

SINGAPORE O&G LTD.

[Company Registration No. 201100687M]
[Incorporated in the Republic of Singapore]

PROXY FORM

IMPORTANT:

1. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting at the AGM are set out in the Annual Report.
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 SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. SRS investors should approach their respective SRS Operators to submit their votes at least **seven (7) working days** before the AGM (i.e., **by 12 April 2022**).

PERSONAL DATA PRIVACY

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 31 March 2022.

*I/We _____ [Name] _____ [*NRIC/ Passport/ Company Registration No.] of _____ [address] being *a member/ members of **SINGAPORE O&G LTD.** (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting (the "**AGM**") of the Company, as *my/our proxy to vote for *me/us on *my/our behalf, at the AGM of the Company to be held by way of electronic means, on Friday, 22 April 2022 at 10.00 a.m. and at any adjournment thereof.

*I/We direct the Chairman of AGM to vote for or against or to abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

Members should specifically indicate in this Proxy Form how they wish to vote for or against or to abstain from voting on the resolutions to be tabled at the AGM. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy will be treated as invalid.

Note: Voting will be conducted by poll.

No.	Ordinary Resolutions	For**	Against**	Abstain**
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Independent Auditor's Report thereon.			
2.	Declaration of a tax exempt (one-tier) final dividend of 0.90 Singapore cents per ordinary share for the financial year ended 31 December 2021			
3.	Re-election of Director pursuant to Article 91 - Dr. Heng Tung Lan			
4.	Re-election of Director pursuant to Article 91 - Ms. See Tho Soat Ching			
5.	Re-election of Director pursuant to Article 97 - Ms. Linda Hoon Siew Kin			
6.	Approval of the Independent Directors' fees of not exceeding S\$139,167 for the financial year ended 31 December 2021			
7.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
8.	Authority to allot and issue shares pursuant to the Share Issue Mandate			
9.	Authority to grant options and issue shares under SOG Employee Share Option Scheme			
10.	Authority to grant awards and to issue shares under SOG Performance Share Plan			

Notes:

* Please delete accordingly.

** If you wish to exercise all your votes "For" or "Against" or to "Abstain", please indicate with a "✓" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2022

*Signature(s) of Member(s)/ Common Seal of Corporate member

Total No. of Shares held	No. of Shares
In Depository Register	
In Register of Members	

IMPORTANT: Please read notes overleaf



Notes:

1. In accordance with the alternative arrangements under the COVID-19 [Temporary Measures] [Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders] Order 2020, members of the Company who wish to have their votes cast at the AGM must appoint the Chairman of the AGM as their proxy to do so.
2. This Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)), including SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. **SRS investors should approach their respective SRS Operators at least seven (7) working days before the AGM to specify voting instructions.**
3. Please insert the total number of Shares held by you. 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 in the box provided next to Depository Register. 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 in the box provided next to Register of Members.
4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the AGM as proxy must be deposited with the Company (i) via post to the Share Registrar's office at 80 Robinson Road, #11-02, Singapore 068898; (ii) electronic mail to sg.is.proxy@sg.tricorglobal.com; or (iii) via webcast pre-registration website at <https://registration.rvt-poll.com/home/index/SOG-AGM>, and received by the Company not less than forty-eight (48) hours before the time for holding of the AGM.

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**AFFIX
STAMP**

**The Company Secretary
SINGAPORE O&G LTD.**

C/O Tricor Barbinder Share Registration Services
[A division of Tricor Singapore Pte. Ltd.]
80 Robinson Road
#11-02
Singapore 068898

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6. Where an instrument appointing the Chairman of the AGM as proxy is sent by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument 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 an instrument appointing the Chairman of the AGM as proxy is submitted by email, it must be authorised in the following manner:

- (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
- (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the AGM as proxy is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing the Chairman of the AGM as proxy, failing which the instrument may be treated as invalid.

7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
8. 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 the Chairman of the AGM as proxy lodged if such 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 of the AGM (i.e. 10.00 a.m. on 19 April 2022), as certified by The Central Depository (Pte) Limited to the Company.