

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

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

IMPORTANT:

1. The Annual General Meeting ("AGM" or "Meeting") of Centurion Corporation Limited is being convened, and will be held (a) physically and by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 of Singapore (for shareholders in Singapore); and (b) only by way of electronic means (for shareholders in Hong Kong). Please refer to the Notice of AGM dated 25 March 2022 for further details.
2. Due to current restrictions arising from the COVID-19 pandemic and to minimise physical interactions and COVID-19 transmission risk, the number of attendees allowed to attend the physical meeting in Singapore will be kept at 100 persons and the Directors shall determine such number of shareholders attending the physical meeting in Singapore in compliance with the Ministry of Health advisory. All shareholders will be able to attend the AGM by way of electronic means.
3. The Proxy Form is not valid for use by investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 10:00 am on 19 April 2022**.

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(s):

**Name	Address	**Email Address	**NRIC/HKID/ Passport No.	Proportion of Shareholdings	
				No. of Shares	%
and/or (delete as appropriate)					

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 ("AGM" or "Meeting") of the Company to be held: (a) in Singapore, at Canning Room, Raffles City Convention Centre (Level 4), 80 Bras Basah Road, Singapore 189560 and by way of electronic means (for Singapore shareholders); and (b) in Hong Kong, only by way of electronic means (for Hong Kong shareholders) on 28 April 2022 (Thursday) at 10:00 am and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, 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 your proxy/proxies to cast all your votes "For" or "Against", or "Abstain" from voting on, the relevant resolution, please tick (✓) within the relevant box provided below. Alternatively, if you wish your proxy/proxies to cast 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	Abstain
Ordinary Business				
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Auditors' Report thereon			
2	Payment of proposed final dividend			
3	Re-election of Mr. Loh Kim Kang David as a Director			
4	Re-election of Mr. Teo Peng Kwang as a Director			
5	Re-election of Ms. Tan Poh Hong as a Director			
6	Approval of Directors' fees of up to S\$492,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears			
7	Re-appointment of PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration			
Special Business				
8	Share Issue Mandate			
9	Renewal of Share Purchase Mandate			

* For identification purpose only

** Mandatory fields for AGM pre-registration purposes

Dated this _____ day of _____ 2022

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

Signature or Common Seal of Member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 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 will 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 1970 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; or
 - a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
 - the Central Provident Fund Board ("CPF Board") established by the Central Provident Fund Act 1953 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. Investors holding shares through a clearing house (or its nominee(s)) or relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (other than CPF/SRS investors) who wish to vote should approach the clearing house (or its nominee(s)) or their relevant intermediaries **as soon as possible** to submit their votes.

CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **10:00 am on 19 April 2022**, being at least seven (7) working days before the date of the Meeting.

4. A proxy need not be a member of the Company. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. Completion and return of this instrument appointing a proxy or proxies by a member will not preclude him/her from attending (either in person or by way of electronic means) and voting at the Meeting if he/she subsequently wishes to do so, and at any adjournment thereof, provided that the member has pre-registered and his/her pre-registration to attend the Meeting (either in person or by way of electronic means) has been verified and authenticated by the Company. The relevant instrument appointing a proxy or proxies submitted by the member shall be deemed to be revoked and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the Meeting proceedings.
6. The instrument appointing a proxy or proxies, duly completed and signed, must be submitted to the Company no later than **10:00 am on 25 April 2022**, being not less than 72 hours before the time appointed for holding the Meeting, in the following manner:
 - (a) by post, be lodged 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong shareholders); or
 - (b) by submitting a scanned PDF copy via email to agm@centurioncorp.com.sg; or
 - (c) by submitting an electronic format accessible on the pre-registration website at the URL: <https://conveneagm.com/sg/centurioncorp>, failing which the instrument may be treated as invalid.
7. 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 appointing a proxy or proxies.
8. 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 1967 of Singapore.
9. Any alterations made in this instrument appointing a proxy or proxies should be initialled by the member/person signing it.

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 accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 25 March 2022.