

# CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

Incorporated in the Republic of Singapore  
Company Registration Number: 199303293Z

## PROXY FORM FOR ANNUAL GENERAL MEETING

### IMPORTANT:

1. The 26<sup>th</sup> Annual General Meeting of the Company ("AGM") will be held 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. A member will not be able to attend the AGM in person.
2. A member (whether individual or corporate) 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. A member should specifically direct the Chairman of the AGM as proxy on how he/she is to vote for or vote against (or abstain from voting on) the resolutions to be tabled at the AGM. If no specific direction as to voting is given, the Chairman of the AGM will vote or abstain from voting at his/her discretion.
3. Please use this Proxy Form in place of the earlier proxy form made available on 14 April 2020. If you have previously submitted a proxy form, please re-submit a fresh one using the new Proxy Form.
4. This Proxy Form is not valid for use by investors who hold shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven working days before the AGM to specify voting instructions.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

### Personal Data Privacy:

By submitting an instrument appointing a proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2020, as amended by the Company's announcement issued via SGXNet on 13 May 2020.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.)  
of \_\_\_\_\_ (Address)

being \*a member/members of China Aviation Oil (Singapore) Corporation Ltd (the "Company"), hereby appoint the **Chairman of the AGM** as \*my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the AGM, to be held by way of electronic means on Thursday, 4 June 2020 at 3:00 p.m., and at any adjournment thereof in the following manner:

\* Delete where inapplicable

If you wish for the Chairman of the AGM as your proxy to cast all your votes "For", or "Against" for, or to "Abstain" from, the relevant Resolution, please tick (✓) within the box provided. If you wish for the Chairman of the AGM as your proxy to cast your votes "For", and/or "Against" for, and/or to "Abstain" from, the relevant Resolution, please indicate the number of shares in each of the respective boxes provided below.

No.	Resolutions relating to:	No. of Votes For	No. of Votes Against	No. of Votes Abstained
1	To adopt Directors' Statement and Audited Financial Statements and Auditors' Report			
2	To declare a First and Final (One-Tier, Tax-Exempt) Dividend			
3	To approve Directors' fees for the financial year ended 31 December 2019			
4	To re-elect Dr Xi Zhengping as a Director pursuant to Regulation 94			
5	To re-elect Mr Li Runsheng as a Director pursuant to Regulation 94			
6	To re-elect Mr Teo Ser Luck as a Director pursuant to Regulation 100			
7	To re-elect Mr Hee Theng Fong as a Director pursuant to Regulation 100			
8	To re-elect Mr Eugene Leong Jhi Ghin as a Director pursuant to Regulation 100			
9	To re-appoint the Auditors and authorise the Directors to fix their remuneration			
	<b>Special Business</b>			
10	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50 and the Listing Manual of the Singapore Exchange Securities Trading Limited			
11	To approve the Proposed Renewal of the General Mandate for Interested Person Transactions			
12	To approve the Proposed Renewal of the Share Purchase Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM**

**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 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) 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 CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven working days before the AGM to specify voting instructions.
3. Please insert the total number of Shares held by you. If you only have Shares entered against your name in the Depository Register (as defined in Part IIIAA 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 shall be deemed to relate to all the Shares held by you (in both the Register of Members and the Depository Register).
4. The instrument appointing a proxy must be deposited with the Company (i) via post to the Share Registrar's office at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, or (ii) via electronic mail to [agm2020\\_proxyforms@caosco.com](mailto:agm2020_proxyforms@caosco.com) (e.g. enclosing a clear scanned completed and signed Proxy Form) and received by the Company not less than 72 hours before the time appointed for the holding of the AGM.

*First fold. Glue all sides firmly. Stapling and spot sealing are disallowed.*

Affix  
Postage  
Stamp

**China Aviation Oil (Singapore) Corporation Ltd**  
**c/o Boardroom Corporate & Advisory Services Pte Ltd**  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

Attention: Company Secretary

*Second fold. Glue all sides firmly. Stapling and spot sealing are disallowed.*

5. The instrument appointing a proxy must be under the hand of the appointor or of his 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 an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject an instrument of proxy if the member is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.