
NOTICE OF EXTRAORDINARY GENERAL MEETING

MONEYMAX FINANCIAL SERVICES LTD.

(Company Registration No. 200819689Z)
(Incorporated in the Republic of Singapore)

All capitalised terms used below which are not defined herein shall have the same meaning ascribed to them in the circular to Shareholders of the Company dated 25 February 2026 (the “Circular”).

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of MoneyMax Financial Services Ltd. (the “**Company**” and together with its subsidiaries the “**Group**”) will be held at 7 Changi Business Park Vista, #01-01, SOOKEE HQ, Singapore 486042 on 19 March 2026 at 10.00 a.m., for the purpose of considering and, if thought fit, passing the following resolutions, with or without any amendments:

Shareholders should note that Ordinary Resolutions 2 and 3 as set out in this Notice of EGM are conditional upon the passing of Special Resolution 1 as a Special Resolution but not *vice versa*. Accordingly, if Special Resolution 1 is not approved, Ordinary Resolutions 2 and 3 will not be approved as well.

SPECIAL RESOLUTION 1: THE PROPOSED TRANSFER OF LISTING OF THE COMPANY FROM CATALIST TO THE MAIN BOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

THAT:

- (a) approval be and is hereby given for the Company to transfer its listing from Catalist to the Main Board of the SGX-ST (the “**Proposed Listing Transfer**”); and
- (b) the directors of the Company (“**Directors**”) and each of them be and is hereby authorised to complete and do all acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Listing Transfer) as he/she/they may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Listing Transfer.

ORDINARY RESOLUTION 2: THE PROPOSED AMENDMENTS TO THE RULES OF THE MONEYMAX PERFORMANCE SHARE PLAN 2024

THAT contingent upon the passing of Resolution 1 as a Special Resolution:

- (a) the Proposed Amendments to the MoneyMax PSP Rules be and are hereby approved, and, accordingly, the MoneyMax PSP Rules incorporating such proposed amendments (such MoneyMax PSP Rules so modified as set out in Appendix A to the Circular and hereinafter referred to in this resolution as the “**amended MoneyMax PSP Rules**”) be and are hereby adopted, and shall replace and supersede the existing MoneyMax PSP Rules, with effect from the date of the transfer of the listing of the Company from Catalist to the Main Board;
- (b) any Director be and is hereby authorised to offer and grant awards (“**Awards**”) in accordance with the provisions of the amended MoneyMax PSP Rules and to allot and issue from time to time such number of new shares in the capital of the Company and/or transfer such

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number of treasury shares as may be required to be delivered pursuant to the vesting of such Awards as may be required pursuant to and in accordance with the amended MoneyMax PSP Rules; and

- (c) any Director be and is hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as he/she/they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.

ORDINARY RESOLUTION 3: THE PROPOSED ISSUANCE AND ALLOTMENT OF UP TO 88,500,000 NEW PLACEMENT SHARES IN THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY PURSUANT TO THE PROPOSED COMPLIANCE PLACEMENT

THAT contingent upon the passing of Resolution 1 as a Special Resolution:

- (a) the Proposed Compliance Placement be and is hereby approved, and the Directors be and are hereby authorised to allot and issue up to 88,500,000 New Placement Shares in such manner and on such terms and conditions as the Directors may in their absolute discretion deem fit, and at an issue price per New Placement Share to be determined by the Directors in their absolute discretion (the “**Placement Price**”) provided that the Placement Price shall not be a price that is more than a 10.0% discount to the weighted average price for trades of the Shares done on the SGX-ST for the full market day on which the relevant placement or subscription agreement in relation to the Proposed Compliance Placement is signed. If trading in the Shares is not available for a full market day, the weighted average price will be based on trades done on the preceding market day up to the time the relevant placement or subscription agreement in relation to the Proposed Compliance Placement is signed; and
- (b) any Director be and is hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as he/she/they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.

BY ORDER OF THE BOARD

Dato' Sri Dr. Lim Yong Guan
Executive Chairman and Chief Executive Officer
25 February 2026

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IMPORTANT NOTES ON THE EXTRAORDINARY GENERAL MEETING:

1. The extraordinary general meeting of the Company (the “**Meeting**” or “**EGM**”) will be held in a wholly physical format. **There will be no option for Shareholders to participate virtually.** Printed copies of the Circular will **NOT** be sent to Shareholders. Printed copies of this Notice of EGM, the accompanying Proxy Form and the form to request for a physical copy of the Circular (“**Request Form**”) will be sent to Shareholders. If Shareholders wish to receive a printed copy of the Circular, Shareholders should complete the Request Form and return it to the Company as indicated on the Request Form by 4 March 2026. This Notice of EGM, the Proxy Form, the Request Form and the Circular are available to Shareholders by electronic means via publication on SGXNET at the URL: <https://www.sgx.com/securities/company-announcements> or on the Company’s website at the URL: <https://moneymax.com.sg/investor-relations/>. A Shareholder will need an internet browser and PDF reader to view these documents.
2. **Arrangements for participation in the EGM**
Shareholders (including CPFIS and SRS investors) may participate in the EGM by:
 - (a) attending the EGM in person;
 - (b) submitting questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or
 - (c) voting at the EGM:
 - (i) themselves personally; or
 - (ii) through their duly appointed proxy(ies).

CPFIS and SRS investors who wish to appoint the Chairman of the Meeting (and not third party proxy(ies)) as proxy are to approach their respective CPF Agent Banks or SRS Operators to submit their votes. Please see item 6 below for details.
3. **Proxy and Voting at the EGM**
Submission of Proxy Form – **by 10.00 a.m. on 16 March 2026.**
The duly executed Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the registered office of the share registrar of the Company, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
 - (b) if submitted electronically, be sent via email to main@zicoholdings.com,in either case, not less than 72 hours before the time appointed for holding the Meeting i.e. by 10.00 a.m. on 16 March 2026, failing which, the Proxy Form shall be treated as invalid.
Members are strongly encouraged to submit the completed Proxy Forms electronically via email to main@zicoholdings.com, to ensure that they are received by the Company by the stipulated deadline.
4. Completion and return of the Proxy Form by a Shareholder will not prevent him/her from attending, speaking and voting at the Meeting if he/she so wishes. The appointment of the proxy(ies) for the Meeting will be deemed to be revoked if the Shareholder attends the Meeting in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the Meeting.
5. A corporation which is a Shareholder 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 its constitution and Section 179 of the Companies Act 1967 of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
6. CPFIS/SRS investors who hold SGX shares through CPF Agent Banks/SRS Operators:
 - (a) may vote at the Meeting if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Meeting, in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes.
7. A proxy need not be a member or Shareholder. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.

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8. Relevant Intermediary

- (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead at the EGM. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
- (b) A member who is a relevant intermediary is entitled to appoint more than two (2) 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. Where such member appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the instrument.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

- 9. The Company shall be entitled to, and will, treat any valid Proxy Form which was delivered by a Shareholder to the Company **before 10.00 a.m. on 16 March 2026** as a valid instrument as the Shareholder's proxy to attend, speak and vote at the Meeting if: (a) the Shareholder had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and (b) the Shareholder has not withdrawn the appointment by 10.00 a.m. on 16 March 2026. 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.
- 10. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the Shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

11. Submission of questions

Submission of questions by Shareholders in advance of the EGM – **by 10.00 a.m. on 4 March 2026** (the **"Deadline"**).

- (a) Shareholders may submit questions related to the resolutions to be tabled for approval at the Meeting. All questions, together with the Shareholder's full name, identification number, contact number and email address and manner in which they hold shares, must be submitted by email to main@zicoholdings.com or by post to B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, by the Deadline.
 - (b) The Company will publish the responses to substantial and relevant questions on SGXNET at the URL: <https://www.sgx.com/securities/company-announcements> or at the Company's website at the URL: <https://moneymax.com.sg/investor-relations/> prior to the EGM.
 - (c) The Company will endeavour to address (i) subsequent clarifications sought; (ii) follow-up questions; or (iii) subsequent substantial and relevant questions which are received after its responses referred to at part (b) above, at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.
 - (d) Minutes of EGM – The Company will, within one (1) month after the date of the EGM, publish the minutes of the EGM on SGXNET and on the Company's website, and the minutes will include the responses to the questions which are addressed during the EGM, if any.
- 12. Important reminder. Any changes to the manner of conducting the EGM will be announced by the Company on SGXNET. Shareholders are advised to check SGXNET regularly for any further updates.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the **"Purposes"**), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty. Photographic, sound and/or video recordings at the EGM (including any adjournment thereof) may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a Shareholder (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.