

AEI CORPORATION LTD.

Co. Registration No. 198300506G
(Incorporated in the Republic of Singapore)

PROXY FORM

ANNUAL GENERAL MEETING

IMPORTANT

1. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks and SRS Operators to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 5:00 p.m. on 19 April 2021.) Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.

PERSONAL DATA PRIVACY

2. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 April 2021.

I/We,
of

being *a member/members of AEI CORPORATION LTD. (the "Company"), hereby appoint the Chairman of the Annual General Meeting of the Company as my/our proxy/proxies, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held by electronic means on Wednesday, 28 April 2021 at 9:00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the Annual General Meeting in the spaces provided hereunder.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Annual General Meeting as your proxy for that resolution will be treated as invalid.

Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] or cross (x) within the box provided.

No.	Ordinary Resolutions	No. of Votes or to indicate with a tick[✓] or cross (x) ¹		
		For	Against	Abstain
	Ordinary Business			
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Directors' Statement and Auditor's Report thereon.			
2.	To approve the Directors' fee of S\$257,000 for the financial year ended 31 December 2020.			
3.	To re-elect Mr Siow Chee Keong as Director.			
4.	To re-elect Mr Chua Wei Ming as Director.			
5.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
	Special Business			
6A	To seek approval for Mr Teng Cheong Kwee to continue in office as Independent Director (1 st -Tier Voting)*			
6B	To seek approval for Mr Teng Cheong Kwee to continue in office as Independent Director (2 nd Tier Voting)**			
7.	To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50.			
8.	To authorize the grant of awards and issue shares under the AEI Performance Share Plan.			
9.	To approve the Share Buyback Mandate.			

*1st Tier: Voting by all shareholders

**2nd Tier: Voting by all shareholders, excluding shareholders who are the Directors or the chief executive officer of the Company, and associates of such Directors and chief executive officer.

¹All resolutions would be put to vote by poll in accordance with the listing rules of Singapore Exchange Securities Limited. Please tick "✓" or cross (x) or indicate the number of votes within the box provided. A tick or cross would represent you are exercising all your votes "For" or "Against" or "Abstain" from voting on the relevant resolution.

Dated this _____ day of _____, 2021

Total No. of Shares held	No. of Shares
In Depository Register	
In Register of Members	

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

IMPORTANT: PLEASE READ THE NOTES BEFORE COMPLETING THIS PROXY FORM

NOTES:

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the AGM must appoint the Chairman of the Annual General Meeting (“AGM”) as their proxy to do so.
2. This Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF and SRS investors should approach their respective SRS Operators at least seven working days before the AGM to specify voting instructions. Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.
3. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares in the box provided next to Depository Register. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of shares in the box provided next to Register of Members.
4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the AGM as proxy must be deposited with the Company by
(i) mail to the Company’s registered office at 15 Tuas South Street 13, Singapore 636936; or
(ii) email to AGM2021@aei.com.sg and received by the Company by 9:00 a.m. on 26 April 2021 being not less than forty-eight (48) hours before the time for holding of the AGM.

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

6. Where an instrument appointing the Chairman of the AGM as proxy is sent by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument 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 an instrument appointing the Chairman of the AGM as proxy is submitted by email, it must be authorised by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the AGM as proxy is signed or, as the case may be, authorised 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 the instrument appointing the Chairman of the AGM as proxy, failing which the instrument may be treated as invalid.

7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
8. In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if such member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding of the AGM (i.e. 9:00 a.m. on 25 April 2021), as certified by The Central Depository (Pte) Limited to the Company.

fold here

Affix
Postage
Stamp

The Company Secretary
AEI CORPORATION LTD.
15 Tuas South Street 13
Singapore 636936

fold here