

**CENTURION CORPORATION LIMITED****勝捷企業有限公司\***

(Incorporated in the Republic of Singapore)

(Co. Reg. No.:198401088W)

(SEHK Stock Code: 6090)

(SGX Stock Code: OU8)

**ANNUAL GENERAL MEETING****PROXY FORM***(Please read notes overleaf before completing this form)*

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/HKID/Passport/Registration No.)

of \_\_\_\_\_ (Address)

being a member/members of **CENTURION CORPORATION LIMITED** (the "Company"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held: (a) in Singapore, at Topaz All, Level 2, Sheraton Towers Singapore Hotel, 39 Scotts Road, Singapore 228230 (for Singapore shareholders); and (b) in Hong Kong, via video-conferencing at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders) on 25 April 2019 (Thursday) at 10:00 am and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

*(Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick (✓) within the relevant box provided below. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant resolution, please indicate the number of shares in the relevant boxes provided below.)*

No.	Resolutions relating to:	Number of Votes For	Number of Votes Against
<b>Ordinary Business</b>			
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditors' Report thereon		
2	Payment of proposed final dividend		
3	Re-election of Mr. Teo Peng Kwang as Executive Director		
4	Re-election of Mr. Loh Kim Kang David as Non-Executive Director		
5	Re-election of Mr. Chandra Mohan s/o Rethnam as Independent Non-Executive Director		
6	Re-election of Ms. Tan Poh Hong as Independent Non-Executive Director		
7	Approval of Directors' fees of S\$457,450 for the financial year ended 31 December 2018		
8	Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration		
<b>Special Business</b>			
9	Share Issue Mandate		
10	Renewal of Share Purchase Mandate		

\* for identification purpose only

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Total Number of Shares in:	Number of Shares
(a) Depository Register	
(b) Register of Members	

Signature of Member(s) or Common Seal

\*Delete where inapplicable

**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 (Cap. 289) of Singapore), 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. (a) A member who is not a relevant intermediary is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the Meeting. Where such member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the shareholding concerned (expressed as a percentage of the whole) to be represented by each proxy.  
(b) A clearing house, or a member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the appointment shall be invalid unless the member specifies the number and class of shares in relation to which each proxy has been appointed.  
“Relevant intermediary” means:
  - \* a banking corporation licensed under the Banking Act (Cap. 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;
  - \* a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act (Cap. 289) of Singapore and who holds shares in that capacity; or
  - \* the Central Provident Fund Board (“CPF Board”) established by the Central Provident Fund Act (Cap. 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 CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. A proxy need not be a member of the Company.
4. Completion and return of this instrument appointing a proxy or proxies by a member shall not prevent him/her from attending and voting at the Meeting if he/she so wishes. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy or proxies to the Meeting.
5. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 45 Ubi Road 1, #05-01, Singapore 408696 (for Singapore shareholders), or at the office of the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for Hong Kong shareholders), not less than 72 hours before the time appointed for holding the Meeting, failing which the instrument may be treated as invalid.
6. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies 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 the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged together with the instrument.
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 at the Meeting, in accordance with Section 179 of the Companies Act (Cap. 50) of Singapore.

**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 (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited or a clearing house to the Company. A depositor shall not be regarded as a member of the Company entitled to attend the Meeting and to speak and vote thereat unless his/her name appears on the Depository Register as at 72 hours before the time set for the Meeting.

**PERSONAL DATA PRIVACY:**

*By submitting an instrument appointing a proxy(ies) and/or representative(s), the member(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of Annual General Meeting dated 22 March 2019.*