate-news>. Where a member (whether individual or body corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as Proxy for that resolution will be treated as invalid.**
5. The proxy form is not valid for use by 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 wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by **5.00 p.m. on Monday, 19 September 2022**, being seven (7) working days before the date of the AGM.

*I/We _____ (Name)

*NRIC No./Passport No./UEN: _____ (Identification number)

of _____ (Address)

being a member(s) of **MULTI WATER HOLDINGS LTD.** (the "Company"), hereby appoint the Chairman of the AGM as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the Third Annual General Meeting (the "AGM") of the Company to be held by way of electronic means on Wednesday, 28 September 2022 at 3.00 p.m. and at any adjournment thereof in the following manner:

No	Resolutions	For #	Against #	Abstain#
1.	Adoption of audited Financial Statements ended 31 December 2021, Directors' Statement and Auditor's Report			
2.	Approval of Director's fee			
3.	Appointment of Auditor and authorise Directors to fix the Auditor's remuneration			
4.	Authority to issue shares pursuant to the General Share Issue Mandate			
5.	Authority to issue shares pursuant to the Employees' Share Incentive Scheme			
6.	Authority to issue Preference Shares			

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

Dated this _____ day of _____ 2022

Total Number of Shares held	
CDP Register	

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

Notes:

1. Member should insert the total number of shares held.
- 1.1 If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited) (as defined in section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares.
- 1.2 If no number of shares is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
- 2 **Due to COVID-19 situation in Singapore, members will not be able to attend the AGM in person. Members (whether individual or body corporate) must appoint the Chairman of the AGM as their proxy to exercise their voting right at the AGM. The Chairman of the AGM, as proxy, need not be a member of the Company. This Proxy Form may be accessed at the Company's website at <https://www.elomart.com/corporate-news>.**
Where a member (whether individual or body corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give a specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as Proxy for that resolution will be treated as invalid.
- 3 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 SYS 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 AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by **5.00 p.m. on Monday, 19 September 2022** being seven (7) working days before the date of the AGM.
- 4 The Proxy Form must be under the hand of the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer.
- 5 Where the Proxy Form is executed by the attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof shall be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
- 6 A corporate 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.
- 7 The duly executed Proxy Forms must be submitted to the Company in the following manner, by **3.00 p.m. on Sunday, 25 September 2022**, not less than seventy-two (72) hours before the time appointed for holding the AGM:
 - (a) if submitted by post, must be deposited at the Company's Share Registrar, at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower Singapore 098632; or
 - (b) if submitted electronically, be sent by email to srs.teamc@boardroomlimited.com.A member who wishes to submit the Proxy Form must first download, complete with specific voting instructions and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it as an attachment by electronic means 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 via email.
- 8 The Company shall be entitled to reject this Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form.
- 9 In the case of a member of the Company whose shares are entered against their names in the Depository Register, the Company may reject such members that are not shown to have shares entered against their names in the Depository Register as at seventy-two (72) hours before the time appointed for the holding of the AGM, as certified by The Central Depository (Pte) Limited to the Company.

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 of Fourth Annual General Meeting dated **13 September 2022**.

"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.

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Affix
Postage
Stamp

MULTI WATER HOLDINGS LTD.
c/o Share Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.,
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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