

## 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 Order 2020). **Due to the current COVID-19 restriction order, a member will not be able to physically attend the AGM. A member (including Relevant Intermediary) must appoint the Chairman of the AGM as proxy to vote on his/her/it behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
2. Alternative arrangements relating to the attendance of the AGM through electronic means, as well as conduct of the AGM and relevant guidance with full details are set out in the accompanying Company's announcement dated 30 May 2020, which can be accessed via SGX website at: <https://www.sgx.com/securities/company-announcements>.
3. 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/SRS Investor should contact their respective CPF Agent Banks/SRS Operators to submit their votes by 10 a.m. on 15 June 2020.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company

Registration number) of \_\_\_\_\_ (Address)

being a member/members of GSS ENEREGY LIMITED (the "Company") hereby appoint:

CHAIRMAN OF THE AGM	Proportion of Shareholdings	
	No. of Shares	%

as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be held on 22 June 2020 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. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy will vote or abstain from voting at his/her discretion.

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 2019			
2	To approve the payment of Directors' Fees of S\$80,000 for the financial year ended 31 December 2019			
3	To re-elect Mr Kuek Eng Chye Anthony as a Director pursuant to Regulation 89 of the Constitution of the Company			
4	To re-elect Mr Lee Kok Beng as a Director pursuant to Regulation 88 of the Constitution of the Company			
5	To re-appoint Messrs BDO LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
6	Authority to allot and issue shares			
7	Authority to grant share options, allot and issue shares under GSS Energy Limited Executives' Share Option Scheme			
8	Authority to grant share options, allot and issue shares under GSS Energy Limited 2018 Executives' Share Option Scheme			
9	Proposed renewal of the Share Buy-Back Mandate			

\* 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.

Dated this ..... day of ..... 2020

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

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

## Notes:

Due to the fast-evolving COVID-19 situation in Singapore, the Company may be required to change its Meeting arrangements at short notice. 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, Cap. 289), 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 light of the current COVID-19 measures in Singapore, members will not be able to attend the AGM in person. A member of the Company (including a 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 meeting.**

"Relevant intermediary" means:

- (a) A banking corporation licensed under the Banking Act, Cap. 19 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, Cap. 289 and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act, Cap. 36, 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.
4. The instrument appointing Chairman of the AGM as proxy must be submitted to the Company in the following manner:
    - (a) if submitted by post, must be deposited at the Registered Office at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623; or
    - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com),

in either case not less than seventy-two (72) hours before the time appointed for the AGM and at any adjournment thereof.

A member who wishes to submit an instrument of proxy must first download, complete and sign the 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. 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 AGM, in accordance with Section 179 of the Companies Act, Cap. 50.
7. The Chairman of the AGM, as proxy, need not be a member of the Company.
8. The proxy form is not valid for use by CPF/SRS investor and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS Investor should contact their respective CPF Agent Banks/SRS Operators to submit their votes by 10 a.m. on 15 June 2020 if they wish to appoint the Chairman of the AGM as proxy. For investors who hold the Company's 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 30 May 2020.