

CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

IMPORTANT:

1. The Annual General Meeting ("AGM" or "Meeting") of Centurion Corporation Limited is being convened, 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. Due to the current COVID-19 restriction orders in Singapore, **shareholders will not be able to attend the AGM physically in person (in Singapore)**. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the AGM.
2. Members in Hong Kong (whether individual or corporate) who wish to exercise their voting rights at the AGM are encouraged to appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.
3. **A member in Singapore and a member in Hong Kong without attending the AGM in person in Hong Kong (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 AGM if such member wishes to exercise his/her/ its voting rights at the AGM.
4. The Proxy Form is not valid for use by investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Cap. 50) of Singapore) (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 10:00 am on 16 April 2021**.

ANNUAL GENERAL MEETING

PROXY FORM

(Please read notes overleaf before completing this form)

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

of _____ (Address)

being a member/members of **CENTURION CORPORATION LIMITED** (the "Company"), hereby appoint(s) the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting ("AGM" or "Meeting") of the Company to be held: (a) in Singapore, by way of electronic means (for Singapore shareholders); and (b) in Hong Kong, via video-conferencing at 5/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong (for Hong Kong shareholders) on 27 April 2021 (Tuesday) at 10:00 am and at any adjournment thereof.

I/We direct the Chairman of the Meeting as my/our proxy to vote for or against, or to abstain from voting on, the resolutions to be 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 my/our proxy will be treated as invalid.

(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 on, the relevant resolution, please tick (✓) within the relevant box provided below. Alternatively, if you wish the Chairman of the Meeting as your proxy to cast your votes both "For" and "Against" the relevant resolution, please indicate the number of shares in the relevant boxes provided below.)

No.	Resolutions relating to:	Number of Votes For	Number of Votes Against	Abstain
Ordinary Business				
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors' Report thereon			
2	Re-election of Mr. Han Seng Juan as a Director			
3	Re-election of Mr. Gn Hiang Meng as a Director			
4	Re-election of Mr. Chandra Mohan s/o Rethnam as a Director			
5	Approval of Mr. Gn Hiang Meng's continued appointment as Independent Non-Executive Director by shareholders			
6	Approval of Mr. Gn Hiang Meng's continued appointment as Independent Non-Executive Director by shareholders, excluding Directors and Chief Executive Officer and their respective associates			
7	Approval of Mr. Chandra Mohan s/o Rethnam's continued appointment as Independent Non-Executive Director by shareholders			
8	Approval of Mr. Chandra Mohan s/o Rethnam's continued appointment as Independent Non-Executive Director by shareholders, excluding Directors and Chief Executive Officer and their respective associates			
9	Approval of Directors' fees of up to S\$422,875 for the financial year ending 31 December 2021, to be paid quarterly in arrears			
10	Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration			
Special Business				
11	Share Issue Mandate			
12	Renewal of Share Purchase Mandate			

* for identification purpose only

Dated this _____ day of _____ 2021

Total Number of Shares in:	Number of Shares
(a) Depository Register	
(b) Register of Members	

Signature or Common Seal of Member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Cap. 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, this form of proxy will 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 Meeting physically in person (in Singapore). Members in Hong Kong (whether individual or corporate) who wish to exercise their voting rights at the AGM are encouraged to appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. A member in Singapore and a member in Hong Kong without attending the AGM in person in Hong Kong (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 Meeting if such member wishes to exercise his/her/its voting rights at the Meeting. Printed copies of this proxy form together with the Notice of AGM have been despatched to shareholders. This proxy form is also available for download from the Company's website at the URL (www.centurioncorp.com.sg) or, the website of SGX-ST (www.sgx.com) or, the website of SEHK (www.hkexnews.hk).
3. Investors holding shares through a clearing house (or its nominee(s)) or relevant intermediaries (as defined in Section 181 of the Companies Act (Cap. 50) of Singapore) (other than CPF/SRS investors) who wish to appoint the Chairman of the Meeting as proxy should approach the clearing house (or its nominee(s)) or their relevant intermediaries **as soon as possible** to submit their votes.

"Relevant intermediary" means:

- a banking corporation licensed under the Banking Act (Cap. 19) 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;
- a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act (Cap. 289) of Singapore and who holds shares in that capacity; or
- the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act (Cap. 36) 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 CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

CPF/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 **10:00 am on 16 April 2021**, being at least seven (7) working days before the date of the Meeting.

4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the Meeting as proxy, duly completed and signed, must be submitted to the Company no later than **10:00 am on 24 April 2021**, being not less than 72 hours before the time appointed for holding the Meeting, in the following manners:
 - a) by depositing a physical copy at the registered office of the Company at 45 Ubi Road 1, #05-01, Singapore 408696 (for Singapore shareholders), or the office of the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders); or
 - b) by sending a scanned PDF copy via email to agm@centurioncorp.com.sg, failing which the instrument may be treated as invalid.
6. The instrument appointing the Chairman of the Meeting as proxy must be executed under the hand of the appointor or of his/her 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 together with the instrument appointing the Chairman of the Meeting as proxy.
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 (Cap. 50) of Singapore.
8. Any alterations made in this instrument appointing the Chairman of the Meeting as proxy should be initialled by the member/person signing it.

General:

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). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged 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 or a clearing house to the Company. A depositor shall not be regarded as a member of the Company entitled to attend the Meeting and to speak and vote thereat unless his/her name appears on the Depository Register as at 72 hours before the time set for the Meeting.

PERSONAL DATA PRIVACY:

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 AGM dated 24 March 2021.