

# KRISENERGY LTD.

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

## EXTRAORDINARY GENERAL MEETING

### DEPOSITOR PROXY FORM

Due to the current COVID-19 restriction orders in Singapore, a Depositor (as defined below) will NOT be able to attend the Extraordinary 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.

We, The Central Depository (Pte) Limited of 11 North Buona Vista Drive #06-07 The Metropolis Tower 2 Singapore 138589 ("CDP"), being a shareholder of KrisEnergy Ltd. (the "**Company**"), have appointed the person whose name and particulars are set out in Part I below (the "**Depositor(s)**") (where the Depositor(s) is an individual(s)), in respect of such number of shares (the "**Depositor(s) Shares**") set out against his/her name in the Depository Register maintained by CDP as at 26 June 2020 as our proxy to vote for us and on our behalf at the Extraordinary General Meeting of the Company to be convened and held by way of electronic means on Monday, 29 June 2020 at 9:15 a.m. (or as soon after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 9:00 a.m. on the same day and at the same link by electronic means).

I.

<p>Name of Depositor : _____</p> <p>Address : _____</p> <p>_____</p> <p>_____</p>
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OR, in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

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 Extraordinary 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.

We hereby further authorise and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

No	Ordinary Resolutions	For	Against	Abstain
1.	To approve the Loan Facility as an Interested Person Transaction			

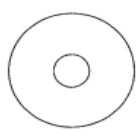
Dated this 10<sup>th</sup> day of June 2020.

III The Central Depository (Pte) Limited



Signature of Director

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 Extraordinary General Meeting in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the Extraordinary General Meeting. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Extraordinary 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 Extraordinary General Meeting. This Depositor Proxy Form may be accessed at the Company's website at [www.krisenergy.com](http://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 Extraordinary 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](mailto:gpb@mncsingapore.com),

in either case, by no later than **9:15 a.m. on 26 June 2020, being 72 hours before the time appointed for holding this Extraordinary 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 appointer, 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 Extraordinary 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 Extraordinary General Meeting dated 10 June 2020.