

**CSE GLOBAL LIMITED**  
(Company Registration No. 198703851D)  
(Incorporated in the Republic of Singapore)

**PROXY FORM  
ADJOURNED ANNUAL GENERAL MEETING**

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL

[http://cseglobal.listedcompany.com/agm\\_egm.html](http://cseglobal.listedcompany.com/agm_egm.html).

A printed copy of this form of proxy will NOT be despatched to members.

**IMPORTANT**

1. The adjourned Annual General Meeting ("**Adjourned AGM**") is being convened, and will be held, by electronic means pursuant to (i) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020; and (ii) the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Adjourned AGM are set out in the Company's announcement dated 4 May 2020 which has been uploaded together with Notice of Adjourned AGM on SGXNet and Company's website on the same day. This announcement may also be accessed at the URL [http://cseglobal.listedcompany.com/agm\\_egm.html](http://cseglobal.listedcompany.com/agm_egm.html).
3. A member will not be able to attend the Adjourned AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Adjourned AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Adjourned AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. Members who hold shares through the relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF or SRS investors) and who wish to appoint the Chairman of the Meeting as proxy should approach their respective relevant intermediary (including CPF Agent Banks or SRS Operators) to submit their votes by 5.00 p.m. on 15 May 2020.
5. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Adjourned AGM 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 vote on his/her/its behalf at the Adjourned AGM.**

I/We, \_\_\_\_\_ NRIC/Passport/Co. Reg. No. \_\_\_\_\_

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

being a member/members of CSE Global Limited (the "Company"), hereby appoint:

the **Chairman of the Meeting**, as my/our proxy to vote for me/us on my/our behalf at the Adjourned AGM (the "**Meeting**") of the Company to be held by way of electronic means on **Wednesday, 27 May 2020 at 2.30 p.m.** (Singapore time, via live audio-visual webcast or live audio-only stream) and at any adjournment thereof.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the Adjourned AGM, please indicate with a "✓" in the space provided under "For" or "Against". If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the Adjourned AGM, please indicate with a "✓" in the space provided under "Abstain". Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or to abstain from voting. **In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid**)

No.	Resolutions relating to:	For	Against	Abstain
1	Directors' Statement and Audited Financial Statements for the year ended 31 December 2019			
2	Payment of a proposed final one-tier tax exempt dividend			
3	Re-election of Dr Lee Kong Ting as Director			
4	Re-election of Mr Tan Hien Meng as Director			
5	Approval of Directors' fees amounting to S\$492,810			
6	Re-appointment of Ernst & Young LLP as Auditors			
7	Authority to issue new shares			
8	Proposed renewal of the IPT Mandate			
9	Proposed renewal of the Share Purchase Mandate			

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

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

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

**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), 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. **A member will not be able to vote through the live audio-visual webcast or live audio-only stream, and voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Adjourned AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Adjourned AGM.** In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. The Chairman of the Meeting, as a proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
  - (a) if submitted in hard copy and by post, the proxy form must be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623; or
  - (b) if submitted electronically, the proxy form must be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com),

in either case, at least 48 hours before the time for holding the Adjourned AGM, by no later than **2.30 p.m. on 25 May 2020** (the "**Proxy Deadline**").

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

**In view of the current COVID-19 situation and the related safe distancing measure which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

5. 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 and where such instrument 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 an instrument appointing the Chairman of the Meeting as proxy is submitted by email, it must be authorised in the following manner:

- (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
- (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the Meeting as proxy is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing the Chairman of the Meeting as proxy, failing which the instrument may be treated as invalid.

6. The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) which was delivered before 4 May 2020 as a valid instrument appointing the Chairman of the Meeting as the member's proxy to vote at the Adjourned AGM if:
  - (a) the member had indicated how he/she/it wished to vote for or against or abstain from voting on each resolution; and
  - (b) the member has not withdrawn the appointment. A member may withdraw an instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) by sending an email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com) to notify the Company of the withdrawal, not later than the **Proxy Deadline**.

7. Submission by a member of a valid instrument appointing the Chairman of the Meeting as proxy by the **Proxy Deadline** will supersede any previous instrument appointing a proxy(ies) submitted by that member.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the Meeting as proxy). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for the Adjourned AGM, 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 Adjourned Annual General Meeting dated 4 May 2020.