

ANNUAL GENERAL MEETING
Proxy Form

IMPORTANT:

1. A relevant intermediary may appoint more than two proxies to attend the Annual General Meeting and vote (please see note 2(b) for the definition of "**Relevant Intermediary**").
2. For investors who have used their CPF monies to buy the Shares of Geo Energy Resources Limited, this Annual Report is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
3. This Proxy Form is not valid for use by CPF Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF investors who wish to attend and vote at the Meeting, should contact their respective CPF Approved Nominees within the time frame specified.

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

of (Address) _____

being a member of Geo Energy Resources Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport No	Proportion of shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport No	Proportion of shareholdings (%)

or failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting ("AGM"), as *my/our *proxy/ proxies to attend, speak and or vote on *my/our behalf at the AGM of the Company to be held at Level 2, Ocean 4-5, Pan Pacific Singapore, 7 Raffles Boulevard, Marina Square, Singapore 039595 on Friday, 28 April 2023 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions set out in the Notice of AGM as indicated hereunder. In the absence of specific instructions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the AGM.

No.	Resolutions	For**	Against**	Abstain**
ORDINARY BUSINESS				
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' Statement and the Independent Auditor's Report thereon.			
2.	To declare a final dividend of S\$0.04 per ordinary share one-tier tax exempt for the financial year ended 31 December 2022.			
3.	To re-elect Mr Lu King Seng as Director.			
4.	To re-elect Mr Soh Chun Bin as Director.			
5.	To approve the payment of Directors' fees of S\$505,000 for the financial year ending 31 December 2023, to be paid half-yearly in arrears.			
6.	To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
SPECIAL BUSINESS				
7.	To authorise the Directors to allot and issue shares.			
8.	To authorise the Directors to offer and grant options and allot and issue shares under the Geo Energy Share Option Scheme.			
9.	To authorise the Directors to grant awards and allot and issue shares under the Geo Energy Performance Share Plan.			
10.	To approve the renewal of the Share Buy-Back Authority.			
11.	To approve amendments to the Geo Energy Share Option Scheme.			
12.	To approve amendments to the Geo Energy Performance Share Plan.			
13.	To approve participation by Mr Charles Antonny Melati, a Controlling Shareholder of the Company, in the amended Geo Energy Share Option Scheme.			
14.	To approve participation by Mr Charles Antonny Melati, a Controlling Shareholder of the Company, in the amended Geo Energy Performance Share Plan.			
15.	To approve participation by Mr Huang She Thong, a Controlling Shareholder of the Company, in the amended Geo Energy Share Option Scheme.			
16.	To approve participation by Mr Huang She Thong, a Controlling Shareholder of the Company, in the amended Geo Energy Performance Share Plan.			
17.	To approve participation by Mr Ng See Yong, an associate of Controlling Shareholders of the Company, in the amended Geo Energy Share Option Scheme.			
18.	To approve participation by Mr Ng See Yong, an associate of Controlling Shareholders of the Company, in the amended Geo Energy Performance Share Plan.			
19.	To approve participation by Ms Yanti Ng, an associate of Controlling Shareholders of the Company, in the amended Geo Energy Share Option Scheme.			
20.	To approve participation by Ms Yanti Ng, an associate of Controlling Shareholders of the Company, in the amended Geo Energy Performance Share Plan.			
21.	To approve grant of options to Mr Charles Antonny Melati, a Controlling Shareholder of the Company, under the amended Geo Energy Share Option Scheme.			
22.	To approve grant of options to Mr Huang She Thong, a Controlling Shareholder of the Company, under the amended Geo Energy Share Option Scheme.			
23.	To approve grant of options to Mr Ng See Yong, an associate of Controlling Shareholders of the Company, under the amended Geo Energy Share Option Scheme.			
24.	To approve grant of options to Ms Yanti Ng, an associate of Controlling Shareholders of the Company, under the amended Geo Energy Share Option Scheme.			

* Please delete accordingly.

** If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate with an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____, 2023

**Total Number of
Ordinary Shares Held**

Signature(s)/Common Seal of Members

IMPORTANT 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 2001), 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. (a) A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend and vote at the AGM. Where such member appoint two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.
(b) A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the AGM, 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 (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies. A proxy need not to be a member of the Company.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

3. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his 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 seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy or proxies 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 of proxy.

Airmail Printed Matter	Affix postage stamp
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Geo Energy Resources Limited

Company's Share Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue,
#14-07 Keppel Bay Tower,
Singapore 098632

4. The instrument appointing a proxy or proxies, duly executed, must be submitted to the Company in the following manner:
 - (a) If submitted by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632
 - (b) If submitted electronically, be submitted via email to Boardroom Corporate & Advisory Services Pte. Ltd. at AGM.TeamE@boardroomlimited.com

In either case, by 10.00 a.m. on 25 April 2023, being no later than 72 hours before the time set for the AGM. A member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.
5. Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
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 1967.

GENERAL

The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of Ordinary Shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have Ordinary 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.

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 13 April 2023.