

# ENECO ENERGY LIMITED

Company Registration No. 200301668R  
(Incorporated in the Republic of Singapore)

## PROXY FORM

(Please see notes overleaf before completing this Form)

### IMPORTANT:

1. The Extraordinary General Meeting ("EGM") is being convened, and will be held, by way of electronic means pursuant to the First Schedule of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Company's Circular, the Notice of EGM, and this proxy form for the EGM (collectively, the "EGM Documents") will NOT be sent to members of the Company. Instead, the EGM Documents, including the Notice of EGM, will be sent to members of the Company by electronic means via publication on SGXNet and the Company's website at [www.enecoenergy.com](http://www.enecoenergy.com).
2. Alternative arrangements relating to (a) attendance at the EGM via electronic means (including arrangements by which the EGM can be accessed electronically via live webcast and telephone audio feed); (b) submission of questions in advance of, or live at, the EGM, addressing of substantial queries and relevant comments, prior to, or at, the EGM; and (c) voting live at the EGM by the members of the Company themselves or their duly appointed proxies (other than the Chairman of the EGM) via electronic means or voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM.
3. The accompanying proxy form for the EGM may be downloaded from SGXNet and at the Company's website at [www.enecoenergy.com](http://www.enecoenergy.com). By submitting a Proxy Form, a member of the Company is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of EGM.
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy/proxies.

I/We\*, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No.)

of \_\_\_\_\_ (Address)

being a member/members\* of Eneco Energy Limited (the "Company"), hereby appoint:-

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
_____	_____		
Address and Email Address			
_____			

and/or\*

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
_____	_____		
Address and Email Address			
_____			

or failing him/her\*, the Chairman of the EGM as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the EGM of the Company held by electronic means on Friday, 19 August 2022 at 2:00 p.m. (Singapore time) and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for or against, or abstain from the Ordinary Resolution proposed at the EGM as indicated hereunder.

**Note: In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.**

All resolution put to vote at the EGM shall be decided by way of poll.

No.	Resolutions relating to:	**For	**Against	**Abstained
1.	The proposed disposal of the Group's oil and gas business comprising Ramba Energy Investments Limited and its subsidiaries as a major transaction under Chapter 10 of the Listing Manual			
2.	The Proposed Placement cum Warrants Issue			

\* Delete accordingly

\*\* If you wish to exercise all your votes "For" or "Against", please mark an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature of Shareholder(s)  
Or Common Seal of Corporate Shareholder



**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 2001 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. Alternative arrangements relating to (a) attendance at the EGM via electronic means (including arrangements by which the EGM can be accessed electronically via live webcast and telephone audio feed); (b) submission of questions in advance of, or live at, the EGM, addressing of substantial queries and relevant comments, prior to, or at, the EGM; and (c) voting live at the EGM by the members of the Company themselves or their duly appointed proxies (other than the Chairman of the EGM) via electronic means or voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM.
3. Members of the Company (whether individual or corporate) who pre-register to observe and/or listen to the EGM proceedings and wish to vote on the resolutions to be tabled for approval at the EGM may:
  - (a) (where such members of the Company are individuals) vote live at the EGM via electronic means, or (where such members of the Company are individuals or corporates) appoint proxies (other than the Chairman of the EGM) to vote live at the EGM via electronic means on their behalf; or
  - (b) where such members of the Company are individuals or corporates) appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM in accordance with the instructions as set out in the relevant Proxy Forms.
4. Investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable):
  - (a) may vote live at the EGM via electronic means if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the EGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the EGM.
5. The Proxy Form must be deposited to the Company in the following manner:
  - (i) by email to [sg.is.proxy@sg.tricorglobal.com](mailto: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.) at 80 Robinson Road, #11-02, Singapore 068898in either case, by 2:00 p.m. (Singapore time) on Tuesday, 16 August 2022, being not less than seventy-two (72) hours before the time appointed for holding the EGM.

A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above or before scanning and sending by email to the email address provided above.

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.
6. Where a Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised in writing. Where a Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or officer duly authorised in writing.
7. Where a Proxy Form is signed on behalf of an individual or a corporation, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be submitted to the Company together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. The Company shall be entitled to reject a Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form.
9. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless their name appears on the Depository Register seventy-two (72) hours before the time set for the EGM.

**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 EGM dated 04 August 2022.

**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.