

PROXY FROM

SANLI ENVIRONMENTAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201705316M)

**EXTRAORDINARY GENERAL MEETING
PROXY FORM**

IMPORTANT:

- Members can access the Notice of Extraordinary General Meeting (“EGM” or “Meeting”) and this Proxy Form via electronic means on SGXNet and on the Company’s website at <https://www.sanli.com.sg>. Printed copies of the Notice of EGM and this Proxy Form have also been sent to members by post.
- For investors who have used their SRS monies to buy shares in the capital of Sanli Environmental Limited, this Proxy Form is not valid for use and shall be ineffective for all intent and purposes if used or purported to be used by them. SRS investors who wish to appoint the Chairman of the Meeting as their proxy should contact their respective SRS Operators to submit their votes at least seven working days before the date of the EGM, ie. by 9.00 a.m. on 11 December 2023.
- By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 5 December 2023.

I/We _____ (Name)

(NRIC/Passport/Company Registration No. _____)

of _____ (Address)

being a member/members of Sanli Environmental Limited (the “Company”), hereby appoint:

Name	Address	NRIC / Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC / Passport Number	Proportion of Shareholdings (%)

or failing the person or both of the persons above, the Chairman of the Meeting my/our proxy/ proxies to vote for me/us on my/our behalf at the EGM of the Company to be held at 28 Kian Teck Drive, Singapore 628845 on 20 December 2023 at 9.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolution to be proposed at the EGM or to abstain from voting, as indicated hereunder. If no specific directions as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the EGM and at any adjournment thereof, except that where the Chairman of the Meeting is appointed as proxy and no specific directions as to voting is given in respect of the resolution, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular to shareholders dated 5 December 2023 issued by the Company.

The resolution put to vote at the EGM shall be decided by poll.

	No. of Votes For	No. of Votes Against	No. of Votes Abstain
Ordinary Resolution To approve the Proposed Diversification of business to include the Renewable Energy Business			

If you wish to exercise all your votes “For” or “Against” the resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all of your votes “For” and “Against” the resolution and/or to abstain from voting in respect of the resolution, please indicate the number of votes in the boxes provided for the resolution.

Signed this _____ day of _____ 2023

Total Number of Shares:	
-------------------------	--

Signature(s) of Member(s) / Corporation’s Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

PROXY FROM

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register, you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by you.
2. Unless otherwise permitted under the Companies Act 1967 of Singapore (the “**Companies Act**”), a member of the Company entitled to attend and vote at the EGM may appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
3. A member who is a relevant intermediary (as defined in Section 181 of the Companies Act) may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member.
4. Where a member appoints more than one proxy, the proportion of the shareholding to be represented by each proxy shall be specified in this Proxy Form.
5. 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 either under its common seal or under the hand of a duly authorised officer or attorney.
6. Where this Proxy Form 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) be lodged with this Proxy Form, failing which this Proxy Form shall be treated as invalid.
7. This Proxy Form duly completed and executed must be submitted:
 - (i) personally or by post to the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (ii) by electronic mail to srs.teamc@boardroomlimited.com,in either case, to be received not less than 72 hours before the time appointed for the holding of the EGM, failing which the Proxy Form will be treated as invalid. Members are strongly encouraged to submit completed Proxy Forms via electronic mail.
8. Completion and return of this Proxy Form by a member will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the EGM.
9. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified on the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM.