

GSS ENERGY LIMITED

(Company Registration No. 201432529C)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Annual General Meeting ("AGM") is being convened by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this Proxy Form will not be sent to members. Instead, this Proxy Form will be sent to the members solely by electronic means via publication on the Company's website at the URL <https://gssenergy.com.sg/aggm/>. This Proxy Form will also be available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. **To minimise physical interactions and Covid-19 transmission risks, members will not be able to attend the AGM in person. A member of the Company (including Relevant Intermediary) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The Chairman, as proxy, need not to be a member of the Company.**
3. Alternative arrangements have been put in place to allow members to participate at the AGM by (a) watching a "live" webcast or listening to a "live" audio feed, (b) asking questions "live" at the virtual information session or submitting questions in advance of the AGM, (c) voting by appointing the Chairman of the AGM as proxy at the AGM, as set out in Notes 4 to 8 of the Notice of AGM.
4. Members are not permitted to appoint a proxy to join the virtual information session.
5. For investors who holds shares under Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable), 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 Investors / SRS Investors should contact their respective CPF Agent Banks/SRS Operators to submit their votes by **10.00 a.m. on 19 April 2022** if they wish to appoint the Chairman of the AGM as proxy.

I/We, _____ (Name) _____ (NRIC/Passport/Company

Registration number) of _____ (Address)

being a member/members of GSS ENEREGY LIMITED (the "Company") hereby appoint the **Chairman of the AGM** as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be held by electronic means on 29 April 2022 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy to vote for, against or abstain from the Resolutions proposed at the AGM as indicated hereunder.

No.	Resolutions relating to:	For*	Against*	Abstain*
1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021			
2	To approve the payment of Directors' Fees of S\$111,000 for the financial year ended 31 December 2021			
3	To approve the payment of Directors' Fees of S\$116,000 for the financial year ended 31 December 2022			
4a	To re-elect Mr Yeung Kin Bond, Sydney as a Director pursuant to Regulation 89 of the Constitution of the Company and Rule 720 (4) of the Listing Rule of Singapore Exchange Securities Trading Limited ("SGX-ST")			
4b	To re-elect Mr Fung Kau Lee, Glenn as a Director pursuant to Regulation 89 of the Constitution of the Company and Rule 720 (4) of the Listing Rule of Singapore Exchange Securities Trading Limited ("SGX-ST")			
5	To re-elect Mr Wong Quee Quee, Jeffrey as a Director pursuant to Regulation 88 of the Constitution of the Company			
6	To re-appoint Messrs BDO LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
7	Authority to allot and issue shares			
8	Authority to grant share options, allot and issue shares under GSS Energy Limited Executives' Share Option Scheme			
9	Authority to grant share options, allot and issue shares under GSS Energy Limited 2018 Executives' Share Option Scheme			
10	Proposed renewal of the Share Buy-Back Mandate			
11	Proposed diversification of the Group's business to include the electric vehicle mobility business			

* If you wish your proxy to cast all your votes **For** or **Against** a resolution, please tick with "✓" in the **For** or **Against** box. 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 with "✓" in the Abstain box. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting. All resolutions put to the vote at the AGM shall be decided by way of poll. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2022

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

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

Notes:

The Company is taking the relevant steps in accordance with the COVID-19 (Temporary Measure) Act 2020.

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 shall be deemed to relate to all the Shares held by you.
2. In view of the constantly evolving COVID-19 situation and to comply with the Infectious Diseases (Measures to Prevent Spread of COVID-19) Regulations 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 of the COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020) and the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (as updated from time to time) which included a checklist to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place, the AGM is being convened, and will be held, by way of electronic means.

To minimise physical interactions and Covid-19 transmission risks, members will not be able to attend the AGM in person. A member of the Company (including Relevant Intermediary) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM, if such member wishes to exercise his/her/its voting rights at the AGM.

“Relevant intermediary” means:

- (a) 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;
 - (b) a person holding a capital markets services license to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
 - (c) the Central Provident Fund 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 Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. A member of the Company (whether individual or corporate) must:
 - (a) use this proxy form to appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions on this proxy form. This proxy form can be obtained electronically from the AGM page of the Company's website at the URL <https://gssenergy.com.sg/agm/>, or from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this proxy form will not be sent to the members; and
 - (b) give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this proxy form, failing which appointment of the Chairman of the AGM as proxy for the resolution will be treated as invalid.
 4. This proxy form, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, in the following manner:
 - (a) if submitted by post, be submitted at the Company's Registered Office at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
 - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.teamc@boardroomlimited.com,

in either case not less than seventy-two (72) hours before the time appointed for the AGM (i.e. by **10.00 a.m. on 26 April 2022**) and at any adjournment thereof.

A member who wishes to submit an instrument of proxy must first download, complete and sign this 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.

5. The instrument appointing a proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy 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 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 the instrument.
6. This proxy form is not valid for use by CPF Investors / SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF Investors / SRS Investors should contact their respective CPF Agent Banks/SRS Operators to submit their votes by 10.00 a.m. on 19 April 2022 if they wish to appoint the Chairman of the AGM as proxy. For investors who hold the Shares via a securities sub-account with a Depository Agent (“DA”) (being a relevant intermediary) and wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, should contact their respective DAs as soon as possible in order of the necessary arrangements to be made by their DAs for such appointment.

General:

The Company shall be entitled to reject the instrument appointing a proxy 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. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy lodged if the 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 the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2022.