

PROXY FORM

3CENERGY LIMITED

(Registration No. 197300314D)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

Important:
1. 1.A member who is a relevant intermediary (as defined in Section 181(6) of the Companies Act 1967) may appoint more than 2 proxies to attend, speak and vote at the Extraordinary General Meeting but each proxy must be appointed to exercise the rights attached to a different share or shares held by the member (which number and class of shares must be specified).
2. For CPF/SRS investors who have used their CPF monies to buy 3Cnergy Limited's shares, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks if they have any queries regarding appointment of their proxies.
3. By submitting an instrument appointing proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 7 December 2023.

I/We, _____ (Name) NRIC/Passport/Co. Reg No _____ of _____ (Address) being a member/members* of 3Cnergy Limited (the "Company") hereby appoint:-

Name	Address	NRIC/ Passport No.	Proportion of Shareholding	
			No. of Shares	%
*and/or				

or failing *him/her/they, the Chairman of the Extraordinary General Meeting ("EGM" or the "Meeting"), as my/our proxy to vote for me/us on my/our behalf at the EGM of the Company to be held at Training Room 801, Level 8, NTUC Business Centre, One Marina Boulevard, Singapore 018989 on **26 December 2023 at 11.00 a.m.** (Singapore time) and at any adjournment thereof.

(Voting will be conducted by poll. If you wish to exercise all your shares to be voted "For" or "Against" the relevant resolution, please indicate with a "✓" in the space provided under "For" or "Against". If you wish to abstain from voting on a resolution, please indicate with a "✓" in the space provided under "Abstain". Alternatively, please indicate number of shares to be voted "For" and/or "Against" or to abstain from voting for each resolution in the space provided. If no specific direction as to voting is given, the *proxy/proxies may vote or abstain from voting at *his/her/their discretion.)

No.	Resolution	For ⁽¹⁾	Against ⁽¹⁾	Abstain ⁽¹⁾
1.	Ordinary Resolution 1: To approve the Proposed Acquisition of the entire issued share capital of DTP Infinities Limited			
2.	Ordinary Resolution 2: To approve the Proposed Share Consolidation every one hundred (100) ordinary shares into one (1) Consolidated Share			
3.	Ordinary Resolution 3: To approve the Proposed Allotment and Issuance of the Consideration Shares			
4.	Ordinary Resolution 4: To approve the Proposed Allotment and Issuance of Conversion Shares			
5.	Ordinary Resolution 5: To approve the Proposed Allotment and Issuance of PCL Loan Conversion Shares			
6.	Ordinary Resolution 6: To approve the Proposed Allotment and Issuance of PPCF Shares			
7.	Ordinary Resolution 7: To approve the Proposed Disposal			
8.	Ordinary Resolution 8: To approve the Proposed Compliance Placement			
9.	Ordinary Resolution 9: To approve the appointment of MR. BUNYONG VISATEMONGKOLCHAI as a director to the Proposed New Board with effect from Closing			
10.	Ordinary Resolution 10: To approve the appointment of MR. HANSA SUSAYAN as a director to the Proposed New Board with effect from Closing			
11.	Ordinary Resolution 11: To approve the appointment of MR. IQBAL JUMABHOY as a director to the Proposed New Board with effect from Closing			
12.	Ordinary Resolution 12: To approve the appointment of MRS. SASINAN ALLMAND as a director to the Proposed New Board with effect from Closing			
13.	Ordinary Resolution 13: To approve the appointment of MR. LEE KWAI SENG as a director to the Proposed New Board with effect from Closing			
14.	Ordinary Resolution 14: To approve the appointment of MR. CHRISTOPHER TANG KOK KAI as a director to the Proposed New Board with effect from Closing			
15.	Ordinary Resolution 15: To approve the appointment of MR. CHIEW CHUN WEE as a director to the Proposed New Board with effect from Closing			
16.	Ordinary Resolution 16: To approve the Proposed Whitewash Resolution for the waiver by independent shareholders of their rights to receive a general offer from the Seller and parties acting in concert with it			
17.	Ordinary Resolution 17: To approve the Proposed Change of Core Business			
18.	Ordinary Resolution 18: To approve the Proposed New Share Issue Mandate			
19.	Ordinary Resolution 19: To approve the Proposed Change of Auditors			

(1) If you wish to abstain or exercise all your votes "For" or "Against", please tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

* Delete where inapplicable

Dated this _____ day of _____ 2023

Total Number of Shares in:	No. of Shares
(i) CDP Register	
(ii) Register of Members	
Total	

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

NOTES TO PROXY FORM:

1. 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. 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. 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 of shares. If no number is inserted, this instrument appointing a proxy or proxies will be deemed to relate to all the shares held by you.
2. A member of the Company entitled to attend and vote at the extraordinary general meeting of the Company is entitled to appoint one or two proxies to attend and vote in his/her stead.
3. (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two proxies to attend, speak and vote at the meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).

"Relevant intermediary" has the meaning as ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore (the "**Act**").

4. A proxy need not be a Shareholder.
5. The instrument appointing a proxy or proxies must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The instrument appointing a proxy or proxies must be;
 - (a) deposited at the office of the Company's polling agent, **Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903**; or
 - (b) emailed to: 3cenergy-egm@complete-corp.com

not less than 72 hours before the time appointed for holding the meeting. If a member submits a proxy form and subsequently attends the meeting in person and votes, the appointment of the proxy should be revoked.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Act.
9. An investor who buys shares using CPF monies and/or SRS monies ("**CPF and SRS Investors**") (as may be applicable) may attend and cast his vote(s) at the meeting in person. CPF and SRS Investors who are unable to attend the meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the EGM.
10. 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 a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her 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.
11. Any reference to a time of day is made by reference to Singapore time.

Personal Data Privacy

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guideline (collectively, the "**Purposes**"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.