

**ANNUAL GENERAL MEETING
PROXY FORM**

IMPORTANT

- (1) This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 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.
- (2) CPF Investors and SRS Investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e., by 5.00 P.M. on 18 January 2022). Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.

PERSONAL DATA PRIVACY:

- (3) By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 December 2021.

*I/We (Name) _____

(NRIC/Passport/UEN) _____

of (Address) _____

being a *member/ members of **MARCO POLO MARINE LTD.** (the “**Company**”), hereby appoint the Chairman of the Meeting as my/our proxy/proxies, to vote for me/us on my/our behalf at the AGM of the Company **to be held by electronic means on Thursday, 27 January 2022 at 10.30 a.m.** and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM in the spaces provided hereunder.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Please indicate your vote “For” or “Against” or “Abstain” with a tick or cross within the box provided. A tick or cross would represent you are exercising all your votes “For” or “Against” or “Abstain” from voting on the relevant resolution.

As Ordinary Resolutions		For	Against	Abstain
Resolution No.	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 September 2021 together with the Directors' Statement and the Independent Auditor's Report thereon.			
2.	To approve the payment of Directors' Fees of S\$172,500 for the financial year ending 30 September 2022. (2021: S\$172,500)			
3.	To re-elect Mr Sean Lee Yun Feng, a director retiring pursuant to Regulation 103 of the Constitution of the Company			
4.	To re-elect Mr Teo Junxiang, Darren, a director retiring pursuant to Regulation 103 of the Constitution of the Company.			
5.	To re-elect Mr Tan Hai Peng Micheal, a director retiring pursuant to Regulation 103 of the Constitution of the Company.			
6.	To re-appoint Mazars LLP as Independent Auditor and to authorise the Directors to fix their remuneration.			
Special Business				
7.	To authorize Directors to allot and issue shares and/or convertible securities pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)			
8.	To authorize Directors to allot and issue shares under the Marco Polo Marine Ltd. Restricted Share Scheme and Performance Share Scheme.			
9.	To authorize Directors to allot and issue shares under the Marco Polo Marine Ltd. Employee Share Option Scheme.			

Dated this _____ day of _____ 2022.

Total number of Ordinary Shares in:	Number of Ordinary Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Member(s)/Common Seal of Corporate Member

* Delete as appropriate

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

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NOTES: -

1. This instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or his attorney duly authorized in writing. Where the instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorized officer.
2. The instrument appointing the Chairman of the Meeting, together with the power of attorney or other authority (if any) which it is signed, must be (a) submitted by mail to 66 Kallang Pudding Road, #05-01 Singapore 349324 or (b) submitted by email to main@zicoholdings.com not later than 72 hours before the time set for the meeting.

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.

3. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), 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. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
4. The Company shall be entitled to reject this instrument of 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 a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument of proxy lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
5. A Depositor shall not be regarded as a member of the Company entitled to attend the Annual General Meeting unless his name appears on the Depository Register 72 hours before the time set for the Annual General Meeting.
6. Personal data privacy: By submitting this instrument of proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.