SIIC ENVIRONMENT HOLDINGS LTD.

(Company Registration No.200210042R)
(Incorporated in the Republic of Singapore)
(Singapore stock code: BHK)
(Hong Kong stock code: 807)

ANNUAL GENERAL MEETING
PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Annual General Meeting ("**Meeting**") is being convened 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 Order 2020) for Shareholders. The Notice of Meeting will be despatched to members and made available on the Company's website at the URL http://www.siicenv.com, on the SGX website at the URL https://www.sgx.com/securities/company- announcements and on The Stock Exchange of Hong Kong Limited's website at the URL www.hkexnews.hk. **Both Singapore and Hong Kong Shareholders will not be able to physically attend the Meeting. Shareholders (including Relevant Intermediary*) must appoint the Chairman of the Meeting as proxy to vote on his/her/it behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**
2. Alternative arrangements relating to the attendance of the Meeting through electronic means, as well as conduct of the Meeting and relevant guidance with full details, are set out in the accompanying Company's announcement dated 25 March 2022, which can be accessed via the Company's website http://www.siicenv.com, on SGX website at: https://www.sgx.com/securities/company-announcements and on The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk.
3. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) and wishes to vote, should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes to appoint the Chairman of the Meeting as their proxy, at least 7 working days before the Meeting.
4. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

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

of _____ (Address)
being a member/members of **SIIC ENVIRONMENT HOLDINGS LTD.** (the "**Company**"), hereby appoint:

(a) For Singapore Shareholders

Chairman of the Meeting	**Proportion of Shareholdings**	
	No. of Shares	**%**

(b) For Hong Kong Shareholders

Chairman of the Meeting	**Proportion of Shareholdings**	
	No. of Shares	**%**

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 convened and held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong and **by way of electronic means (for both Singapore and Hong Kong Shareholders)** on **Friday, 29 April 2022 at 10.00 a.m.** and at any adjournment thereof. I/We* direct my/our* proxy to vote for or against, or to abstain from voting the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. In terms of proxy voting, the shareholder/shareholders must appoint the Chairman of the Meeting to act as proxy and direct the vote at the Meeting.

No.	**Resolutions relating to:**	**No. of votes 'For'****	**No. of votes 'Against'****	**No. of votes 'Abstain'****
Ordinary Business				
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021			
2	Payment of proposed final dividend			
3	To approve Directors' fees amounting to S$800,000 for the financial year ending 31 December 2022			
4	To re-elect Mr. Zhou Jun as a Non-Executive Director of the Company			
5	To re-elect Mr. Xu Xiaobing as an Executive Director of the Company			
6	To re-elect Mr. Huang Hanguang as an Executive Director of the Company			
7	To re-elect Mr. Zhu Dazhi as an Executive Director of the Company			
8	To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Board of Directors of the Company to fix their remuneration			
Special Business				
9	General Mandate to allot and issue shares			
10	Renewal of Share Purchase Mandate			

** *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' or 'Abstain' from voting in respect of a resolution, please tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.* ***In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.***

Dated this _____ day of _____ 2022

Total Number of Shares Held:

_____
Signature of Shareholder(s)
and/or Common Seal of Corporate Shareholder

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

Due to the fast-evolving COVID-19 situation in Singapore and Hong Kong, the Company may be required to change its Meeting arrangements at short notice. The Company is taking the relevant steps in accordance with Part 4 of the COVID-19 (Temporary Measures) Act 2020 and other applicable laws and rules in Hong Kong and Singapore.

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 2001 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 a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. **In light of the current COVID-19 measures in Singapore and Hong Kong, both Singapore and Hong Kong Shareholders will not be able to attend the Meeting in person. Both Singapore and Hong Kong Shareholders (including a Relevant Intermediary*) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**

3. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged at the Company's Share Registrar office in Singapore at In.Corp Corporate Services Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712 (**for Singapore Shareholders**) or at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for **Hong Kong Shareholder**); or

   (b) if submitted electronically, be submitted via email to the following email address: agm2022@siicenv.com; or

   (c) via the following URL: https://conveneagm.com/sg/SIICEnv_AGM ("**SIIC AGM Website**") (**for Singapore Shareholders ONLY**) in the electronic format accessible on the SIIC AGM Website;

   in either case **by no later than 10.00 a.m. on 26 April 2022**, **being 72 hours before the time appointed for the Meeting.**

   In the case of submission of the Proxy Form other than via the SIIC AGM Website, a member who wishes to submit an instrument of proxy must first download and/or 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 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 the SIIC AGM Website (for Singapore Shareholders ONLY) or at the following email address: agm2022@siicenv.com (for both Singapore and Hong Kong Shareholders).

4. To ascertain the members' entitlement to attend and vote at the Meeting, the register of members will be closed from Monday, 25 April 2022 to Friday, 29 April 2022, both days inclusive, during which period no transfer of shares can be registered. In order to be eligible to attend and vote at the meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's principal share registrar in Singapore, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street #19-08 Prudential Tower Singapore 049712, (**for Singapore Shareholders**) no later than 5:00 p.m. on Friday, 22 April 2022, or with the Company's Hong Kong branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, (**for Hong Kong Shareholders**) not later than 4:30 p.m. on Friday, 22 April 2022.

   Further announcement(s) regarding the closure of register of members of the Company for ascertaining shareholder's entitlement to the proposed final dividend will be made by the Company in due course.

5. In the case of submission of the Proxy Form other than via the SIIC AGM Website, the instrument appointing 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 Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or signed on its behalf by an attorney duly authorised in writing or by an authorised officer of the corporation. Where the instrument appointing 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, if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy, or if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.

6. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution 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.

7. A corporation which is a member may authorize 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 1967 of the Laws of the Republic of Singapore, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

8. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) and wishes to vote, should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes to appoint the Chairman of the Meeting as their proxy, at least 7 working days before the Meeting.

* Relevant Intermediary is:

   (a) a banking corporation licensed under the Banking Act 1970 of the Laws of the Republic of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

   (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of the Laws of the Republic of Singapore and who holds shares in that capacity; or

   (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of the Laws of the Republic of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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 may 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.

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 of the Company dated 25 March 2022.