CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
Incorporated in the Republic of Singapore
Company Registration Number: 199303293Z

IMPORTANT:
1. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting.
2. For CPFIS Investors/SRS Investors who have used their CPF/SRS monies to buy shares in the Company, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them. CPFIS Investors/SRS Investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment of proxies.

Personal Data Privacy:
By submitting an instrument appointing a proxy/proxies 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 1 April 2026.

PROXY FORM

I/We, _____ (Name) _____ (NRIC/Passport/Co. Reg. No.)

of _____ (Address)

being *a member/members of China Aviation Oil (Singapore) Corporation Ltd (the "**Company**"), hereby appoint:

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

and/or (delete as appropriate)

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

or failing *him/her/them, the Chairman of the Annual General Meeting (the "**Meeting**") as *my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Meeting of the Company, to be held at Room 700, Stephen Riady Auditorium @ NTUC, One Marina Boulevard, Singapore 018989 on Thursday, 23 April 2026 at 3:00 p.m., and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions to be proposed at the Meeting as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the Meeting.

(Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] or cross [X] within the box provided.)

No.	**Resolutions relating to:**	**For**	**Against**	**Abstain**
	As Ordinary Business			
1	To adopt Directors' Statement and Audited Financial Statements and Auditors' Report thereon			
2	To declare a First and Final (One-Tier, Tax Exempt) Dividend			
3	To approve Directors' fees for the financial year ended 31 December 2025			
4	To re-elect Mr Teo Ser Luck as a Director pursuant to Regulation 94			
5	To re-elect Mr Zhang Yuchen as a Director pursuant to Regulation 94			
6	To re-elect Mr Hee Theng Fong as a Director pursuant to Regulation 94			
7	To re-elect Dr Richard Yang Minghui as a Director pursuant to Regulation 94			
8	To re-elect Mr Xu Guohong as a Director pursuant to Regulation 100			
9	To re-appoint BDO LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration			
	As Special Business			
10	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of the Singapore Exchange Securities Trading Limited			
11	To approve the Proposed Renewal of the General Mandate for Interested Person Transactions			
12	To approve the Proposed Renewal of the Share Purchase Mandate			

Dated this _____ day of _____ 2026

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

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM

Notes:

1. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.

2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the Meeting. Where such member's form of proxy appoints more than one (1) 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 (2) 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 such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

   "**relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

3. A proxy need not be a member of the Company.

4. The instrument appointing a proxy or proxies, duly executed, must be submitted to the Company in the following manner:
   (a) if submitted by post, be lodged at the registered office of the Company at 8 Temasek Boulevard, #31-02, Suntec Tower Three, Singapore 038988 by 3:00 p.m. on 20 April 2026, being not less than 72 hours before the time appointed for the Meeting;
   (b) if submitted electronically, via electronic mail to agm_proxyforms@caosco.com (e.g. enclosing a clear scanned completed and signed Proxy Form).

First fold. Glue all sides firmly. Stapling and spot sealing are disallowed.

Affix
Postage
Stamp

The Company Secretary
CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD
8 Temasek Boulevard #31-02
Suntec Tower Three
Singapore 038988

Second fold. Glue all sides firmly. Stapling and spot sealing are disallowed.

5. Completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending, speaking and voting at the meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the meeting.

6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her 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 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 letter or power of attorney 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 Company shall be entitled to reject an instrument appointing a proxy or proxies which 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 instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument appointing a proxy or proxies if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.