REENOVA INVESTMENT HOLDING LIMITED

(Company No.: 200104762G)
(Incorporated in the Republic of Singapore)

Important:

1. Relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (the "Companies Act") may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. This Proxy Form is not valid for use by investors who hold ordinary shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 16 June 2020).
3. 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 Annual General Meeting dated 11 June 2020.

PROXY FORM
ANNUAL GENERAL MEETING

This proxy form has been made available on SGXNet and the Company's website at the URL https://reenovagroup.com. A physical copy of this proxy form will NOT be despatched to members.

*I/We, _____ (Name) _____ (NRIC/Passport no.)

of _____ (Address)
being *a member/members of Reenova Investment Holding Limited (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on *my/our behalf at the Annual General Meeting of the Company to be held by electronic means on Friday, 26 June 2020 at 11:00 a.m., and at any adjournment thereof.

*I/We direct *my/our proxy to vote for or against, or abstain from voting on, the Ordinary 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.

No.	Ordinary Resolutions	For**	Against**	Abstain**
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors' Statements and Independent Auditor's Report thereon.			
2.	To approve the payment of Directors' fees of up to S$240,000/- for the financial year ending 31 December 2020, payable quarterly in arrears. (2019: up to S$240,000/-).			
3.	To re-elect Mr Kwok Wei Woon as Director (Retiring under Article 89).			
4.	To re-elect Mr Lin, Chen Hsin as Director (Retiring under Article 89).			
5.	To re-appoint Messrs RT LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.			
6.	To authorise the Directors to allot and issue shares.			
7.	To authorise the Directors to offer and grant awards to allot and issue shares under the Reenova Performance Share Plan (formerly known as the ISR Performance Share Plan).			

* Delete where applicable.
** Voting will be conducted by poll. If you wish your proxy to cast all your votes 'For' or 'Against' a resolution, please tick"✓" in the 'For' or 'Against' box provided. Alternatively, please indicate the number of votes 'For' or 'Against' each resolution. If you wish your proxy to abstain from voting on a resolution, please tick "✓" in the 'Abstain' box. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting.

Dated this _____ day of _____ 2020

Total number of shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

IMPORTANT. Please read the notes overleaf carefully before completing the Proxy Form.

Notes:–

1. A member will not be able to attend the Annual General Meeting in person. 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 attend, speak and vote on his/her/its behalf at the Annual General Meeting. 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 the form of proxy, failing which the appointment will be treated as invalid.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
4. The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or a duly certified copy thereof (failing previous registration with the Company), must be submitted in the following manner:
   (a) if submitted by post, be lodged with the Company's Share Registrar, Tricor Barbinder Share Registration Service, at 80 Robinson Road #11-02, Singapore 068898; or
   (b) if submitted electronically, be submitted via email to the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com,

   in either case, by 11.00 a.m. on 24 June 2020.

Fold along this line

Affix
Postage
Stamp

REENOVA INVESTMENT HOLDING LIMITED
c/o Tricor Barbinder Share Registration Services
80 Robinson Road, #11-02
Singapore 068898

Fold along this line

5. A member of the Company should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
6. 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. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

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 Annual General Meeting dated 11 June 2020.