

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

RAMBA ENERGY LIMITED

Security

RAMBA ENERGY LIMITED - SG1P35918371 - R14

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

18-Feb-2019 19:49:26

Status

New

Announcement Reference

SG190218XMET9AT1

Submitted By (Co./ Ind. Name)

Aditya Wisnuwardana Seky Soeryadjaya

Designation

Company Secretary

Financial Year End

31/12/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.

Event Dates

Meeting Date and Time

13/03/2019 15:00:00

Response Deadline Date

10/03/2019 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162.
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Attachments

[REL%20-%20Notice%20of%20EGM.pdf](#)

[REL%20-%20Circular%20to%20Shareholders%20on%20the%20proposed%20change%20of%20company%20n](#)

Total size = 104K MB

'Extraordinary/ Special General Meeting' Announcement - SG190218XMET9AT1

Issuer & Securities

Issuer/ Manager RAMBA ENERGY LIMITED	Security RAMBA ENERGY LIMITED
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Announcement Details

Announcement Reference SG190218XMET9AT1	Submitted By (Co./ Ind. Name) Aditya Wisnuwardana Seky Soeryadjaya	Designation Company Secretary
Contact Details 9101 9424	Price Sensitivity Yes	
Financial Year End 31/12/2018		

Event Narrative

Narrative Type Additional Text	Narrative Text Please refer to the attachments.
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Event Dates

Meeting Date and Time 13/03/2019 15:00:00	Response Deadline Date 10/03/2019 15:00:00
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Event Venue(s)

Place Venue(s) Meeting Venue	Venue details Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162.
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Attachments

For Public Dissemination

REL - Notice of EGM.pdf

REL - Circular to Shareholders on the proposed change of company name.pdf

For SGX Info Only (Excl. Regulatory Approval docs.)

Update Info

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SeckHwee Lee (RambaEgy02)

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Admin Administrator (Admin)

Last Update Date
18/02/2019 07:49:27 PM

Ramba

ENERGY

RAMBA ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200301668R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of Ramba Energy Limited (the "**Company**") will be held at Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 on 13 March 2019 at 3 p.m. for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

AS SPECIAL RESOLUTION

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM RAMBA ENERGY LIMITED TO ENECO ENERGY LIMITED

THAT:

- (a) subject to the approval of the Accounting and Corporate Regulatory Authority, the name of the Company be changed to "Eneco Energy Limited" and that the name "Eneco Energy Limited" be substituted for "Ramba Energy Limited" wherever the latter name appears in the Company's Constitution; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to this resolution as they may deem fit.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company's Circular to Shareholders dated 19 February 2019 (including supplements and modifications thereto).

BY ORDER OF THE BOARD

RAMBA ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director
Singapore,
19 February 2019

Notes:

1. A Member of the Company (other than a Relevant Intermediary*) entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. A Relevant Intermediary may appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him/her (which number and class of shares shall be specified.)
3. The instrument appointing a proxy must be deposited at Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), either by hand at 80 Robinson Road, #11-02, Singapore 068898 or by post at 80 Robinson Road, #02-00, Singapore 068898 not less than seventy-two (72) hours before the time appointed for holding the Meeting.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. **PERSONAL DATA PRIVACY** By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) 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 and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Annual General Meeting (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**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

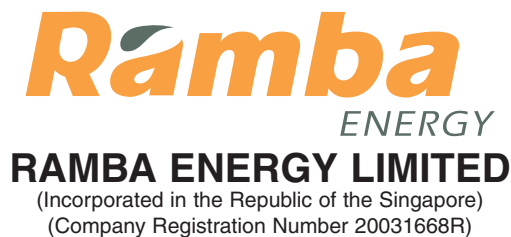
CIRCULAR DATED 19 FEBRUARY 2019

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

If you have sold or transferred all your shares, you should immediately forward this Circular, the enclosed Notice of Extraordinary General Meeting and the attached Proxy Form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

The Singapore Exchange Securities Trading Limited assumes no responsibility for the accuracy of any of the statements made, opinions expressed or reports contained in this Circular.



CIRCULAR TO SHAREHOLDERS

IN RELATION TO

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM RAMBA ENERGY LIMITED TO ENECO ENERGY LIMITED

IMPORTANT DATES AND TIMES

Last date and time for lodgement of Proxy Form	:	10 March 2019 at 3 p.m.
Date and time of Extraordinary General Meeting	:	13 March 2019 at 3 p.m.
Place of Extraordinary General Meeting	:	Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162

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DEFINITIONS

The following definitions shall apply throughout unless the context otherwise stated in this Circular:

Companies, Organisations and Agencies

- “ACRA”** : Accounting and Corporate Regulatory Authority
- “CDP”** : The Central Depository (Pte) Limited
- “Company”** : Ramba Energy Limited
- “SGX-ST”** : Singapore Exchange Securities Trading Limited

General

- “Constitution”** : The Constitution of the Company
- “Associated Company”** : A company in which at least twenty per cent. (20.00%) but not more than fifty per cent. (50.00%) of its shares are held by the Company or the Group
- “Board”** : The board of directors of the Company as at the date of this Circular
- “Circular”** : This circular dated 19 February 2019 to shareholders
- “Companies Act”** : Companies Act (Chapter 50) of Singapore as amended, supplemented or modified from time to time
- “Directors”** : The Directors of the Company for the time being
- “EGM”** : The extraordinary general meeting of the Company to be convened on 13 March 2019, notice of which is set out on page 9 of this Circular
- “Group”** : The Company and its subsidiaries
- “Latest Practicable Date”** : 13 February 2019 being the latest practicable date prior to the printing of this Circular.
- “Listing Manual”** : The listing manual of the SGX-ST, as amended or modified from time to time
- “Notice of EGM”** : The Notice of EGM as set out on pages 9 and 10 of this circular
- “Proposed Change of Name”** : The proposed change of the name of the Company to “Eneco Energy Limited”
- “Securities Account”** : A securities account maintained by a Depositor with CDP but does not include a securities sub-account
- “Securities and Futures Act”** : Securities and Futures Act (Chapter 289) of Singapore as amended, supplemented or modified from time to time
- “Shareholders”** : Registered holders of Shares except that where the registered holder is CDP, the term “Shareholders” shall, in relation to such Shares, mean the persons named as Depositors in the Depository Register and whose Securities Account maintained with CDP are credited with Shares

DEFINITIONS

“Placee”	:	Eneco Investment Pte. Ltd, a Singapore-incorporated, investment holding company providing management consultancy services
“Placement”	:	The placement of 96,800,000 new ordinary shares in the capital of the Company announced on 22 nd November 2018, 5 th December and 14 th December
“Shares”	:	Ordinary shares in the share capital of the Company
“Subsidiary”	:	A company which is for the time being a subsidiary of the Company, as defined by Section 5 of the Companies Act
“Substantial Shareholder”	:	A person who holds directly or indirectly not less than five per cent. (5.00%) of the total number of issued Shares (excluding treasury shares).

Countries, currencies, units and others

“S\$” and “cents”	:	Singapore dollars and cents respectively, the lawful currency of the Republic of Singapore
“%” or “per cent.”	:	Per centum or percentage

The terms “**Depositor**”, “**Depositor Agent**” and “**Depository Register**” shall have the meanings ascribed to them respectively in Section 81SF of the Securities and Futures Act.

Words importing the singular shall, where applicable, include the plural and vice versa, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. References to persons shall include corporations.

Any reference in this Circular to any statute or enactment or the Listing Manual is a reference to that statute or enactment or the Listing Manual for the time being amended or re-enacted. Any word defined under the Companies Act, the Listing Manual or any modification thereof and used in this Circular shall have the same meaning assigned to it under the Companies Act, the Listing Manual or any modification thereof, as the case may be, unless otherwise provided.

Any reference to a time of day in this Circular shall be a reference to Singapore time unless otherwise stated.

LETTER TO SHAREHOLDERS

RAMBA ENERGY LIMITED

(Incorporated in the Republic of the Singapore)
(Company Registration Number 200301668R)

Board of Directors:

Aditya Wisnuwardana Seky Soeryadjaya
(Chief Executive Officer/Executive Director)
Low Chai Chong (Lead Independent Director)
Patrick Tan Tse Chia (Independent Director)
Teo Cheow Beng (Independent Director)
Koji Yoshihara (Non-Independent Non-Executive Director)

Registered Office:

300 Tampines Ave 5
#05-02,
Singapore 529653

19 February 2019

To: The Shareholders of **RAMBA ENERGY LIMITED**

Dear Sir/Madam

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM RAMBA ENERGY LIMITED TO ENECO ENERGY LIMITED

1. INTRODUCTION

The Board proposes to seek the approval of Shareholders for the change of the Company's name to "Eneco Energy Limited" at the Extraordinary General Meeting of the Company to be held on 13 March 2019.

The purpose of this Circular is to explain the reasons for, and to provide the Shareholders with information relating to, the proposed name change.

The SGX-ST assumes no responsibility for the correctness of any statements or opinions made in this Circular.

2. THE PROPOSED CHANGE OF NAME

2.1 Rationale

Ramba Energy Limited is an Indonesia-focused oil and gas exploration and production company that ventured into the energy sector in 2008 with the goal of becoming a significant energy producer in Indonesia. Since its inception, Ramba Energy Limited has begun to expand its capacity and exploration in the region, seeking to meet Indonesia's domestic demand for oil and gas.

In accordance with the announcement on the Placement dated 22nd November 2018, the Company would change its name from "Ramba Energy Limited" to "Eneco Energy Limited" to reap the benefits of its association with the Placee, as well as the Placee's parent company, Japan-incorporated Eneco Investment, Inc. The change of name would also be reflective of the introduction of new business to the company through the Placee. The Company will benefit from elevating its image and profile to its international status, and will create a positive impact to its partners, clients, media and investors communities at large.

The Proposed Change of Name will not affect any of the Shareholder's rights or the Company's daily business operations and financial standing.

LETTER TO SHAREHOLDERS

2.2 Approvals

The Proposed Change of Name will be proposed as a Special Resolution and is subject to Shareholder's approval at the EGM.

Meanwhile, the ACRA has approved the reservation of the proposed change of name of the Company to "Eneco Energy Limited". Such reservation is valid until 3 May 2019 and would be extended further upon its expiry.

2.3 Existing share certificates

Shareholders should note that notwithstanding the change of the Company's name, the Company will not recall existing share certificates bearing the current name of the Company which will continue to be *prima facie* evidence of legal title. No further action is required on the part of Shareholders.

2.4 Existing performance share scheme

The name of the existing performance share schemes shall be renamed in the following manner upon the change of the Company's name:

- (a) The "Ramba Group Share Option Scheme" will be renamed "Eneco Group Share Option Scheme"; and
- (b) The "Ramba Group Performance Share Plan" will be renamed "Eneco Group Performance Share Plan".

2.5 Existing Constitution

Upon receipt of Shareholders' approval and subject to registration by ACRA, the Company shall change its name to "Eneco Energy Limited" and the name "Eneco Energy Limited" shall be substituted for "Ramba Energy Limited", wherever the latter name appears in the Constitution. The Company will make an announcement when its change of name takes effect.

3. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

The interests of the Directors and Substantial Shareholders in the Shares as at the Latest Practicable Date, as recorded in the Register of Directors' Shareholdings and the Register of Substantial Shareholders' Shareholdings of the Company, as maintained under the provision of the Companies Act are set out below:

	Direct Interest (No. of Shares)	Deemed Interest (No. of Shares)	Total Interest	
			No. of Shares	%
Directors				
Aditya Wisnuwardana Seky Soeryadjaya ⁽¹⁾	0	162,656,053	162,656,053	25.18
Low Chai Chong ⁽²⁾	0	6,134,100	6,134,100	0.95
Patrick Tan Tse Chia	0	0	0	0.00
Teo Cheow Beng	0	0	0	0.00

LETTER TO SHAREHOLDERS

	Direct Interest (No. of Shares)	Deemed Interest (No. of Shares)	Total Interest	
			No. of Shares	%
Substantial Shareholders (other than the Directors)				
Edward Seky Soeryadjaya ⁽³⁾	0	107,871,400	107,871,400	16.70
Mohammad Soetrisno Bachir ⁽³⁾	0	107,871,400	107,871,400	16.70
Precious Treasure Global Inc. ⁽³⁾	0	107,871,400	107,871,400	16.70
Redmount Holdings Limited ⁽⁴⁾⁽⁵⁾	0	107,871,400	107,871,400	16.70
Telecour Limited	107,699,200	0	107,699,200	16.68
Dato' Sri Prof. Dr. Tahir, MBA and family ⁽⁶⁾	0	68,000,000	68,000,000	10.53
Wing Harvest Limited	68,000,000	0	68,000,000	10.53
Hisao Ishiyama ⁽⁷⁾	0	96,800,000	96,800,000	14.99
Eneco Investment Pte. Ltd.	96,800,000	0	96,800,000	14.99

Notes:

- (1) Mr Aditya Wisnuwardana Seky Soeryadjaya has a deemed interest in the 3,505,201 shares registered in the name of JP Morgan Nominees Private Limited of which 172,200 shares are held on trust by Redmount Holdings Limited, 5,451,652 shares registered in the name of DB Nominees (Singapore) Pte Ltd and 46,000,000 Rights Shares registered with RHB Securities Singapore Pte Ltd for his benefit, and a deemed interest in the 107,699,200 shares held by Telecour Limited ("**Telecour**") pursuant to Section 7(4) of the Companies Act, through his position as the sole Director and Shareholder of Telecour.
- (2) Mr Low Chai Chong has a deemed interest in the 6,134,100 shares registered in the name of his spouse, Ms Tam Siew Foong.
- (3) Both Mr Mohammad Soetrisno Bachir ("**Mr Bachir**") and Mr Edward Seky Soeryadjaya ("**Mr Soeryadjaya**") control in equal proportion of shareholdings in the capital of Precious Treasure Global Inc. ("**Precious**"). Precious controls 100% of the total issued share capital of Redmount Holdings Limited ("**Redmount**"). Pursuant to Section 7(4) of the Companies Act, Mr Bachir and Mr Soeryadjaya are deemed interested in the shares held by Redmount.
- (4) Redmount Holdings Limited ("**Redmount**") holds 100% of the total issued share capital of York Hill Group Limited, Luciano Group Limited, Chimsy Holdings Limited, Glenville Group Limited and Benegain Holdings Limited (collectively, "**Subsidiaries**"). The sum of 107,699,200 ordinary shares have been transferred from the Subsidiaries to Telecour Limited, who now holds the Shares on trust for and on behalf of Redmount.
- (5) Redmount Holdings Limited ("**Redmount**"), pursuant to a trust deed dated 4 February 2016, has a deemed interest in the 107,699,200 shares registered in the name of Telecour Limited and 172,200 shares registered in the name of JP Morgan Nominees Private Limited, that are held on trust for Redmount.
- (6) The sole director and shareholder of Wing Harvest Limited, Clement Wang Kai is holding the shares on trust for Dato' Sri Prof. Dr. Tahir MBA and his family.
- (7) Eneco Investment Pte. Ltd. is wholly-owned by Eneco Investment Inc., which is in turn wholly-owned by Mr. Hisao Ishiyama.

4. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on page 9 of this Circular, is being convened on 13 March 2019 at Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 at 3 p.m., for the purpose of considering and, if thought fit, passing with or without any modification to the Special Resolution set out in the Notice of EGM on page 9 of this Circular.

If you are a Depositor, you shall not be entitled to attend and vote at the EGM unless you are shown to have Shares entered against your name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by CDP to the Company.

LETTER TO SHAREHOLDERS

5. ACTION TO BE TAKEN BY SHAREHOLDERS

5.1 Lodgement of Proxies

Shareholders who are unable to attend the EGM and wish to appoint a proxy to attend and vote on their behalf should complete, sign and return the Proxy Form attached to the Notice of EGM in accordance with the instructions printed thereon as soon as possible and in any event, must be deposited at Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), either by hand at 80 Robinson Road, #11-02, Singapore 068898 or by post at 80 Robinson Road, #02-00, Singapore 068898 not less than 72 hours before the time fixed for the EGM. The completion and sending of the proxy form by a Shareholder will not preclude him from attending and voting in person at the EGM in place of his proxy if he wishes to do so.

5.2 Depositors

A depositor shall not be regarded as a Shareholder entitled to attend the EGM and to speak and vote thereat unless he is shown to have Shares entered against his name in the Depository Register, as certified by the CDP, as at 72 hours before the EGM.

6. DIRECTORS' RECOMMENDATION

Having considered the rationale and benefits of the Proposed Change of Name, the Directors are of the opinion that the Proposed Change of Name to "Eneco Energy Limited" is in the interests of the Company. Accordingly, the Directors recommend that Shareholders vote in favour of the Special Resolution in respect of the Proposed Change of Name to be proposed at the EGM.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in the Circular has been extracted from published or otherwise publicly available resources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from these sources and/or reproduced in this Circular in its proper form and context.

8. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 300 Tampines Avenue 5, #05-02 Singapore 529653 during normal business hours on any weekday (public holidays excepted) from the date of this Circular up to and including the date of the EGM:

- (a) e-approval from ACRA dated 3 Jan 2019;
- (b) the Audited Financial Statements and the Annual Report of the Company for the financial year ended 31 December 2017; and
- (c) the Constitution of the Company.

Yours faithfully,
For and on behalf of the Board of Directors

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director
RAMBA ENERGY LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

RAMBA ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200301668R)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of Ramba Energy Limited (the “**Company**”) will be held at Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 on 13 March 2019 at 3 p.m. for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

AS SPECIAL RESOLUTION

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM RAMBA ENERGY LIMITED TO ENECO ENERGY LIMITED

THAT:

- (a) subject to the approval of the Accounting and Corporate Regulatory Authority, the name of the Company be changed to “Eneco Energy Limited” and that the name “Eneco Energy Limited” be substituted for “Ramba Energy Limited” wherever the latter name appears in the Company’s Constitution; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to this resolution as they may deem fit.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company’s Circular to Shareholders dated 19 February 2019 (including supplements and modifications thereto).

BY ORDER OF THE BOARD

RAMBA ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director
Singapore,
19 February 2019

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. A Member of the Company (other than a Relevant Intermediary*) entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. A Relevant Intermediary may appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him/her (which number and class of shares shall be specified.)
3. The instrument appointing a proxy must be deposited at Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), either by hand at 80 Robinson Road, #11-02, Singapore 068898 or by post at 80 Robinson Road, #02-00, Singapore 068898 not less than seventy-two (72) hours before the time appointed for holding the Meeting.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. **PERSONAL DATA PRIVACY** By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) 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 and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Annual General Meeting (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**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

PROXY FORM

RAMBA ENERGY LIMITED
 (Company Registration Number 200301668R)
 (Incorporated in the Republic of the Singapore)

IMPORTANT.

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investors**") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

(Please see notes overleaf before completing this Form)

I / We _____ NRIC/Passport No. _____

of _____

being a member/members of **RAMBA ENERGY LIMITED** (the "**Company**"), hereby appoint:

Name	NRIC/Passport no.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport no.	Proportion of Shareholdings	
		No. of Shares	%
Address			

as **my/our *proxy/proxies or failing him/her**, the Chairman of the Meeting, to attend and vote for **me/ us on *my/our behalf at the Extraordinary General Meeting (the "Meeting") of the Company to be held at Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 on Wednesday, 13 March 2019 at 3 p.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.*

(Please indicate your vote "For" or "Against" with a "X" within the box provided. Otherwise please indicate the number of votes)

Special Resolution	For	Against
To approve the Change of the Name of the Company to "Eneco Energy Limited"		

Dated this _____ day of _____ 2019

Total number of Shares Held	No. of Shares
In CDP Register	
In Register of Members	

 Signatures(s) of Member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES ON THE REVERSE



PROXY FORM

Notes:

1. 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, 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 or proxies shall be deemed to relate to all the Shares held by you.
2. A member of the Company (other than a Relevant Intermediary*), entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member (other than a Relevant Intermediary*) appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. A Relevant Intermediary may appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number or class of shares shall be specified).
5. Subject to note 9, completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member 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 instrument of proxy to the Meeting.
6. The instrument appointing a proxy or proxies must be deposited at Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), either by hand at 80 Robinson Road, #11-02, Singapore 068898 or by post at 80 Robinson Road, #02-00, Singapore 068898 not less than seventy-two (72) hours before the time appointed for the Meeting.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
8. 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 Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 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.
9. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investors**") (as may be applicable) may attend and cast his/her vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 19 February 2019.

General:

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. 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 member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.