

METIS ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199006289K)

PROXY FORM ANNUAL GENERAL MEETING

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL <http://www.metisenergy.com>.

IMPORTANT

1. A relevant intermediary may appoint more than two (2) proxies to attend the 2024 AGM and vote.
2. This Proxy Form is not valid for use by CPFIS and SRS Investors and shall be ineffective for all intents and purpose if used or purported to be used by them.
3. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of such other person(s) as a member's proxy(ies) to vote on your behalf at the 2024 AGM.**

I/We _____ (NRIC/Passport No./Company Registration No.) _____

of _____ (Address)
being a member/members of Metis Energy Limited ("Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)	
				No. of Shares	%

and/or*

Name	Address	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)	
				No. of Shares	%

and/or the Chairman of the annual general meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the annual general meeting of the Company to be held by physical means at MND Auditorium, 9 Maxwell Road, Annexe A, MND Complex, Singapore 069112 on **Friday, 26 April 2024 at 9.30 a.m. ("2024 AGM")** and any adjournment thereof. *I/We direct my/our proxy/proxies to vote for or against the ordinary resolutions to be proposed at the 2024 AGM as indicated hereunder.

(Voting will be conducted by poll. Please indicate with a "✓" in the space provided within the relevant box to vote for or against or abstain from voting, in respect of the resolutions to be proposed at the 2024 AGM as indicated hereunder. Alternatively, please indicate the number of shares that your proxy is directed to vote "For" or "Against" or to abstain from voting. **In the absence of specific directions in respect of a resolution, the proxy will vote at his/her/its own discretion.**)

No.	Resolutions	No. of votes For	No. of votes Against	No. of votes Abstained
Ordinary Business				
1.	To receive and adopt the directors' statement and the audited financial statements for the year ended 31 December 2023, together with the independent auditors' report thereon.			
2.	To re-elect Mr Ajaib Hari Dass as a director retiring under regulation 101 of the Company's constitution.			
3.	To re-elect Mr Lee Fook Choon as a director retiring under regulation 101 of the Company's constitution.			
4.	To re-elect Ms Tan Yek Lee Doreen as a director retiring under regulation 105 of the Company's constitution.			
5.	To approve directors' fees of S\$600,000 for the financial year ending 31 December 2024 payable half-yearly in arrears (2023: S\$600,000).			
6.	To re-appoint Ernst & Young LLP as auditors of the Company for the financial year ending 31 December 2024, and to authorise the directors to fix their remuneration.			
Special Business				
7.	To authorise directors to issue shares and/or Instruments under Section 161 of the Companies Act 1967 of Singapore.			
8.	To authorise directors to offer and grant options and to issue shares under the Metis Energy Share Option Scheme 2022.			
9.	To authorise directors to grant awards and to issue shares under the Metis Energy Performance Share Scheme 2022.			
10.	To approve the proposed modifications of, and renewal of the Shareholders' Mandate for interested person transactions.			

Dated this _____ day of April 2024

Signature(s) of member(s)/Common Seal of corporate member

* Delete as applicable

IMPORTANT
PLEASE READ NOTES OVERLEAF

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

Notes:

1. A member should insert the total number of ordinary shares in the capital of the Company (“**Shares**”) held. If the member has Shares entered against his/her/its name in the Depository Register, he/she/it should insert that number of Shares. If the member has Shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of Shares. If a member has Shares entered against his/her/its name in the Depository Register and Shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, this instrument appointing a proxy or proxies will be deemed to relate to all Shares held by the member.
2. A member of the Company entitled to attend and vote at a meeting of the Company (other than a member who is a relevant intermediary) is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member of the Company (other than a member who is a relevant intermediary) appoints more than one proxy, he/she/it shall specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no such percentage is specified, the first named proxy shall be treated as representing 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
4. Pursuant to Section 181 of the Companies Act 1967 of Singapore (“**Companies Act**”), a member of the Company who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote at the 2024 AGM instead of such member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act.

5. The instrument appointing a proxy(ies) (“**Proxy Forms**”) must be submitted to the Company in the following manner:
 - (a) if submitted in hard copy and sent by post, the Proxy Forms must be lodged at the Company’s registered office at 133 New Bridge Road, #18-01/02 Chinatown Point, Singapore 059413; or
 - (b) if submitted electronically, the Proxy Forms must be submitted via email to the Company at investor.relations@metisenergy.com, in either case, at least 48 hours before the time for holding the 2024 AGM, by no later than **9.30 a.m. on 24 April 2024** (the “**Proxy Deadline**”).

Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.

6. Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act (including CPFIS and SRS Investors) and who wish to exercise their votes by appointing a proxy or proxies should approach their respective relevant intermediaries (including their respective CPF agent banks or SRS agent banks) to submit their voting instructions by 9.30 a.m. on 16 April 2024 (being seven (7) working days before the date of 2024 AGM) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the proxy(ies), to vote on their behalf **no later than the Proxy Deadline**.
7. Completion and return of a Proxy Form by a member shall not prevent the member of the Company from attending, speaking and voting at the 2024 AGM if the member so wishes. Any appointment of proxy(ies) shall be deemed to be revoked if a member of the Company attends the meeting in person, and in such event, the Company reserves the right to refuse any proxy(ies) appointed under the relevant Proxy Form to the 2024 AGM.
8. The instrument appointing a proxy(es) must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
9. A corporation which is a member of the Company may, in accordance with Section 179 of the Companies Act, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the 2024 AGM.
10. The Company shall be entitled to reject the instrument appointing a proxy(ies) 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.
11. In the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged if the member of the Company, being the appointor, is not shown to have Shares entered against his/her/its names in the Depository Register as at 72 hours before the time appointed for holding the 2024 AGM, 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) to attend, speak and vote at the 2024 AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 2024 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 2024 AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.