

## CEI LIMITED

Company Registration No. 199905114H  
(Incorporated In The Republic of Singapore)

### PROXY FORM

(Please see notes overleaf before completing this Form)

#### IMPORTANT:

1. The Annual General Meeting is being reconvened, and will be held, by 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. Printed copies of the Notice of Annual General Meeting have been sent to members, published on the Company's website at www.cei.com.sg, and made available on the SGX website.
2. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only feed), submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting, addressing of substantial and relevant questions at the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 4 May 2020. This announcement may be accessed at the Company's website at www.cei.com.sg and will also be made available on the SGX website.
3. Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.
4. CPFIS Members and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 9am on 25 May 2020.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 4 May 2020.
6. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting.

I/We, \_\_\_\_\_ NRIC No./Passport No./Company Reg. No: \_\_\_\_\_

of \_\_\_\_\_  
being a \*member/members of CEI LIMITED (the "Company"), hereby appoint the Chairman of the Meeting as \*my/our proxy, to attend, speak and vote for \*me/us and on \*my/our behalf, at the Annual General Meeting of the Company to be reconvened and held by way of electronic means at 9am on 28 May 2020 and at any adjournment thereof in the following manner:

No.	Resolutions relating to:	Numbers of Votes For <sup>(1)</sup>	Numbers of Votes Against <sup>(1)</sup>	Numbers of Votes Abstaining <sup>(1)</sup>
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019			
2	Payment of proposed one-tier tax-exempt second and final dividend of 0.40 cents per share for the financial year ended 31 December 2019			
3	Re-election of Mr. Tan Bien Chuan as a Director of the Company			
4	Approval of Mr. Tan Bien Chuan's continued appointment as an Independent Director by shareholders			
5	Approval of Mr. Tan Bien Chuan's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)			
6	Re-election of Mr. Gan Chee Yen as a Director of the Company			
7	Re-election of Ms. Theng Siew Lian Lisa as a Director of the Company			
8	Re-election of Mr. Tan Ka Huat as a Director of the Company			
9	Approval of Directors' Fees amounting to S\$251,000 for the financial year ended 31 December 2019			
10	Re-appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration			
11	Authority to issue shares			
12	Proposed Renewal of the General Mandate for Interested Person Transactions			

<sup>(1)</sup> In appointing the Chairman of the Meeting as your proxy to cast all your votes For or Against a resolution, please tick within the For or Against box in respect of that resolution. Alternatively, please indicate the number of votes For or Against in the For or Against box in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to Abstain from voting on a resolution, please tick within the Abstain box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the Abstain box in respect of that resolution.

Voting will be conducted by poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature of Shareholder(s)  
or, Common Seal of Corporate Shareholder

\*Delete where inapplicable

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

**CEI LIMITED**  
**Company Registration No. 199905114H**  
(Incorporated In The Republic of Singapore)

**PROXY FORM (Cont'd Page 2)**

**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 the Chairman of the Meeting as proxy shall be deemed to relate to all the Shares held by you.
2. Due to the current Covid-19 restriction orders in Singapore, A MEMBER WILL NOT BE ABLE TO ATTEND the Annual General Meeting in person. A member (whether individual or corporate) MUST APPOINT THE CHAIRMAN OF THE MEETING AS HIS/HER/ITS PROXY to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.  
  
CPFIS Members or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes early in order for their respective relevant intermediaries (including their respective CPF agent banks or SRS Approved Banks) to submit your votes by 9am on 25 May 2020.
3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. A member who is a relevant intermediary entitled to attend, speak and vote (whether to vote in favour of, or against, or to abstain from voting) at the Meeting is entitled to appoint the Chairman of the Meeting to attend, speak and vote (whether to vote in favour of, or against, or to abstain from voting) instead of the member, but the Chairman of the Meeting must be appointed to exercise the rights attached to a different Share or Shares held by such member.  
  
"Relevant intermediary" has the same meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.
5. The proxy form must be submitted in the following manner:
  - (a) if submitted by post, use the self-addressed postage-paid envelope and be delivered to the Registered Office of the Company at 2 Ang Mo Kio Avenue 12, Singapore 569707; or
  - (b) if submitted electronically, email to [agm2020@cei.com.sg](mailto:agm2020@cei.com.sg),  
  
in either case, by 9am on 25 May 2020 (Monday).
6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy 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.
7. 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.
8. A member may withdraw an instrument appointing the Chairman of the Meeting by sending an e-mail to the Company at [agm2020@cei.com.sg](mailto:agm2020@cei.com.sg) to notify the Company of the withdrawal, at least 72 hours before the time for holding the Annual General Meeting.
9. The Company shall be entitled to reject the instrument appointing or treated as appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing or treated as appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of members whose Ordinary Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing the Chairman of the Meeting as proxy lodged if such members are not shown to have Ordinary Shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

**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 4 May 2020.

**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 shall 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.