

(Company Registration Number: 231666)
(Incorporated in the Cayman Islands on 5 October 2009)

Due to the current COVID-19 restriction orders in Singapore, a Depositor (as defined below) will NOT be able to attend the Annual General Meeting in person. A Depositor (whether individual or corporate) must complete this Depositor Proxy Form to effect the appointment by CDP (as defined below) of the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM in respect of the Depositor(s) Shares.

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Name of Depositor : _____

Address : _____

we hereby appoint the Chairman of the Meeting as our proxy to vote in respect of the Depositor(s) Shares, provided that such details have been verified in Part V by the affixing of the seal or signature of or on behalf of the person(s) named in Part I, and on the basis that the Chairman of the Meeting is authorised to vote in respect of all the Depositor(s) Shares. The Chairman of the Meeting is hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

II.

No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor's Report thereon.			
2.	To re-elect Mr. Bernard Castanet, a Director retiring pursuant to Article 118 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.			
3.	To re-elect Mr. John Koh, a Director retiring pursuant to Article 125 of the Company's Articles of Association, and who, being eligible, offers himself for re-election as a Director of the Company.			
4.	To approve the sum of US\$444,375 (S\$606,505) to be paid to all Non-Executive Directors as Directors' fees for the financial year ended 31 December 2019 (2018: US\$592,500 (S\$814,658)).			
5.	To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.			
6.	To approve the proposed share issue mandate.			

III The Central Depository (Pte) Limited



IV. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO APPOINT THE CHAIRMAN OF THE MEETING AS PROXY

For Individuals : Signature of Direct Account Holder	For Corporation : Signature of Director Signature of Director/Secretary  Common Seal
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IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

Part I

1. Due to the current COVID-19 restriction orders in Singapore, a member will not be allowed to attend the Annual General Meeting in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the Annual General Meeting. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting. This Depositor Proxy Form may be accessed at the Company's website at www.krisenergy.com. The Chairman of the Meeting, as proxy, need not be a member of the Company. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this Depositor Proxy Form, failing which the appointment will be treated as invalid.

Part II

2. Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the Annual General Meeting as indicated hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Part IV

3. This Depositor Proxy Form appointing the Chairman of the Meeting as proxy (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be submitted to the Company in the following manner:
 - (a) if sent personally or by post, be deposited at the office of the Company's share transfer agent, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or
 - (b) if submitted by email, be received by M & C Services Private Limited at gpb@mncsingapore.com.

in either case, by no later than **9.00 a.m. on 26 June 2020, being 72 hours before the time appointed for holding this Annual General Meeting**, and in default the Depositor Proxy Form shall not be treated as valid.

A member who wishes to submit an instrument of proxy must first download, **complete and sign this Depositor 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.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

4. This Depositor Proxy Form must be signed by the Depositor or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the Depositor Proxy Form 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 with this Depositor Proxy Form, failing which the Depositor Proxy Form may be treated as invalid.

General

5. The Company shall be entitled to reject the Depositor Proxy Form 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 Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. In addition, the Company may reject any Depositor Proxy Form appointing the Chairman of the Meeting as proxy lodged if such member, being the appointor, is not shown to have Shares against his/her name in the Depository Register as at 72 hours before the time appointed for holding this Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company. Any decision to reject this Depositor Proxy Form will be final and binding and neither the Company, CDP nor M & C Services Private Limited accepts any responsibility for the consequences of such a decision.

Personal Data Privacy

6. By submitting this Depositor Proxy Form, the Depositor accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 June 2020.