HENGYANG PETROCHEMICAL LOGISTICS LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 200807923K)

PROXY FORM – ANNUAL GENERAL MEETING

IMPORTANT:

1. The FY2024 Annual General Meeting ("**AGM**") will be held, in a wholly physical format, at **Anson II, level 2, M Hotel Singapore, 81 Anson Road, Singapore 079908 on Friday, 25 April 2025 at 2 p.m.**
2. Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967), may appoint more than two proxies to attend and vote at the AGM.
3. Shareholders who wish to exercise their voting rights at the AGM may:
   a) (where the Shareholder is an individual) attend and vote at the AGM;
   b) (where the Shareholder is an individual or a corporate) appoint proxy(ies) (other than the Chairman of the AGM) to attend and vote at the AGM on their behalf; and
   c) (where the Shareholder is an individual or a corporate) appoint the Chairman of the AGM as proxy to vote on their behalf.
4. For investors holding shares of Hengyang Petrochemical Logistics Limited through Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967), 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 7 working days before the AGM (i.e., by **Tuesday**, **15 April 2025 at 2.00 p.m.**).

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

of _____ (address)
being a member/members of **HENGYANG PETROCHEMICAL LOGISTICS LIMITED** (the "**Company**"), hereby appoint:

Name	**Address**	**NRIC/Passport No.**	**Proportion of Shareholdings**	
			No.of Shares	**%**

and/or

Name	**Address**	**NRIC/Passport No.**	**Proportion of Shareholdings**	
			No.of Shares	**%**

or failing whom, the Chairman of the AGM, as my/our* proxy to attend and to vote for me/us* on my/our* behalf and, if necessary, to demand a poll at the AGM of the Company to be held at Anson II, level 2, M Hotel Singapore, 81 Anson Road, Singapore 079908 on Friday, 25 April 2025 at 2 p.m. and at any adjournment thereof. I/We* direct my/our proxy/proxies* to vote for or against or abstain from voting on the resolution proposed at the AGM as indicated hereunder.

(Please indicate with an "X" in the spaces provided if you wish your proxy/proxy(ies) to exercise all your votes "For" or "Against" or "Abstain" from voting on the resolutions as set out in the Notice of AGM. 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 AGM.)

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 2024, together with the Directors' Statement and Report of the Auditors thereon.			
Resolution 2	To re-elect Mr Gu Wen Long being a Director who retires pursuant to Regulation 91 of the Constitution of the Company, and who, being eligible, is offering himself for re-election.			
Resolution 3	To re-elect Mr Khaw Shee Kai, a Director who retires pursuant to Regulation 91 of the Constitution of the Company, and who, being eligible, is offering himself for re-election.			
Resolution 4	To re-elect Mr Zhang Zhiqiang being a Director who retires pursuant to Regulation 97 of the Constitution of the Company, and who, being eligible, is offering himself for re-election.			
Resolution 5	To approve the payment of Directors' Fees of S$129,375 for the financial year ending 31 December 2025.			
Resolution 6	To re-appoint Messrs BDO LLP as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors of the Company to fix their remuneration.			
SPECIAL BUSINESS				
Resolution 7	To approve and adopt the Share Issue Mandate.			
Resolution 8	To approve and adopt the Shareholders' Mandate for Interested Person Transactions.			

Dated this _____ day of _____ 2025

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

_____
Signature(s) of members(s) or Common Seal

*** delete as appropriate**

IMPORTANT: PLEASE READ THE 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 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.

2. In the Proxy Form, a Shareholder should specifically direct the proxy 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 (including the Chairman of the AGM) will vote or abstain from voting at his/her discretion.

3. A Shareholder (who is not a Relevant Intermediary) entitled to attend and vote at a meeting of the Company is entitled to appoint one or two 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 intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.

4. 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.

5. 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.proxy@boardroomlimited.com.

   in either case, to be received by **2.00 p.m.** on **22 April 2025**, being seventy-two (72) 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. **Members are strongly encouraged to submit completed proxy forms electronically via email**.

   The proxy form for the AGM may also be accessed at the SGX website at the URL https://www.sgx.com/securities/company-announcements.

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.

8. A corporation which is a member may also authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967.

9. Completion and return of this proxy form shall not preclude a member from attending and voting in person at the AGM. If a member attends the AGM in person, the appointment of a proxy or proxies shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy or proxies to the AGM.

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 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 10 April 2025.