

**CENTURION CORPORATION LIMITED****勝捷企業有限公司\***

(Incorporated in the Republic of Singapore with limited liability)  
 (Co. Reg. No.: 198401088W)  
 (SGX Stock Code: OU8)  
 (SEHK Stock Code: 6090)

**IMPORTANT:**

1. A clearing house, or a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the Extraordinary General Meeting ("EGM").
2. This Proxy Form is not valid for use by investors holding shares through relevant intermediaries (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF/SRS investors should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM should approach their respective CPF Agent Banks/SRS Operators to submit their votes **by 10:00 am on 18 April 2023**.

**EXTRAORDINARY GENERAL MEETING****PROXY FORM**

(Please read notes overleaf before completing this form)

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/HKID/Passport/Registration No.)  
 of \_\_\_\_\_ (Address)  
 being a member/members of **CENTURION CORPORATION LIMITED** (the "**Company**"), hereby appoint(s):

Name	Address	NRIC/HKID/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/HKID/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Extraordinary General Meeting ("**EGM**" or "**Meeting**") of the Company to be held: (a) in Singapore, at Bras Basah Room, Raffles City Convention Centre (Level 4), 80 Bras Basah Road, Singapore 189560 (for Singapore shareholders); and (b) in Hong Kong, via video-conferencing at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong (for Hong Kong shareholders) on 27 April 2023 (Thursday) at 10:00 am and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolution to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

(Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against", or "Abstain" from voting on, the resolution, please tick (✓) within the relevant box provided below. Alternatively, if you wish your proxy/proxies to cast your votes both "For" and "Against" the resolution, please indicate the number of shares in the relevant boxes provided below.)

Special Resolution relating to:	Number of Votes For	Number of Votes Against	Abstain
Proposed Adoption of the New Constitution			

\* for identification purpose only

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total Number of Shares in:	Number of Shares
(a) Depository Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies will be deemed to relate to all the shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the Meeting. Where such member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the shareholding concerned (expressed as a percentage of the whole) to be represented by each proxy.  
(b) A clearing house, or a member who is a relevant intermediary is entitled to appoint more than two (2) 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 such member. Where such member appoints more than two (2) proxies, the appointment shall be invalid unless the member specifies the number and class of shares in relation to which each proxy has been appointed.

“Relevant intermediary” means:

- a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
  - a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - the Central Provident Fund Board (“**CPF Board**”) established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
  - a member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
3. A proxy need not be a member of the Company. The Chairman of the Meeting, as proxy, need not be a member of the Company.
  4. Completion and return of this instrument appointing a proxy or proxies by a member will not preclude him/her from attending, speaking and voting in at the Meeting if he/she subsequently wishes to do so, and at any adjournment thereof. The relevant instrument appointing a proxy or proxies submitted by the member shall be deemed to be revoked, and in such an event, the Company reserves the right to terminate the proxy(ies)’ access to the Meeting proceedings.
  5. The instrument appointing a proxy or proxies, duly completed and signed, must be submitted to the Company no later than **10:00 am on 24 April 2023**, being not less than 72 hours before the time appointed for holding the Meeting, in the following manner:
    - (i) if sent personally or by post, be lodged at the registered office of the Company at 45 Ubi Road 1, #05–01, Singapore 408696 (for Singapore shareholders) or at the office of the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Hong Kong shareholders); or
    - (ii) if submitted electronically, be submitted either by emailing a scanned PDF copy to [agm@centurioncorp.com.sg](mailto:agm@centurioncorp.com.sg), or by uploading a scanned PDF copy to <https://www.centurioncorp.com.sg/2023EGM-AGM/submit-proxy-form>, failing which the instrument may be treated as invalid.
  6. The instrument appointing a proxy or proxies must be executed 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 seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies 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 together with the instrument appointing a proxy or proxies.
  7. 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 Companies Act 1967 of Singapore.
  8. Any alterations made in this instrument appointing a proxy or proxies should be initialled by the member/person signing it.

## General:

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 (including any related attachment). In addition, in the case of shares entered 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 or a clearing house to the Company. A depositor shall not be regarded as a member of the Company entitled to attend the Meeting and to speak and vote thereat unless his/her name appears on the Depository Register as at 72 hours before the time set for the Meeting.

## 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 EGM dated 24 March 2023.*

**CENTURION CORPORATION LIMITED****勝捷企業有限公司\***

(於新加坡共和國註冊成立的有限責任公司)  
(公司註冊編號：198401088W)  
(新交所股份代號：OU8)  
(港交所股份代號：6090)

**股東特別大會****委任代表表格**

(於填妥本表格前請細閱後頁附註)

本人／吾等 \_\_\_\_\_ (姓名) \_\_\_\_\_ (NRIC／香港身份證／護照／註冊號碼)

(地址)為 \_\_\_\_\_

乃勝捷企業有限公司(「本公司」)的股東，茲委任：

姓名	地址	NRIC／香港身份證／護照號碼	佔股權百分比	
			股份數目	%

及／或(刪去不適用者)

姓名	地址	NRIC／香港身份證／護照號碼	佔股權百分比	
			股份數目	%

或如其未能出席，則大會主席作為本人／吾等之受委代表，代表本人／吾等出席本公司謹訂於2023年4月27日(星期四)上午十時正：(a)於新加坡，於Bras Basah Room, Raffles City Convention Centre (Level 4), 80 Bras Basah Road, Singapore 189560(就新加坡股東而言)；及(b)於香港，於香港九龍觀塘道348號宏利廣場5樓(就香港股東而言)透過視頻會議舉行之股東特別大會(「股東特別大會」或「大會」)及其任何續會，並於會上發言及投票。

本人／吾等指示本人／吾等之受委代表就下文所示將於大會上提呈之決議案投贊票或反對票或放棄投票。倘並無就投票作出具體指示，或倘大會及其任何續會出現任何其他事宜，受委代表將酌情投票或放棄投票。

(表決將通過投票方式進行。倘閣下有意委任受委代表以全部票數就決議案投「贊成」或「反對」票或放棄投票，請於以下相關框內填(✓)。或者，倘閣下有意委任受委代表就決議案同時投「贊成」及「反對」票，請於以下相關框內填上股份數目。)

與以下事項有關的特別決議案	贊成票數	反對票數	棄權
建議採納新章程			

\* 僅供識別

日期：2023年 \_\_\_\_\_ 月 \_\_\_\_\_ 日

持有股份總數：	股份數目
(a) 寄存登記冊	
(b) 股東名冊	

股東簽署或印鑑

重要提示：請細閱後頁附註

## 附註：

- 務請閣下填寫股份數目。倘閣下已將名下股份登記在寄存登記冊(定義見新加坡2001年證券及期貨法第81SF條)內，則閣下須填寫該等股份數目。倘閣下已將名下股份以閣下名義登記在股東名冊內，則閣下須填寫該等股份數目。倘閣下已將名下股份分別登記在寄存登記冊及股東名冊內，則閣下須填寫寄存登記冊及股東登記冊內的股份總數。倘未有填寫股份數目，則委任一名或多名受委代表的文據將被視為與閣下所持的全部股份有關。
- (a) 並非相關中間人的股東有權委任一(1)或二(2)名受委代表出席大會並於會上發言及投票。倘該股東委任超過一(1)名受委代表，除非該股東列明各受委代表所代表的有關股權比例(以佔全部股權的百分比列示)，否則委任將告無效。  
  
(b) 結算所或作為相關中間人的股東有權委任超過二(2)名受委代表出席大會並於會上發言及投票，惟每名受委代表必須獲委任以行使該股東持有的不同股份所附帶的權利。倘該股東委任超過二(2)名受委代表，除非該股東指明每名受委代表所代表的股份數目及類別，否則委任將告無效。

## 「相關中間人」指：

- 根據新加坡1970年銀行法獲發牌的持牌銀行或該持牌銀行之全資附屬公司，其業務包括提供代名人服務及以該身份持有股份；或
  - 根據新加坡2001年證券及期貨法持有資本市場服務牌照可提供託管服務的人士及以該身份持有股份的人士；或
  - 新加坡1953年中央公積金法就根據該法例項下附屬法例購買之股份而成立的中央公積金局(「公積金局」)，為提供以中央公積金成員供款及進賬額利息進行投資(倘該公積金局根據該附屬法例以中間機構之身份持有股份)。
  - 股東可委任大會主席為其受委代表，但並非強制性。
- 受委代表毋須為本公司股東。大會主席作為受委代表毋須為本公司股東。
  - 股東填妥及交回委任代表表格後，仍可依願出席股東特別大會及其任何續會，並於會上發言及投票。股東提交的委任受委代表的相關文書將被視為已撤銷，在此情況下，本公司保留終止委任代表進入股東特別大會程序的權利。
  - 委任受委代表的文據，經正式填妥並簽署後，須於**2023年4月24日上午十時正前**(即舉行大會指定時間前72小時)以下列方式提交至本公司，否則該文據可能被視為無效：
    - 如以專人或郵寄方式遞交，送達本公司的註冊辦事處，地址為45 Ubi Road 1, #05-01, Singapore 408696(就新加坡股東而言)，或本公司香港股份過戶登記分處卓佳證券登記有限公司辦事處，地址為香港夏慤道16號遠東金融中心17樓(就香港股東而言)；或
    - 如以電子方式提交，透過電子郵件發送掃描PDF副本至[agm@centurioncorp.com.sg](mailto:agm@centurioncorp.com.sg)，或上傳掃描PDF副本至<https://www.centurioncorp.com.sg/2023EGM-AGM/submit-proxy-form>。
  - 委任受委代表的文據須由委任人或獲其書面正式授權的受委代表親筆簽署。倘委任受委代表的文據由公司簽立，則須加蓋公司印鑒或由其獲正式授權的人員或受委代表親筆簽署。倘委任受委代表的文據由授權受委代表代替委任人簽署，則授權函件或授權書或經正式證明的授權函件或授權書的副本須連同委任受委代表的文據一併遞交。
  - 根據新加坡1967年公司法第179條，倘股東為公司，則其可透過董事或其他監管機構以決議案方式授權其認為合適的人士在大會上作為其代表。
  - 委任一名或多名受委代表的文據如有任何更改須經簽署其的股東／人士簡簽示可。

## 一般事項：

倘委任受委代表之文據不完整、不正確填寫或字蹟無法辨認，或倘委任人之真實意向未能根據委任受委代表之文據(包括任何相關附件)所指定委任人之指示確定，則本公司有權拒絕受理委任受委代表之文據。此外，就於寄存登記冊登記的股份而言，倘股東(即委任人)於大會指定舉行時間前72小時並無於寄存登記冊顯示以其名義登記股份(經The Central Depository (Pte) Limited或結算所向本公司核證)，則本公司可拒絕受理任何已遞交的委任代表文據。存託人不得被視為有權出席大會並於會上發言及投票的本公司股東，除非其姓名／名稱於大會指定時間前72小時名列寄存登記冊。

## 個人資料隱私：

通過提呈委任受委代表的文據，股東即接受及同意日期為2023年3月24日之股東特別大會通告所載之個人資料隱私條款。