



**PROXY FORM
 ANNUAL GENERAL MEETING**

IMPORTANT:
 1. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting ("AGM").
 2. This Proxy Form is not valid for use by investors who hold shares through relevant intermediaries, including Central Provident Fund Investment Schemes (such investors, the "CPF Investors") and/or Supplementary Retirement Scheme (such investors, "SRS Investors") and shall be ineffective for all intents and purposes if used or purported to be used by them.
 3. Investors who hold shares of the Company ("Shares") through relevant intermediaries (including CPF Investors and SRS Investors) who wish to vote should approach their relevant intermediaries (including their respective CPF Agent Banks and SRS Operators) to submit their voting instructions at least seven (7) working days before the date of the AGM.
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 AGM dated 5 April 2024.

I/We, _____ (Name) _____ (NRIC/Passport No./UEN.)

of _____ (Address)

being a member/members of **COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.** (the "Company"), hereby appoint:

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

and/or (delete as appropriate)

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

or the person, or either or both of the persons above, the Chairman of the AGM, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM of the Company to be held at Level 3, Meeting Rooms 334-336, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Monday, 29 April 2024 at 2.00 p.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any item arising not summarized below, the proxy/proxies will vote/abstain from voting at his/her/their discretion.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2023.			
2.	Approval of payment of Directors' Fees of S\$256,330 in respect of the financial year ended 31 December 2023.			
3.	Re-election of Mr Lim Lee Meng as a Director pursuant to Article 105 of the Company's Constitution.			
4.	Re-election of Dr Chen Seow Phun, John as a Director pursuant to Article 105 of the Company's Constitution.			
5.	Re-election of Mr Hoon Tai Meng as a Director pursuant to Article 105 of the Company's Constitution.			
6.	Re-appointment of Messrs. PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration.			
7.	Authority to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.			
8.	Approval of the Proposed Renewal of Shareholders' Mandate for Interested Person Transactions.			
9.	Authority to allot and issue shares pursuant to COSCO SHIPPING Group Executives Share Option Scheme 2020.			

* If you wish your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an "X" or a "✓" in the relevant box provided. 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 indicate an "X" or a "✓" in the "Abstain" box. Alternatively, please indicate the number of shares that your proxy(ies) is/are directed to abstain from voting. In any other case, the proxy(ies) may vote or abstain as the proxy(ies) deem(s) fit on any of the above resolutions if no voting instruction is specified.

Dated this _____ day of _____ 2024

Total No. of Shares Held

Signature(s) of member(s) or
 Common Seal of Corporate Member

IMPORTANT: Please Read Notes Overleaf.



NOTES:

1. A member who is unable to attend the Annual General Meeting (“AGM”) and wishes to appoint proxy(ies) to attend, speak and vote at the AGM on his/her/its behalf should complete, sign and return the instrument appointing a proxy in accordance with the instructions printed thereon.
2. If the Member has Shares entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he/she should insert that number of Shares. If the Member has shares registered in his/her name in the Register of Members, he/she should insert that number of shares. If the Member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of shares. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by the Member.
3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Meeting. Where such member’s form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Meeting., but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member’s form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

4. A proxy need not be a member of the Company. A member may choose to appoint Chairman of the AGM as his/her/its proxy.
5. The instrument appointing a proxy must be submitted in the following manner:
 - (a) If submitted personally or by post, the Proxy Form must be deposited at, or be posted to be received at, the office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619; or
 - (b) if submitted electronically by email, the Proxy Form must be received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services at sg.is.COSCOproxy@sg.tricorglobal.com,

in either case, by no later than **2.00 p.m. on 26 April 2024**, being the 72 hours before the time appointed for holding of the AGM.

6. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) 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(ies) is signed 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 together with the instrument, failing which the instrument may be treated as invalid.
7. For investors who hold shares through relevant intermediaries, including Central Provident Fund Investment Schemes (such investors, the “**CPF Investors**”) and/or Supplementary Retirement Scheme (such investors, “**SRS Investors**”) should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM. CPF/SRS Investors should contact their respective CPF Agent Banks or SRS Operators for any queries they may have with regard to the appointment of proxy for the AGM.
8. 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(ies) (including any related attachment). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged or submitted if such members are not shown to have shares entered against their names in the Depository Register 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 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 5 April 2024.