

# MEWAH INTERNATIONAL INC.

(Incorporated in the Cayman Islands)  
(Company No. CR-166055)

## EXTRAORDINARY GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("CDP"), being a Member of **MEWAH INTERNATIONAL INC.**, (the "Company"), pursuant to a proxy form lodged or to be lodged by us with the Company (the "CDP Proxy Form"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "Depositor(s)"), in respect of such number of shares (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by CDP as at 24 April 2015 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Extraordinary General Meeting (the "Meeting") of the Company to be held at **The Chevrons, Violet Room, Level 3, 48 Boon Lay Way, Singapore 609961, on Monday, 28 April 2015 at 11.30 a.m. (or immediately following the conclusion or adjournment of the 2015 Annual General Meeting of the Company to be held at 10.30 a.m. on the same day and at the same place)** and at any adjournment thereof.

I.

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OR, in the event that the Company receives a Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons ("Appointee(s)") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by affixing of the seal or signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholdings referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholdings:

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				
<b>and/or (delete as appropriate)</b>				
(b)				

or failing the person, or either or both of the persons referred to above, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Meeting. The Appointee(s) is/are hereby directed to vote for or against the resolution to be proposed at the Meeting as indicated hereunder. If no direction as to voting is given, the Appointee(s) may vote or abstain at his/her/their discretion, as he/she/they will on any other matter arising at the Meeting. The authority herein includes the right to demand or to join in demanding a poll or to vote on a poll.

I/We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in lieu of the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

III.

No.	Resolutions relating to:	For	Against
1.	Proposed Renewal of the Share Purchase Mandate		

\* Please indicate your vote "For" or "Against" with a tick (✓) within the box provided.

Dated this        day of        2015

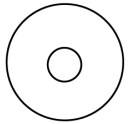
IV. The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

V.

For Individuals:  <hr/> Signature of Direct Account Holder	For Corporations:  <hr/> Signature of Director <hr/> Signature of Director/Secretary	 Common Seal
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**IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

**IMPORTANT: PLEASE READ THE NOTES BELOW**

**NOTES :**

A depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Extraordinary General Meeting in person.

- Part II
- 1) A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Extraordinary General Meeting, it must nominate an Appointee/Appointees to attend and vote as proxy/proxies for CDP at the Extraordinary General Meeting in respect of the number of the Depositor(s) Shares.

- 2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

- Part III
- IMPORTANT:** PLEASE INDICATE WITH AN “✓” IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) TO VOTE. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.

- Part V
- 1) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**
  - 2) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) at the office of the Company's Share Registrar & Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 **not less than forty-eight (48) hours before the time of the Extraordinary General Meeting in accordance with the instructions stated herein.**

**GENERAL:**

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the Extraordinary General Meeting as proxy of CDP if he/she/it subsequently wishes to do so. The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.