
NOTICE OF EXTRAORDINARY GENERAL MEETING

Maxi-Cash Financial Services Corporation Ltd.

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

Unless otherwise defined, all capitalised terms herein shall have the same meanings ascribed to them in the circular issued by the Company to shareholders of the Company dated 13 April 2022.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (the “EGM”) of **Maxi-Cash Financial Services Corporation Ltd.** (the “**Company**”) will be convened and held by way of electronic means on Friday, 29 April 2022 at 10.10 a.m. (Singapore Time) (or as soon as practicable following the conclusion or adjournment of the Annual General Meeting of the Company to be convened and held by electronic means at 10.00 a.m. on the same day, whichever is later) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolutions:

Ordinary Resolution: The Adoption of PSP Resolution

RESOLVED THAT:

- (a) the Maxi-Cash Performance Share Plan 2012 be and is hereby terminated, provided that the termination of the Maxi-Cash Performance Share Plan 2012 shall not affect awards granted prior to such termination, whether such awards have been released (whether fully or partially) or not;
- (b) a new share incentive scheme, namely, the Maxi-Cash Performance Share Plan 2022, be and is hereby approved and adopted;
- (c) the rules of the Maxi-Cash Performance Share Plan set out in Appendix A to the Company’s circular to Shareholders dated 13 April 2022 be and are hereby approved and adopted;
- (d) the Directors and each of them be and are hereby authorised:
 - (i) to establish and administer the Maxi-Cash Performance Share Plan 2022;
 - (ii) to amend and/or modify the Maxi-Cash Performance Share Plan 2022 at any time and from time to time, provided that such amendments and/or modifications are effected in accordance with the rules of the Maxi-Cash Performance Share Plan 2022;
 - (iii) to grant awards in accordance with the rules of the Maxi-Cash Performance Share Plan 2022 and, subject to the provisions of the Companies Act and the constitution of the Company, to issue from time to time such number of new Shares and/or transfer from time to time such number of treasury shares as may be required to be delivered pursuant to the vesting of such awards, provided that the total number of new Shares which may be issued and/or treasury shares which may be transferred pursuant to awards granted under the Maxi-Cash Performance Share Plan 2022 on any date, when aggregated with the total number of new Shares issued and to be issued and/or treasury shares transferred and to be transferred in respect of all awards granted under the Maxi-Cash Performance Share Plan 2022, and all options and awards granted under any other share option scheme, performance share plan or share incentive scheme implemented by the Company and for the time being in force, shall not exceed 15% of the total number of Shares in the issued share capital of the Company (excluding treasury shares and subsidiary holdings) on the day preceding that date; and
 - (iv) to complete and to do all such acts and things (including executing all such documents as may be required and to approve any amendments or modifications to any such documents) as they and/or he/she may consider necessary, desirable or expedient to give effect to this Resolution.

By Order of the Board of Directors of
Maxi-Cash Financial Services Corporation Ltd.

Lim Swee Ann
Company Secretary

13 April 2022
Singapore

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Notes:

1. The EGM will be convened and 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, as amended or modified from time to time.
2. **Printed copies of the Circular, this Notice of EGM and the Proxy Form will not be sent to members of the Company.** This Notice of EGM and the Proxy Form may be accessed at the Company's website at the URL <https://maxi-cash.com/about-us> and are also available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 situation in Singapore, members of the Company will not be able to attend the EGM in person. A member of the Company who wishes to exercise his/her/its voting rights at the EGM must appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM.** In appointing the Chairman of the EGM as proxy, a member of the Company must give specific instructions as to voting, or abstentions from voting, in respect of a resolution, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.
4. Members of the Company who wish to watch and observe the proceedings of the EGM through the "live" audio-visual webcast or the "live" audio-only stream via their mobile phones, tablets or computers must pre-register at the URL https://rebrand.ly/MCFS_AGM_2022 by **10.10 a.m. (Singapore Time) on Tuesday, 26 April 2022** (that is, not less than 72 hours before the time fixed for holding the EGM) to enable the Company's Share Registrar, B.A.C.S. Private Limited, to authenticate their status as members of the Company.

Upon successful authentication, each such member of the Company will receive an email with instructions to access the "live" audio-visual webcast or the "live" audio-only stream (the "**Confirmation Email**") by **12.00 p.m. on Thursday, 28 April 2022**. Only members of the Company who have been successfully authenticated will be entitled to access the "live" audio-visual webcast or the "live" audio-only stream. Members of the Company who have pre-registered but have not received the Confirmation Email by **12.00 p.m. on Thursday, 28 April 2022** should contact Rais at easyvideoa@gmail.com stating (a) their full name (as per CDP/CPF/SRS/Script-based records); (b) identification number (e.g. NRIC/Passport/Company Registration Number); and (c) shareholding type (e.g. CDP/CPF/SRS/Script-based) as soon as practicable.

5. Members of the Company will not be able to ask questions at the EGM during the "live" audio-visual webcast or the "live" audio-only stream. Members of the Company may submit questions relating to the resolutions tabled for approval at the EGM, together with their full name (as per CDP/CPF/SRS/Script-based records), identification number (e.g. NRIC/Passport/Company Registration Number), shareholding type (e.g. CDP/CPF/SRS/Script-based), email address and contact number to enable the Company (or its agents or service providers) to authenticate their status as members of the Company, in the following manner:
 - (a) by email to the Company at maxi-cashegm@maxi-cash.com; or
 - (b) by post to the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77 Singapore 068896,

in either case, by **10.10 a.m. (Singapore Time) on Wednesday, 20 April 2022**. The Company will endeavour to address all substantial and relevant questions (determined by the Company in its sole discretion) received from members of the Company by **10.10 a.m. (Singapore Time) on Sunday, 24 April 2022** (that is, at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms).

6. CPF/SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes and/or questions relating to the resolutions tabled for approval at the EGM by **5.00 p.m. (Singapore Time) on Tuesday, 19 April 2022** (that is, at least seven working days before the date of the EGM).
7. The Chairman of the EGM, acting as proxy, need not be a member of the Company.
8. A member of the Company who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form before submitting it to the Company in the following manner:
 - (a) by email to the Company at maxi-cashegm@maxi-cash.com; or
 - (b) by post to the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77 Singapore 068896,

in either case, by **10.10 a.m. (Singapore Time) on Tuesday, 26 April 2022** (that is, not less than 72 hours before the time fixed for holding the EGM). Members of the Company are strongly encouraged to submit the completed and signed Proxy Forms to the Company via email.

9. A Depositor's name must appear on the Depository Register as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to access the "live" audio-visual webcast or the "live" audio-only stream, and to vote by appointing the Chairman of the EGM as proxy at the EGM.
10. The Company will publish the minutes of the EGM on the Company's website at the URL <https://maxi-cash.com/about-us> and on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> within one month after the date of the EGM.

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11. As the COVID-19 situation in Singapore continues to evolve, members of the Company are advised to read the Government of Singapore's "COVID-19: Advisories for Various Sectors" at the URL <https://www.gov.sg/article/covid-19-sector-specific-advisories>, including the health advisories issued by the Ministry of Health. The Company will monitor the situation and reserves the right to take further measures as appropriate in order to comply with the various government and regulatory advisories. Any changes to the manner of conduct of the EGM will be announced on the Company's website at the URL <https://maxi-cash.com/about-us> and on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

Summary of Key Dates and Times

Dates and Times	Action to be taken by Members of the Company
By 5.00 p.m. (Singapore Time) on Tuesday, 19 April 2022	CPF/SRS investors, including persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF agent banks, SRS operators or relevant intermediaries to submit their votes and/or questions relating to the resolutions tabled for approval at the EGM.
By 10.10 a.m. (Singapore Time) on Wednesday, 20 April 2022	Members of the Company to submit questions relating to the resolutions tabled for approval at the EGM in the following manner: (a) by email to the Company at maxi-cashegm@maxi-cash.com ; or (b) by post to the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77 Singapore 068896.
By 10.10 a.m. (Singapore Time) on Tuesday, 26 April 2022	Members of the Company to pre-register at the URL https://rebrand.ly/MCFS_AGM_2022 should they wish to watch and observe the proceedings of the EGM through the "live" audio-visual webcast or the "live" audio-only stream. Members of the Company to submit the completed and signed Proxy Forms in the following manner: (a) by email to the Company at maxi-cashegm@maxi-cash.com ; or (b) by post to the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77 Singapore 068896. Members of the Company are strongly encouraged to submit the completed and signed Proxy Forms to the Company via email.
By 12.00 p.m. (Singapore Time) on Thursday, 28 April 2022	Members of the Company who have been successfully authenticated to receive an email with instructions to access the "live" audio-visual webcast or the "live" audio-only stream (the " Confirmation Email "). Members of the Company who have pre-registered but have not received the Confirmation Email by this date and time should contact Rais at easyvideoa@gmail.com stating (a) their full name (as per CDP/CPF/SRS/Script-based records); (b) identification number (e.g. NRIC/Passport/Company Registration Number); and (c) shareholding type (e.g. CDP/CPF/SRS/Script-based) as soon as practicable.
10.10 a.m. (Singapore Time) on Friday, 29 April 2022 (or as soon as practicable following the conclusion or adjournment of the Annual General Meeting of the Company to be convened and held by electronic means at 10.00 a.m. on the same day, whichever is later)	Members of the Company may access the "live" audio-visual webcast or the "live" audio-only stream using the instructions set out in the Confirmation Email.

This Notice of EGM has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this Notice of EGM, including the correctness of any of the statements or opinions made or reports contained in this Notice of EGM. The contact person for the Sponsor is Ms Tay Sim Yee (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower Singapore 048542.

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Personal Data Privacy:

By submitting the Proxy Form appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy for the EGM and/or any adjournment thereof and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM and/or any adjournment thereof, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.