

**CHIP ENG SENG CORPORATION LTD.**

(Incorporated in Singapore)

(Registration No. 199805196H)

**PROXY FORM**

*This Proxy Form has been made available on the Company's corporate website (<https://www.chipengseng.com.sg/investor-relations/announcements/>) uploaded with the announcement released on 8 April 2021, SGXNET ([www.sgx.com](http://www.sgx.com)) and the following URL: <https://online.meetings.vision/ces-agm-registration>. A printed copy of this Proxy Form will be despatched to members of the Company.*

**IMPORTANT:**

- Alternative arrangements relating to, amongst others, observing and/or listening to the AGM proceedings by "live" audio-visual webcast or by "live" audio-only stream, submission of questions in advance of the AGM and/or voting by proxy at the AGM are set out in the Company's announcement dated 8 April 2021 which, together with the Notice of AGM dated 8 April 2021, have been uploaded on SGXNET ([www.sgx.com](http://www.sgx.com)) on the same day. The announcement and the Notice of AGM are also available on the Company's corporate website (<https://www.chipengseng.com.sg/investor-relations/announcements/>).
- A member will not be able to attend the AGM in person. Please see Note 2 below for further details.
- This Proxy Form is NOT valid for use by CPF and SRS Investment Account Holders and will be treated as invalid for all intents and purposes if used or purported to be used by them.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/ Passport Number/ Company Regn. No.)  
of \_\_\_\_\_ (Address)

being a member/members of Chip Eng Seng Corporation Ltd. (the "Company") hereby appoint the **Chairman of the Meeting** as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held by electronic means on Friday, 23 April 2021 at 10.00 a.m. ("**AGM**" or the "**Meeting**") and at any adjournment thereof.

The proxy shall vote on the Resolutions set out in the Notice of Annual General Meeting dated 8 April 2021 in accordance with my/our directions as indicated hereunder.

No.	Ordinary Resolutions	For*	Against*	Abstain*
<b>ROUTINE BUSINESS</b>				
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2020			
2.	Approval of Tax Exempt (One-Tier) first and final dividend			
3.	Re-election of Mrs Chen Huaidan @ Celine Tang as a Director			
4.	Re-election of Mr Tan Tee How as a Director			
5.	Re-election of Mr Lock Wai Han as a Director			
6.	Approval of Directors' fees amounting to S\$610,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears			
7.	Re-appointment of Messrs Ernst & Young LLP as Auditors and authority for Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
8.	Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50			
9.	Authority for Directors to offer and grant options and allot and issue shares under the Chip Eng Seng Employee Share Option Scheme 2013			
10.	Authority for Directors to offer and grant awards and allot and issue shares under the Chip Eng Seng Performance Share Plan			
11.	Approval of the renewal of the Share Purchase Mandate			

**\* Voting will be conducted by poll. If you wish to direct the Chairman of the Meeting, as your proxy, to cast all your votes for or, as the case may be, against a Resolution, please indicate with a "✓" in the space provided under "For" or, as the case may be, "Against". If you wish to direct the Chairman of the Meeting as your proxy to abstain from voting on a Resolution, please indicate with a "✓" in the space provided under "Abstain". Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

\_\_\_\_\_  
Signature(s) of member(s)  
and Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

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, Chapter 289 of Singapore), 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 of the Company, 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.
2. In view of the current COVID-19 restriction orders in Singapore and the related safe distancing measures, the AGM will be held via electronic means only to keep physical interactions and COVID-19 transmission risks to a minimum. Members of the Company ("**Members**") will therefore not be able to attend the AGM in person. The AGM proceedings will instead be conducted via electronic means. Members will be able to observe and/or listen to the AGM proceedings by "live" audio-visual webcast on their mobile phones, tablets or computers or via a "live" audio-only stream on their phones.
3. Please note that Members will not be able to vote at the AGM during the "live" audio-visual webcast or "live" audio-only stream. A Member (whether individual or corporate) who wishes to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM, in accordance with the instructions specified in this Proxy Form. In appointing the Chairman of the Meeting as proxy, such Member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this Proxy Form, failing which the appointment and votes will be treated as invalid.
4. The Chairman of the Meeting, as proxy, need not be a Member.
5. The completed and signed copy of this Proxy Form must be submitted to the Company through any one of the following means:
  - (a) via the following website: <https://online.meetings.vision/ces-agm-registration> (the "**CES AGM Website**"). Please click on the "Download Proxy Form" button to download or print this Proxy Form. The submission can be done using the "Proxy Form Submission" button. Members may submit this Proxy Form via the CES AGM Website without having to pre-register for the AGM;
  - (b) by depositing (whether in person or by post) a physical copy at the registered office of the Company at 171 Chin Swee Road, #12-01 CES Centre, Singapore 169877; or
  - (c) by sending a scanned PDF copy by email to [ir@chipengseng.com.sg](mailto:ir@chipengseng.com.sg),

in each case, no later than 10.00 a.m. on 20 April 2021, and failing which, this Proxy Form will not be treated as valid.

**If any Member has made multiple submissions of this Proxy Form, the submission last received by the Company will be treated as the final submission.**

6. This Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised. Where this Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with this Proxy Form, failing which this Proxy Form may be treated as invalid.
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 with respect to the AGM, in accordance with Section 179 of the Companies Act, Chapter 50 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. A Member who holds his/her/its shares through a relevant intermediary\* (including CPF and SRS Investment Account Holders) who wish to exercise his/her/its votes by appointing the Chairman of the Meeting as proxy should approach his/her/its respective relevant intermediary (including his/her/its respective CPF Agent Bank or SRS Approved Bank) to submit his/her/its voting instructions at least seven (7) working days prior to the date of the AGM.

\*A relevant intermediary is:

- (a) a banking corporation licensed under the Banking Act (Chapter 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; or
- (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act (Chapter 289 of Singapore) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 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 Central Provident Fund 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 this 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 this Proxy Form. In addition, in the case of a Member whose shares are entered in the Depository Register, the Company may reject any Proxy Form if the Member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company. As this Proxy Form is not valid for use by CPF and SRS Investment Account Holders, the Company will treat any Proxy Form used or purported to be used by such account holders as invalid.

**Personal Data Privacy:**

By submitting a Proxy Form 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 Annual General Meeting dated 8 April 2021.