

HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)

(Registration No. 200807923K)

PROXY FORM – ANNUAL GENERAL MEETING**IMPORTANT:**

- The Annual General Meeting (“**AGM**” or the “**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 (“**Order**”). Printed copies of this Proxy Form and other AGM documents, including annual report, its Appendix and Notice of AGM will not be sent to members. The Notice of AGM and the Proxy Form will only be sent to members by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/equities/5PD#Company%20Announcements>.
- Shareholders who wish to exercise their voting rights at the AGM may:
 - (where the Shareholder is an individual) attend and vote “live” at the AGM;
 - (where the Shareholder is an individual or a corporate) appoint proxy(ies) (other than the Chairman of the AGM) to attend and vote “live” at the AGM on their behalf; and
 - (where the Shareholder is an individual or a corporate) appoint the Chairman of the AGM as proxy to vote on their behalf.
- Shareholders who wish to appoint proxy(ies) (other than the Chairman of the AGM) to vote “live” at the AGM on their behalf must, in addition to completing and submitting this Proxy Form in accordance with the instructions in the Notes below, pre-register the proxy(ies) at the Pre-registration Website by 21 April 2023, at 11.00 a.m.
- For investors holding shares of Hengyang Petrochemical Logistics Limited through Relevant Intermediaries (as defined in the Notice of AGM), including CPF/SRS investors, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors who wish to exercise their voting rights should approach their Relevant Intermediary as soon as possible. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM (i.e. by Monday, 17 April 2023 at 11.00 a.m.).

I/We*, _____ (name) _____ (NRIC/Passport/UEN)

of _____ (address)

being a member/members of **HENGYANG PETROCHEMICAL LOGISTICS LIMITED** (the “**Company**”), hereby appoint:

Name	Email Address	NRIC/Passport No.	Number of Shares/Proportion of Shareholding (%)

and/or

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or failing whom, the Chairman of the Annual General Meeting, as my/our* proxy/proxies to attend and to vote for me/us* on my/our* behalf and, if necessary, to demand a poll at the Annual General Meeting of the Company to be held by way of **electronic means on Wednesday, 26 April 2023 at 11.00 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 proposed at the AGM as indicated hereunder.

(Please indicate with an “X” in the spaces provided if you wish your proxy/proxies to exercise all your votes “For” or “Against” or “Abstain” from voting on the resolutions as set out in the Notice of Annual General Meeting. Alternatively, if you wish your proxy/proxies to exercise your votes both “For”, “Against” or to “Abstain” from voting on the proposed resolution, please indicate the number of Shares in the box provided. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the Annual General Meeting.)

ORDINARY RESOLUTIONS				
ORDINARY BUSINESS		For	Against	Abstain
Resolution 1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022, together with the Directors’ Statement and Report of the Auditors thereon.			
Resolution 2	To re-elect Mr Xie Yu, a Director who retires pursuant to Article 91 of the Constitution of the Company.			
Resolution 3	To re-elect Mr Gu Wen Long, a Director who retires pursuant to Article 91 of the Constitution of the Company.			
Resolution 4	To approve the payment of Directors’ Fees of S\$220,700 for the financial year ending 31 December 2023.			
Resolution 5	To re-appoint Messrs BDO LLP as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors of the Company to fix their remuneration.			
SPECIAL BUSINESS				
Resolution 6	To approve and adopt the Share Issue Mandate.			
Resolution 7	To approve and adopt the Shareholders’ Mandate for Interested Person Transactions.			

Dated this _____ day of _____ 2023

Total Number of Shares held in:	
CDP Register	
Register of Members	

Signature(s) of member(s) or Common Seal**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

NOTES:

1. The Proxy Form will be sent to Shareholders solely by electronic means via publication on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the Proxy Form will **NOT** be despatched to Shareholders.
2. 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), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, 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. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by you.
3. Shareholders who wish to appoint proxy(ies) (other than the Chairman of the AGM) to vote "live" at the AGM on their behalf must, in addition to completing and submitting this Proxy Form in accordance with the instructions below, pre-register the proxy(ies) at <https://globalmeeting.bigbangdesign.co/hengyang2023agm/> (the "**Pre-registration Website**") by 11.00 a.m. on 21 April 2023.
4. In the Proxy Form, a Shareholder should specifically direct the proxy or proxies on how he/she is to vote for, vote against, or to abstain from voting, on the resolutions. If no specific direction as to voting is given, the proxy or proxies (including the Chairman of the AGM) will vote or abstain from voting at his/her discretion.
5. A Shareholder (who is not a Relevant Intermediary) entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder. Any appointment of a proxy by a Shareholder attending the AGM shall be null and void and such proxy shall not be entitled to vote at the AGM. Where a Shareholder (other than a Relevant Intermediary) appoints two (2) proxies, the appointments shall be invalid unless he/she/it specifies the number of Shares or proportion of his/her/its shareholding to be represented by each proxy.

"Relevant Intermediaries" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 ("**Companies Act**").

6. A Shareholder who is a Relevant Intermediary may appoint more than two (2) proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such Shareholder. Where such Shareholder appoints two (2) or more proxies, the appointments shall be invalid unless such member specifies the number of Shares to be represented by each proxy.
7. The instrument appointing a proxy:
 - a) If sent personally or by post, must be deposited at the office of the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
 - b) If submitted by electronic means, must be sent by email to srs.teamd@boardroomlimited.com.

in either case, to be received by **11.00 a.m.** on **24 April 2023**, being forty-eight (48) hours before the time appointed for holding of the AGM (or at any adjournment thereof).

A member who wishes to submit an instrument of proxy must first download, 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 email.

6. The instrument appointing a proxy must be signed by the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation.
7. Where the instrument appointing a proxy is signed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.

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 of proxy lodged if the member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding of the Annual General Meeting (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated **11 April 2023**.