

CEI LIMITED

(Company Registration No. 199905114H)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this form)

IMPORTANT:

1. Please disregard this proxy form, if you no longer hold shares in CEI Limited.
2. The AGM will be held both in person at The Grassroots' Club, 190 Ang Mo Kio Avenue 8, Singapore 568046 and by way of electronic means.
3. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting, addressing of substantial and relevant questions at the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 1 April 2021.
4. The proxy form must be submitted in the following manner:
 - (a) if submitted by post, use the self-addressed postage-paid envelope and be delivered to the Registered Office of the Company at 2 Ang Mo Kio Avenue 12, Singapore 569707; or
 - (b) if submitted electronically, email to agm2021@cei.com.sg, in either case, by 10am on 15 April 2021 (Thursday).
5. A member may withdraw an instrument appointing the Chairman of the Meeting by sending an email to the Company at agm2021@cei.com.sg to notify the Company of the withdrawal, at least 96 hours before the time for holding the AGM.

I/We, _____ NRIC No./Passport No: _____

of _____
being a *member/members of CEI LIMITED (the "Company"), hereby appoint the Chairman of the Meeting as *my/our proxy, to attend, speak and vote for *me/us and on *my/our behalf, at the Annual General Meeting of the Company to be held both in person at The Grassroots' Club, 190 Ang Mo Kio Avenue 8, Singapore 568046 and by way of electronic means at 10am on 19 April 2021 (Monday) and at any adjournment thereof in the following manner:

No.	Resolutions relating to:	Numbers of Votes For ⁽¹⁾	Numbers of Votes Against ⁽¹⁾	Numbers of Votes Abstaining ⁽¹⁾
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020			
2	Payment of proposed one-tier tax-exempt third and final dividend of 0.40 cents per share for the financial year ended 31 December 2020			
3	Payment of proposed one-tier tax-exempt special dividend of 2.60 cents per share for the financial year ended 31 December 2020			
4	Re-election of Dr. Tang Martin Yue Nien as a Director of the Company			
5	Approval of Dr. Tang Martin Yue Nien's continued appointment as an Independent Director by shareholders			
6	Approval of Dr. Tang Martin Yue Nien's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)			
7	Re-election of Mr. Tien Sing Cheong as a Director of the Company			
8	Approval of Directors' Fees amounting to S\$246,000 for the financial year ended 31 December 2020			
9	Re-appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration			
10	Authority to issue shares			

⁽¹⁾ In appointing the Chairman of the Meeting as your proxy to cast all your votes For or Against a resolution, please tick within the For or Against box in respect of that resolution. Alternatively, please indicate the number of votes For or Against in the For or Against box in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to Abstain from voting on a resolution, please tick within the Abstain box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the Abstain box in respect of that resolution.

For shareholders who wish to vote, they will have to submit their proxy forms and appoint "Chairman of the Meeting" as their proxy.

Dated this _____ day of _____ 2021

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	

*Delete where applicable



Safe management measures

For shareholders who received confirmation from the Company to attend the AGM in person, the Company would like to inform that the AGM venue will be disinfected prior to the AGM and we will also provide hand sanitizers at the AGM venue. In addition, the following steps will be taken for Shareholders and others attending the AGM.

1. All persons attending the AGM will be required to undergo a **temperature check** and submit a **health declaration** in respect of whether he/she has been to overseas, in the last 14 days prior to the date of the AGM (i.e. commencing from and including 4 April 2021). This health declaration submitted will also be used for the purpose of contact tracing, if required.
2. Any person who are under quarantine order or Stay Home Notice or employer-imposed leave of absence, or has been to overseas, irrespective of nationality, during the said 14 days period, **will not be permitted to attend the AGM**.
3. Any person who has fever **will not be permitted to attend the AGM**. In the interest of public health, we may also at our discretion deny entry to persons exhibiting flu-like symptoms and cough.
4. **No lunch** will be served at the AGM.

Shareholders who received confirmation from the Company to attend the AGM in person but are feeling unwell on the date of the AGM are **advised not to attend the AGM**. Shareholders who received confirmation from the Company to attend the AGM in person are **advised to arrive at the AGM venue early** given that the above-mentioned measures may cause delay in the registration process.

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take further action measures as appropriate in order to minimize any risk to Shareholders and others who are attending the AGM in person. The Company seeks the understanding and cooperation of all Shareholders and others who intend to attend the AGM to minimize the risk of community spread of COVID-19.

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, Chapter 289 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 shall be deemed to relate to all the Shares held by you.
2. For shareholders who wish to vote, they will have to submit their proxy forms by 10am on 15 April 2021 (Thursday) and appoint "Chairman of the Meeting" as their proxy.
3. Shareholders will not be able to vote at the Venue or AGM Webcast.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. A member who is a relevant intermediary entitled to attend, speak and vote (whether to vote in favour of, or against, or to abstain from voting) at the Meeting is entitled to appoint more than two proxies to attend, speak and vote (whether to vote in favour of, or against, or to abstain from voting) instead of the member, 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 proxies, the appointments shall be invalid unless the member specifies the number and class of Shares in relation to which each proxy has been appointed.
6. "Relevant intermediary" has the same meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.
7. The proxy form must be submitted in the following manner:
 - (a) if submitted by post, use the self-addressed postage-paid envelope and be delivered to the Registered Office of the Company at 2 Ang Mo Kio Avenue 12, Singapore 569707; or
 - (b) if submitted electronically, email to agm2021@cei.com.sg, in either case, by 10am on 15 April 2021 (Thursday).
8. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as 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 the Chairman of the Meeting as 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.
9. 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, Chapter 50 of Singapore.
10. A member may withdraw an instrument appointing the Chairman of the Meeting by sending an e-mail to the Company at agm2021@cei.com.sg to notify the Company of the withdrawal, at least 96 hours before the time for holding the Annual General Meeting.
11. The Company shall be entitled to reject the instrument appointing or treated as appointing the Chairman of the Meeting as 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 or treated as appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of members whose Ordinary Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing the Chairman of the Meeting as proxy lodged if such members are not shown to have Ordinary Shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

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 Annual General Meeting dated 1 April 2021.

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. In addition, in the case of Shares entered in the Depository Register, the Company shall reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.