

3CENERGY LIMITED

(Company Registration No.: 197300314D)
 (Incorporated in the Republic of Singapore)
 (the "Company")

ANNUAL GENERAL MEETING**PROXY FORM**

(Please refer to notes overleaf before completing this Form)

IMPORTANT:

1. IMPORTANT: The annual general meeting of the Company ("AGM") is being convened, and will be held, by way of 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. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or communicating and voting real time at the pending AGM are set out in the notice of AGM dated 12 April 2023 which has been uploaded on the SGXNet and the Company's website on the same day.
2. Relevant intermediaries as defined in Section 181(6) of the Companies Act 1967 may appoint more than 2 proxies to attend, speak and vote at the AGM.
3. For CPF/SRS investors who have used their CPF monies to buy 3Cenergy Limited's shares, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks if they have any queries regarding appointment of their proxies.
4. By submitting an instrument appointing proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the notice of AGM dated 12 April 2023.

This form of proxy has been made available on the SGXNet and the Company's website, and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <http://www.3cenergy.com.sg/> respectively. A printed copy of this proxy form will NOT be despatched to members.

*I/We _____ (Name) *NRIC/Passport/Co. Registration No. _____

of _____ (Address)

being a member/members* of the Company, hereby appoint:

| Name | Email Address | NRIC/Passport Number | Proportion of Shareholdings | |
|----------|---------------|----------------------|-----------------------------|---|
| | | | No. of Shares | % |
| | | | | |
| * and/or | | | | |
| | | | | |

or failing *him/her/them, the Chairman of the AGM, as *my/our *proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the AGM to be held by way of electronic means on **Thursday, 27 April 2023 at 10.30 a.m.** and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the ordinary resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies may vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matters arising at the AGM and/or at any adjournment thereof:

| No. | Resolutions | For# | Against# | Abstain# |
|--------------------------|--|------|----------|----------|
| ORDINARY BUSINESS | | | | |
| 1. | To receive and adopt the directors' statement and audited financial statements for the financial year ended 31 December 2022 together with the auditors' report thereon. | | | |
| 2. | To approve the payment of directors' fees of S\$82,671/- for the financial year ending 31 December 2023, to be paid half yearly in arrears. | | | |
| 3. | To re-elect Ms Lai Ven Li as director. | | | |
| 4. | To re-elect Mr Ong Pai Koo @ Sylvester as director. | | | |
| 5. | To re-appoint Messrs Mazars LLP as the Company's auditors and to authorise the directors to fix their remuneration. | | | |
| SPECIAL BUSINESS | | | | |
| 6. | To authorise directors to allot and issue shares. | | | |
| 7. | To approve the renewal of shareholders' mandate for interested person transactions. | | | |

* Delete accordingly

* Voting will be conducted by poll. Please indicate your votes "For" or "Against" a resolution with a [✓] within the box provided. Otherwise, please indicate the number of shares to be voted "For" and/or "Against" for each resolution within the box provided. If you wish to abstain from voting a resolution, please indicate with a [✓] in the "Abstained" box provided. Otherwise, please indicate the number of shares to be abstained from voting within the "Abstain" box provided.

Dated this _____ day of _____ 2023.

| Total No. of Shares in | |
|------------------------|--|
| CDP Register | |
| Register of Members | |

 Signature of Member(s) or
 Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS 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 (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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. If no number is inserted, this instrument of proxy shall be deemed to relate to all the shares held by you.
2. A member/proxy will be able to communicate and vote through the live audio-visual webcast (and not live audio-only stream).
3.
 - (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two proxies to attend, speak and vote at the meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
 - (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).
 - (c) If no specific instructions as to voting are given, or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

"Relevant intermediary" has the meaning as ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore (the "Act").
4. A proxy need not be a member of the Company.
5. A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
6. 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 common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. The instrument appointing a proxy or proxies must be deposited at the office of the Company's share registrar, **Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02, Singapore 068898**; or emailed to: sg.is.proxy@sg.tricorglobal.com, not less than 48 hours before the time appointed for holding the meeting.
9. 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 Act.
10. An investor who buys shares using CPF monies and/or SRS monies ("CPF and 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.

Personal Data Privacy

By submitting a proxy form appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the notice of the annual general meeting dated 12 April 2023.