KRISENERGY LTD.

(Company Registration Number: 231666)
(Incorporated in the Cayman Islands on 5 October 2009)

ANNUAL GENERAL MEETING

SHAREHOLDER PROXY FORM

IMPORTANT

1. This Annual General Meeting 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. The Notice of Annual General Meeting and this proxy form have been published on SGXNet and the Company's website at www.krisenergy.com. Printed copies will not be despatched to members.
2. Alternative arrangements relating to, among others, attendance, submission of question in advance and/or voting by proxy at the Annual General Meeting are set out in the Notice of Annual General Meeting and the accompanying Company's announcement dated 5 June 2020 entitled "Instructions to Shareholders for the Seventh Annual General Meeting of KrisEnergy Ltd." which has been uploaded together with the Notice of Annual General Meeting on SGXNet on the same day.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be allowed to attend the Annual General Meeting in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the Annual General Meeting. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting.**
4. This proxy form is not valid for use by investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including SRS Investors) ("Investors"). An Investor who wishes to exercise their vote by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions so that their respective relevant intermediaries may in turn submit their voting instructions by **9:00 a.m. on Wednesday, 17 June 2020**.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 June 2020.

I/We (Name)_____

(NRIC/Passport/Company Registration No.)_____

of (Address)_____

being a shareholder/shareholders of KrisEnergy Ltd. (the "Company") hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Seventh Annual General Meeting of the Company to be convened and held by way of electronic means on Monday, 29 June 2020 at 9.00 a.m. and at any adjournment thereof.

(Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the Annual General Meeting as indicated hereunder. 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.)

No	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor's Report thereon.			
2.	To re-elect Mr. Bernard Castanet, a Director retiring pursuant to Article 118 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.			
3.	To re-elect Mr. John Koh, a Director retiring pursuant to Article 125 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.			
4.	To approve the sum of US$444,375 (S$606,505) to be paid to all Non-Executive Directors as Directors' fees for the financial year ended 31 December 2019 (2018: US$592,500 (S$814,658)).			
5.	To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.			
6.	To approve the proposed share issue mandate.			

Dated this _____ day of June 2020

Total Number of Shares Held:

_____

Signature(s) of Shareholder(s) or Common Seal

IMPORTANT: Please read the notes overleaf before completing this proxy form.

Notes:

1. Please insert the total number of shares held by you. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.

2. Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be allowed to attend the Annual General Meeting in person. A shareholder will also not be able to vote online on the resolutions to be tabled for approval at the Annual General Meeting. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting. This proxy form may be accessed at the Company's website at www.krisenergy.com. The Chairman of the Meeting, as proxy, need not be a member of the Company. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this proxy form, failing which the appointment will be treated as invalid.

3. This proxy form appointing the Chairman of the Meeting as proxy (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be submitted to the Company in the following manner:

   (a) if sent personally or by post, be deposited at the office of the Company's share transfer agent, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or

   (b) if submitted by email, be received by M & C Services Private Limited at gpb@mncsingapore.com,

   in either case, by no later than **9.00 a.m. on 26 June 2020, being 72 hours before the time appointed for holding this Annual General Meeting,** and in default the proxy form shall not be treated as valid.

   A shareholder who wishes to submit an instrument of proxy must first download, **complete and sign this 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, shareholders are strongly encouraged to submit completed proxy forms electronically via email.

4. This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this proxy form. If the shareholder is a corporation, this proxy form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the proxy form 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 with this proxy form, failing which the proxy form may be treated as invalid.

5. The Company shall be entitled to reject the proxy form 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 proxy form. In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any proxy form appointing the Chairman of the Meeting as proxy lodged if such member, being the appointer, is not shown to have Shares against his/her name in the Depository Register as at 72 hours before the time appointed for holding this Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

   Personal Data Privacy

6. By submitting this proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 June 2020.