

**CHARISMA ENERGY SERVICES LIMITED**  
(Company Registration No. 199706776D)  
(Incorporated in the Republic of Singapore)

**PROXY FORM**  
**ANNUAL GENERAL MEETING**

(Please see notes overleaf before completing this Form)

**IMPORTANT:**

1. Shareholders who wish to vote on any or all of the resolutions at the Annual General ("AGM") must appoint the Chairman of the AGM as their proxy to do so on their behalf.
2. For investors who have used their CPF/SRS monies to buy the Company's shares, 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.
3. CPF or SRS investors who wish to appoint Chairman of the AGM as their proxy should contact their respective Agent Banks or SRS Operators at least seven (7) working days before the AGM to specify voting instructions and to ensure that their votes are submitted.

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co Reg No.\*)

of \_\_\_\_\_ (Address)  
being a shareholder/shareholders\* of Charisma Energy Services Limited (the "Company"), hereby appoint the Chairman of the Annual General Meeting ("AGM") as my/our\* proxy to vote for me/us\* on my/our\* behalf at the AGM of the Company to be held by way of electronic means on Tuesday, 29 June 2021 at 10.00 a.m. and at any adjournment thereof.

(Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "For" or "Against" a resolution, please tick (✓) within the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution.

If you wish the Chairman of the AGM as your proxy to abstain from voting a resolution, please tick (✓) within the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes that the Chairman of the AGM as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution.)

No.	Resolutions relating to:	For	Against	Abstain
1	Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 31 December 2000			
2	Re-election of Mr. Chew Thiam Keng as a Director of the Company			
3	Re-election of Mr. Lim Chen Yang as a Director of the Company			
4	Approval of payment of Directors' fees amounting to S\$193,000 for financial year ending 31 December 2021 to be paid quarterly in arrears			
5	Appointment of Messrs. Nexia TS Public Accounting Corporation as Auditors of the Company in place of the retiring auditors			
6	Authority to issue shares in the capital of the Company			
7	Authority to issue shares under the Charisma Energy Employee Share Option Scheme			
8	Authority to grant options under the Charisma Energy Employee Share Option Scheme at a discount			
9	Renewal of Shareholders' Mandate for Interested Person Transactions			
	Approval for the continued appointment of the following Directors, as Independent Directors of the Company, for purposes of Rule 406(3)(d)(iii) of the Listing Manual of the SGX-ST which will take effect from 1 January 2022:			
10(a)	Mr. Cheng Yee Seng, by all shareholders			
10(b)	Mr. Cheng Yee Seng, by all shareholders excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer			
11(a)	Mr. Lim Chen Yang, by all shareholders			
11(b)	Mr. Lim Chen Yang, by all shareholders excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer			

Dated this ..... day of ..... 2021

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

.....  
*Signature of Shareholder(s)*  
*or, Common Seal of Corporate Shareholder*

\*Delete where inapplicable

#### 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), 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, shareholders will not be able to attend the AGM in person. A shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM. This proxy form has been made available on SGXNET and may be accessed at this link: <https://charismaenergy.com>. A printed copy of this proxy form will NOT be sent to shareholders.  
  
CPF or SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM (i.e. by 10.00 a.m. on Friday, 18 June 2021), to ensure that their votes are submitted.  
  
Where a shareholder (whether individual or corporate) appoints the Chairman of the AGM 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 AGM as proxy for that resolution will be treated as invalid.
3. The instrument appointing the Chairman of the AGM as proxy must be deposited at the registered office of the Company at 438B Alexandra Road, #05-08/09 Alexandra Technopark, Singapore 119968 or sent by email to [enquiries@charismaenergy.com](mailto:enquiries@charismaenergy.com) not less than seventy-two (72) hours (i.e. by 10.00 a.m. on Saturday, 26 June 2021), before the time appointed for holding the AGM. **In view of the current COVID-19 measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.**
4. The instrument appointing the Chairman of the AGM must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM 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 an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the AGM as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the AGM as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
5. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM 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 AGM as proxy.
6. In the case of shareholders of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such shareholders are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

#### PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the AGM as a proxy to vote at the AGM and/or any adjournment thereof, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 June 2021.