

# MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration number: 200806968Z)

## PROXY FORM – ANNUAL GENERAL MEETING

I/We\*, \_\_\_\_\_ (Name)

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

being a member/members\* of MAXI-CASH FINANCIAL SERVICES CORPORATION LTD. (the “Company”) hereby appoint the Chairman of the Annual General Meeting (“AGM”) as my/our\* proxy to speak and to vote for me/us\* on my/our\* behalf at the AGM of the Company to be held by way of electronic means on Friday, 30 April 2021 at 10.00 a.m., and at any adjournment thereof.

All resolutions put to the vote of the AGM shall be decided by the way of poll. Please indicate the number of votes as appropriate.

\*Delete as appropriate.

No.	Ordinary Resolutions	Number of Votes For**	Number of Votes Against**	Number of Votes Abstain**
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2020 and the Directors’ Statement and the Auditors’ Report thereon.			
2.	To approve the payment of Directors’ fees of S\$264,478 for the financial year ended 31 December 2020.			
3.	To re-elect Mr Koh Wee Seng, a Director retiring by rotation pursuant to Regulation 89 of the Company’s Constitution.			
4.	To re-elect Mr Tan Keh Yan, Peter, a Director retiring by rotation pursuant to Regulation 89 of the Company’s Constitution.			
5.	To re-elect Mr Tan Soo Kiang, a Director retiring by rotation pursuant to Regulation 89 of the Company’s Constitution.			
6.	To re-elect Mr Ng Leok Cheng, a Director retiring pursuant to Rule 720(4) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.			
7.	To re-appoint Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.			
<b>Special Business</b>				
8.	That contingent upon the passing of Resolution 4 above, to approve the continued appointment of Mr Tan Keh Yan, Peter as an Independent Director in accordance with Rule 406(3)(d)(iii) <sup>1</sup> of the Listing Manual Section B: Rules of Catalist.			
9.	That contingent upon the passing of Resolution 8 above, by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Officer), to approve the continued appointment of Mr Tan Keh Yan, Peter as an Independent Director in accordance with Rule 406(3)(d)(iii) <sup>1</sup> of the Listing Manual Section B: Rules of Catalist.			
10.	To approve the continued appointment of Mr Lee Sai Sing as an Independent Director in accordance with Rule 406(3)(d)(iii) <sup>1</sup> of the Listing Manual Section B: Rules of Catalist.			
11.	That contingent upon the passing of Resolution 10 above, by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and the respective associates of such Directors and Chief Executive Officer), to approve the continued appointment of Mr Lee Sai Sing as an Independent Director in accordance with Rule 406(3)(d)(iii) <sup>1</sup> of the Listing Manual Section B: Rules of Catalist.			
12.	To grant the Directors the authority to issue shares.			
13.	To grant the Directors the authority to issue shares under the Maxi-Cash Performance Share Plan.			
14.	To grant the Directors the authority to issue shares under the Maxi-Cash Financial Services Corporation Ltd Scrip Dividend Scheme.			
15.	To approve the proposed renewal of the Share Purchase Mandate.			

\*\* If you wish to exercise all your votes “For” or “Against” or to “Abstain”, please indicate with a “X” within the box provided. Alternatively, please indicate the number of votes as appropriate. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.**

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

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal  
**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

Total number of shares Held	
CDP Register	
Member’s Register	
<b>TOTAL</b>	

1 Rule 406(3)(d)(iii) of the Listing Manual Section B: Rules of Catalist will come into effect on 1 January 2022.

**Notes:**

1. This AGM is being convened and will be held 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 Holders) Order 2020.
2. 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 of the Company, 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 a proxy shall be deemed to relate to all the shares in the capital of the Company held by you.
3. Due to the current COVID-19 restrictions orders in Singapore and as part of the measures to minimise the risk of community spread of COVID-19, a member will not be able to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The Chairman of the AGM, as proxy, need not be a member of the Company. Where a member (whether individual or 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 proxy form may be treated as invalid.
4. The signed instrument appointing the Chairman of the AGM as proxy shall be submitted by email to [maxi-cashagm@maxi-cash.com](mailto:maxi-cashagm@maxi-cash.com) OR registered office of the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building Singapore 048544, in either case, by no later than 10.00 a.m. on 27 April 2021, being 72 hours before the time appointed for holding the AGM of the Company, failing which the Company shall be entitled to regard the instrument of proxy as invalid.
5. The instrument appointing the Chairman of the AGM proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or signed its attorney or a duly authorised officer of the corporation.
6. Where an instrument appointing the Chairman of the AGM is signed on behalf of the appointor by an attorney, the letter or power of attorney (or other authority) 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.
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 AGM of the Company, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 on the instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one (1) instrument of proxy).

**PERSONAL DATA PRIVACY:**

By pre-registering for the Webcast and/or the Audio Link, submitting an instrument appointing the Chairman of the AGM as proxy to vote at the AGM and/or any adjournment thereof, and/or submitting questions relating to the resolutions tabled for approval at the AGM or the Company's businesses and operations, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of (i) administering the Webcast and the Audio Link (including, but not limited to, verifying the identity and shareholding status of the member, registering an account for the member to access the Webcast and/or the Audio Link, facilitating and administering the Webcast and Audio Link and disclosing the member's personal data to the Company's agents or third-party service provider for any such purposes), (ii) processing of any questions submitted to the Company, (iii) processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the AGM as proxy appointed for the AGM (including any adjournment thereof) and (iv) the preparation and compilation of the minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"). The member's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes. Photographic, sound and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of a member of the Company (such as his/ her name, his/her presence at the AGM and any questions he/she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.