

**IMPORTANT:**

- The Annual General Meeting ("AGM") is being convened, and will be held, partly by way of electronic means pursuant to 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 annual report, the Notice of AGM, and this proxy form for the AGM (collectively, the "AGM Documents") will **NOT** be sent to members of the Company. Instead, the AGM Documents, 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).
- A member will not be able to attend the AGM physically. Alternative arrangements relating to (a) attendance at the AGM via electronic means (including arrangements by which the AGM can be accessed electronically via live webcast and telephone audio feed); (b) submission of questions in advance of, or live at, the AGM, addressing of substantial queries and relevant comments, prior to, or at, the AGM; and (c) voting live at the AGM by the members of the Company themselves or their duly appointed proxy(ies) (including Chairman of the AGM) at the AGM, are set out in the Notice of AGM.
- The accompanying proxy form for the AGM 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 AGM.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).

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

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

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

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

and/or (delete as appropriate)

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

or failing him/her\*, the Chairman of the AGM as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the AGM held by electronic means on Friday, 28 April 2023 at 2.00 p.m. (Singapore time) and at any adjournment thereof.

\*I/We direct \*my/our proxy to vote for or against, or abstain the Ordinary Resolutions proposed at the AGM as indicated hereunder. (Voting will be conducted by poll. If you wish for your proxy to exercise all your votes "For" or "Against" the relevant resolution, please tick "✓" within the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you wish for your proxy to abstain from voting on a resolution, please indicate with a "✓" in the "Abstain" box or indicate the number of shares that your proxy is directed to abstain from voting.)

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

No.	Resolutions relating to:	**For	**Against	**Abstained
1.	Audited Financial Statements for the financial year ended 31 December 2022			
2.	Re-election of Mr Low Chai Chong as a Director			
3.	Re-election of Mr Patrick Tan Tse Chia as a Director			
4.	Approval of Directors' fees amounting to S\$221,600 for the financial year ending 31 December 2023			
5.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors and authority to Directors to fix remuneration			
6.	Authority to issue shares			
7.	Authority to issue shares under Eneco Group Share Option Scheme 2017			
8.	Authority to issue shares under Eneco Group Performance Share Plan 2017			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

\*Delete where inapplicable

**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 AGM via electronic means (including arrangements by which the AGM can be accessed electronically via live webcast and telephone audio feed); (b) submission of questions in advance of, or live at, the AGM, addressing of substantial queries and relevant comments, prior to, or at, the AGM; and (c) voting live at the AGM by the members of the Company themselves or their duly appointed proxy(ies) (including Chairman of the AGM) at the AGM, are set out in the Notice of AGM.
3. Members of the Company (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled for approval at the AGM may:
  - (a) (where such members of the Company are individuals) vote live at the AGM via electronic means, or (where such members of the Company are individuals or corporates) appoint proxies (other than the Chairman of the AGM) to vote live at the AGM via electronic means on their behalf; or
  - (b) where such members of the Company are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM 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 AGM 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 AGM 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 AGM.
5. The Proxy Form must be deposited to the Company by **2:00 p.m. on Tuesday, 25 April 2023** (being not less than seventy-two (72) hours before the time fixed for the AGM) either:
  - (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 Robinsons Road #11-02, Singapore 068898.

AFFIX  
STAMP

The Share Registrar of Eneco Energy Limited  
**TRICOR BARBINDER SHARE REGISTRATION SERVICES**  
(A division of Tricor Singapore Pte. Ltd.)  
80 Robinson Road  
#11-02  
Singapore 068898

In appointing the Chairman of the AGM 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 AGM 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 AGM and to speak and vote thereat unless their name appears on the Depository Register seventy-two (72) hours before the time set for the AGM.

**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 Annual General Meeting dated 13 April 2023.

**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.

