

# METIS ENERGY LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199006289K)

## PROXY FORM ANNUAL GENERAL MEETING

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL <http://www.metisenergy.com>.

A printed copy of this form of proxy will NOT be despatched to members.

### IMPORTANT

1. The Annual General Meeting ("AGM") is being convened, and will be held, by electronic means pursuant to (i) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020; and (ii) the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore, and Singapore Exchange Regulation on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020).
2. Alternative arrangements relating to amongst others, (i) pre-registration and attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream); (ii) submission of questions to the Chairman of the AGM in advance of the AGM or "live" at the AGM; (iii) addressing of substantial and relevant questions at the AGM; and (iv) voting "live" at the AGM or by appointing the Chairman of the AGM or such other person(s) as proxy(ies) to vote at the AGM, are set out in the Notice of AGM dated 12 April 2023, which has been uploaded on SGXNet at the URL <http://www2.sgx.com/securities/company-announcements> and the Company's website at the URL <http://www.metisenergy.com>.
3. A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must pre-register to vote "live" at the AGM by electronic means (excluding relevant intermediaries as defined in Section 181 of the Companies Act 1967 ("Companies Act")) or submit this Proxy Form to appoint the Chairman of the AGM or such other person(s) as his/her/its proxy(ies) to vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM or such other person(s) as proxy(ies), a member (whether individual or corporate) should give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the proxy will vote at his/her/its discretion.
4. CPFIS Investors or SRS Investors who wish to appoint the Chairman of the AGM or such other person(s) as proxy(ies) should approach their respective CPF Agent Banks or SRS Agent Banks to submit their votes by 9:30 a.m. on 25 April 2023.
5. By submitting an instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.
6. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM or such other person(s) as a member's proxy(ies) to vote on his/her/its behalf at the AGM.**

I/We \_\_\_\_\_ (NRIC/Passport No./Company Registration No.) \_\_\_\_\_

of \_\_\_\_\_ (Address) \_\_\_\_\_  
being a member/members of Metis Energy Limited ("Company"), hereby appoint:

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

and/or\*

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

and/or the Chairman of the AGM\* as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM of the Company to be convened and held by way of electronic means on **Thursday, 27 April 2023** at 9:30 a.m. and any adjournment thereof. \*I/We direct my/our proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

(Voting will be conducted by poll. Please indicate with a "✓" in the space provided within the relevant box to vote for or against or abstain from voting, in respect of the resolutions to be proposed at the AGM as indicated hereunder. Alternatively, please indicate the number of shares that your proxy is directed to vote "For" or "Against" or to abstain from voting. **In the absence of specific directions in respect of a resolution, the proxy will vote at his/her/its own discretion.**)

No.	Resolutions	No. of votes For	No. of votes Against	No. of votes Abstained
<b>Ordinary Business</b>				
1.	To adopt Directors' Statement and Audited Financial Statements for the year ended 31 December 2022, together with the independent auditors' report.			
2.	To re-elect Mr Tan Tong Hai as a director.			
3.	To re-elect Mr Tang Kin Fei as a director.			
4.	To re-elect Mr Tung Zhihong, Paul as a director.			
5.	To approve directors' fees for the financial year ending 31 December 2023.			
6.	To re-appoint Ernst & Young LLP as auditors and to authorise Directors to fix their remuneration.			
<b>Special Business</b>				
7.	To authorise directors to issue shares and/or Instruments under Section 161 of the Companies Act 1967.			
8.	To authorise directors to offer and grant options and to issue shares under the Metis Energy Share Option Scheme 2022.			
9.	To authorise directors to grant awards and to issue shares under the Metis Energy Performance Share Scheme 2022.			
10.	To approve renewal of Shareholders' Mandate.			

Dated this \_\_\_\_\_ day of April 2023

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

\_\_\_\_\_  
Signature(s) of member(s)/  
Common Seal of corporate member

**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 2001), 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. **If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must: (a) except in the case of a member who is a relevant intermediary as defined in Section 181 of the Companies Act, pre-register to vote "live" at the AGM by electronic means; (b) or submit this Proxy Form to appoint the Chairman of the AGM or such other person(s) as his/her/its proxy(ies) to vote on his/her/its behalf at the AGM.** In appointing the Chairman of the AGM or such other person(s) as proxy(ies), a member (whether individual or corporate) should give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the proxy will vote at his/her/its discretion.
3. The Chairman of the AGM or such other person(s), as a proxy(ies), need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted in hard copy and sent by post, the Proxy Form must be lodged at the Company's registered office at 133 New Bridge Road, #18-09 Chinatown Point, Singapore 059413; or
  - (b) if submitted electronically, the Proxy Forms must be submitted via email to the Company at [investor.relations@metisenergy.com](mailto:investor.relations@metisenergy.com), in either case, at least 48 hours before the time for holding the AGM, by no later than **9.30 a.m. on 25 April 2023** ("Proxy Deadline").Members who wish to submit an instrument of proxy must first download, complete and sign the Proxy Forms, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**Members are strongly encouraged to submit completed Proxy Forms electronically via email.**
5. The instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument 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 or such other person(s) as proxy(ies) is submitted by email, it must be authorised in the following manner:

  - (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
  - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies) is signed or, as the case may be, authorised 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) be lodged with the instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies), failing which the instrument may be treated as invalid.
6. Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act (including CPFIS Investors and SRS Investors) and who wish to exercise their votes by appointing the Chairman of the AGM or such other person(s) as proxy(ies) should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Agent Banks) to submit their voting instructions by **9:30 a.m. on 18 April 2023** in order to allow sufficient time for their respective relevant intermediaries to in turn submit the Proxy Forms to appoint the Chairman of the AGM or such other person(s) to vote on their behalf **no later than the Proxy Deadline**.
7. The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies) which was delivered before **9:30 a.m. on 25 April 2023** as a valid instrument appointing the Chairman of the AGM or such other person(s) as the member's proxy(ies) to vote at the AGM if:
  - (a) the member had indicated how he/she/it wished to vote for or against or abstain from voting on each resolution; and
  - (b) the member has not withdrawn the appointment. A member may withdraw an instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies) by sending an email to the Company at [investor.relations@metisenergy.com](mailto:investor.relations@metisenergy.com) to notify the Company of the withdrawal, **no later than the Proxy Deadline**.
8. Submission by a member of a valid instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies) by **the Proxy Deadline** will supersede any previous instrument appointing a proxy(ies) submitted by that member.
9. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies) 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 or such other person(s) as proxy(ies) (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the AGM or such other person(s) as proxy(ies)). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.