



The world is experiencing an unprecedented challenge posed by COVID-19 and we are making every effort to ensure the Eneco Energy Limited Annual General Meeting (“**AGM**”) can take place while ensuring the safety of our Shareholders, employees and Service Providers. Therefore, the Board of Directors have decided to hold this year’s AGM as a virtual event. The virtual AGM of Eneco Energy Limited will be held via live webcast and telephone audio feed on Tuesday, 23 June 2020 at 2 p.m. (Singapore time).

Understandably, we are currently receiving many questions from Shareholders on how the actions taken to prevent the spread of the coronavirus will affect the Annual General Meeting. We have therefore put together a few of the most frequently asked questions on this matter and tried to provide some responses accordingly for you.

1. Where is the AGM being held?

This year the AGM will be held virtually due to the Covid-19 pandemic. There will be no opportunity to attend the event physically due to the implementation of the social distancing and circuit breaker guidelines. The Company will arrange for

- (i) a “**live**” webcast of the AGM, which allows Shareholders to view the proceedings of the AGM (“**Live Webcast**”) via their smart phones, tablets or laptops / computers; and
- (ii) “**live**” audio only means (via telephone), which allows Shareholders to listen the proceedings of the AGM (“**Audio Feed**”) via a land or mobile phone line.

Shareholders can **ONLY** participate in the AGM via Live Webcast or Audio Feed. The Company unfortunately cannot accept any physical attendance by Shareholders at the physical location of the AGM, and any Shareholder seeking to attend the AGM physically in person will not be permitted entry.



Shareholders who wish to attend the AGM via Live Webcast or Audit Feed are reminded that the AGM is private. Invitations to attend the Live Webcast or Audio Feed are not to be forwarded to anyone who is not a Shareholder of the Company or who is not authorised to attend the Live Webcast or Audio Feed. Recording of the Live Webcast and Audio Feed in whatever form is also strictly prohibited.

The Company would like to seek Shareholders' understanding in the event of any technical disruptions during the Live Webcast and Audio Feed.

2. How can I participate in the virtual AGM?

Shareholders who wish to attend the AGM can participate by registering at the link as follow: <https://enecoenergy.investorcentral.org/> by **2 p.m. on Friday, 19 June 2020** (the "**Registration Deadline**") to enable the Company to verify the Shareholders' status. After the verification process, an email containing instructions to access the Live Webcast or Audit Feed (depending on the Shareholder's choice at the point of registration) will be sent to authenticated Shareholders by **12 noon on Monday, 22 June 2020**.

3. What should I do if I have yet to receive the email in time?

If the Shareholders or their Corporate Representatives who have pre-registered by the Registration Deadline, but did not receive an email by 12 noon on Monday, 22 June 2020, they may contact the Company for assistance at 6236 3550 / 6236 3555.

4. How can I exercise my voting rights and how do I instruct the Company to vote on my behalf?

Voting at the AGM is by proxy **ONLY**. Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as your proxy to vote on their behalf by completing the proxy form attached to the Notice of AGM by downloading it from the Company's announcement on SGXNet or from the Company's website at www.enecoenergy.com. Shareholders should specifically indicate how they wish to vote for or vote against or abstain from voting on the Ordinary Resolutions set out in the Notice of AGM.

Shareholders must submit the completed and signed proxy form appointing the Chairman of the AGM as proxy, either

- (i) **by email to sg.is.proxy@sg.tricorglobal.com**; or
- (ii) **by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 80 Robinsons Road #11-02, Singapore 068898, by no later than 2 p.m. on Saturday, 20 June 2020** (being not less than seventy-two (72) hours before the time fixed for the AGM).

Any incomplete proxy form will be rejected by the Company.

An investor who buys shares using CPF monies ("**CPF Investor**") and / or SRS monies ("**SRS Investor**") (as may be applicable) who wish to appoint the Chairman of the AGM as their proxy, they should approach their respective SRS Operators to submit their votes by email to sg.is.proxy@sg.tricorglobal.com or post to the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 80 Robinsons Road #11-02, Singapore 068898 at least seven (7) working days before the AGM.

The instrument appointing the Chairman of the Meeting must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a Corporation, it must be executed 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 or on behalf of the Appointor, the letter or Power of Attorney or a duly certified copy thereof must be lodged with the instrument.



In light of the current Covid-19 situation and the related safe distancing measures, which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

By submitting an instrument appointing the Chairman of the Meeting as proxy, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.

5. How can I submit my questions to the Eneco Energy Ltd Board of Directors?

Shareholders will not be able to ask questions at the AGM during Live Webcast or Audio Feed. Therefore, it is important for Shareholders to pre-register and submit their questions in advance of the AGM within the stipulated time. Shareholders can submit their questions related to the Resolutions to be tabled for approval at the AGM to the Chairman of the Meeting at the link as follows: <https://enecoenergy.investorcentral.org/>

Submission deadline for questions is by 2 p.m. on Tuesday, 16 June 2020 7 days before the AGM.

Please note that substantial questions and relevant comments from Shareholders would be addressed by the Company (as may be determined by the Company at its sole discretion) and posted on SGXNet before the AGM. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the AGM in respect of substantial and relevant matters. The responses from the Board and Management of the Company shall thereafter be published in the Company's Minutes of the AGM on SGXNet and the Company's website within one (1) month after the conclusion of the AGM.



Shareholders who have been appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act, Cap. 50 of Singapore, such as SRS investors, should approach their respective agents, such as SRS Operators, to submit their questions in relation to any Resolution set out in the Notice of AGM prior to the AGM and have their substantial queries and relevant comments answered.

6. How can I obtain copy of Eneco Energy Limited document for the AGM?

Documents relating to the business of the AGM, which comprise the Company's Annual Report for the financial year ended 31 December 2019, Notice of AGM and the proxy form for the AGM have been published on SGXNet and the Company's website at www.enercoenergy.com on 29 May 2020.

Due to the constantly evolving Covid-19 situation, the Company may be required to change its AGM arrangements at short notice. Shareholders are advised to check the Company's website or announcements released on SGXNet for the latest updates on the status of the AGM.

7. When does the meeting start and how long will it last?

The meeting will start at 2 p.m. on 23 June 2020. How long it lasts will depend on how long it takes the Board of Directors to answer the questions but we estimate not more than 3 hours.

8. Does Eneco Energy Limited need to appoint a Scrutineer and how does the Scrutineer validate the votes?

Yes, Eneco Energy had appointed the Scrutineer to validate the votes cast before the AGM. Similar to the validation process at a physical general meeting, the Scrutineer must ensure that the votes cast are validated accordingly.