

PROXY FORM

SANLI ENVIRONMENTAL LIMITED

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

EXTRAORDINARY GENERAL MEETING

PROXY FORM

(Please see notes overleaf before
completing this Form)

IMPORTANT:

1. Members who wish to vote on any or all of the resolutions at the Extraordinary General Meeting (the "Meeting" or "EGM") may appoint the Chairman of the Meeting or other person(s) as their proxy to do so on their behalf.
2. Members can access the Notice of EGM and Proxy Form via electronic means on SGXNet and on the Company's website at <https://www.sanli.com.sg>.
3. 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 a proxy should contact their respective SRS Operators at least seven working days before the date of the EGM to submit their votes.

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			

or the Chairman of the Extraordinary General Meeting (the "Meeting" or "EGM") as my/our proxy/proxies to vote for me/us on my/our behalf at the EGM of the Company to be held by electronic means on 26 May 2022 at 9.00 a.m. and at any adjournment thereof. I/We direct my/our proxy to vote for, against and/or abstain from voting on the resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given in respect of a resolution, my/our proxy/proxies (not being the Chairman of the Meeting) will vote or abstain from voting as his/her/their discretion. If no specific direction as to voting is given to the Chairman as my/our proxy in respect of a resolution, the appointment of the Chairman of the Meeting as my/our proxy for the 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 11 May 2022 issued by the Company.

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

	No. of Votes For	No. of Votes Against	No. of Votes Abstain
Ordinary Resolution 1 To approve the Proposed Diversification of business to include the Manufacturing Business			
Ordinary Resolution 2 To adopt the Sanli Employee Share Option Scheme			
Ordinary Resolution 3 To authorise the grant of Options at a discount to Market Price under the Sanli Employee Share Option Scheme			

If you wish to exercise all your votes "For" or "Against" the relevant 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 if you wish to abstain from voting in respect of the resolution, please indicate the number of votes "For", the number "Against" and/or the number "Abstain" in the boxes provided for the resolution.

Signed this _____ day of _____ 2022

Total Number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

PROXY FORM

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. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) may appoint the Chairman of the Meeting or other person(s) as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member does not wish to participate in the live webcast of the Meeting but wishes to exercise his/her/its voting rights at the Meeting. Printed copies of the proxy form will not be despatched to members. Instead, the proxy form will be published on SGXNet and on the Company's website at <https://www.sanli.com.sg>.
3. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of each resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) (including investors who hold shares through the Supplementary Retirement Scheme ("SRS") who wish to appoint the Chairman of the Meeting or other person(s) as their proxy should approach their relevant intermediaries (including SRS Operators) to submit their voting instructions at least seven working days before the Meeting, to enable their respective relevant intermediaries to submit proxy forms on their behalf so that they are received not less than 72 hours before the time appointed for the holding of the Meeting.
5. A proxy, including the Chairman of the Meeting as proxy, need not be a member of the Company.
6. The duly completed and executed proxy form must be submitted in the following manner:
 - (i) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
 - (ii) by email to Sanli2022EGM@boardroomlimited.com,in each case, to be received not later than 9.00 a.m. on 23 May 2022, being not less than 72 hours before the time appointed for holding the Meeting, failing which the proxy form will be treated as invalid.

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.
7. The proxy form must be executed under the hand of the appointer or of his/her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised.
8. Where a proxy form is signed on behalf of the appointer by an attorney, the letter or the power of attorney (or other authority) or a duly certified copy thereof shall (failing previous registration with the Company) be lodged together with the proxy form, failing which the proxy form shall not be treated as valid.
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 Meeting, 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 Extraordinary General Meeting.