

# PROXY FORM

## PROXY FORM

### AEI CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Company Registration No. 198300506G

## PROXY FORM

Extraordinary General Meeting

(Please see notes overleaf before completing this Form)

### IMPORTANT

1. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy to vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the EGM (i.e. by 5.00 p.m. on 22 February 2022). Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.

### PERSONAL DATA PRIVACY

2. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 9 February 2022.

I/We, \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)

being a member/members of **AEI Corporation Ltd.** (the "**Company**"), hereby appoint the Chairman of the Extraordinary General Meeting of the Company as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held by electronic means on 3 March 2022 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the Extraordinary General Meeting in the spaces provided hereunder.

**In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Extraordinary General Meeting as your proxy for that resolution will be treated as invalid.** All resolutions would be put to vote by poll in accordance with the listing rules of Singapore Exchange Securities Trading Limited.

**(If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [✓] within the box provided. Alternatively, please indicate the number of shares the Chairman of the Extraordinary General Meeting, as your proxy, is directed to vote "For", "Against" or "Abstain".)**

Resolutions	For	Against	Abstain
Ordinary Resolution 1: The Proposed Acquisition			
Ordinary Resolution 2: The Proposed Diversification			
Special Resolution 3: The Proposed Change of Name			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
*Signature of Shareholder(s)/ Common Seal of  
Shareholder*

*\*Delete where inapplicable*

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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**Notes:**

1. The instrument appointing the Chairman of the EGM as proxy 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 an officer or attorney duly authorised.
2. The instrument appointing the Chairman of the EGM as proxy, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be submitted (a) by mail to the registered office of the Company at 15 Tuas South Street 13, Singapore 636936; or (b) by email to [EGM2022@aei.com.sg](mailto:EGM2022@aei.com.sg), not less than forty-eight (48) hours before the time appointed for the EGM.

**In view of the current COVID-19 situation and the related safe distancing measures 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.**

3. A member should insert the total number of Shares held. If the member has Shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of Shares. If the member has Shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the number of Shares. If the member has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of Shares. If no number of Shares is inserted, this form of proxy will be deemed to relate to all the Shares held by the member.
4. The Company shall be entitled to reject this instrument of 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 a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument of proxy lodged if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
5. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM unless his name appears on the Depository Register 72 hours before the time set for the EGM.
6. Personal data privacy: By submitting this instrument of proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 9 February 2022.