

IMPORTANT:

1. The Annual General Meeting (“AGM”) is being convened, and 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. The Notice of AGM has been made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via “live” webcast), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying Company’s announcement dated 16 June 2020 made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. 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.**
4. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions at least seven (7) working days prior to the date of the AGM in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by 48 hours before the time appointed for the AGM on 29 June 2020.
5. By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 June 2020.
6. **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.**

HOR KEW CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Company Reg. No. 199903415K

PROXY FORM**Annual General Meeting**

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

of _____ (Address)

being a member/members of Hor Kew Corporation Limited (the “Company”), hereby appoint the Chairman of the Annual General Meeting (“AGM”), as my/our proxy to attend, speak and to vote for me/us on my/our behalf at the AGM of the Company to be convened and held by electronic means on Monday, 29 June 2020 at 9.00 a.m. (Singapore time) and at any adjournment thereof. I/We direct my/our proxy to vote for or against or abstain from voting the Resolutions to be tabled at the AGM as indicated hereunder:

No.	Resolutions Relating To:	For*	Against*	Abstain*
Ordinary Business				
1	Directors’ Statement and Audited Financial Statements for the year ended 31 December 2019			
2	Re-election of Mr Lee Sen Choon as a Director of the Company			
3	Re-election of Mr Benjamin Aw Chi-Ken as a Director of the Company			
4	Approval of Directors’ Fees for the year ended 31 December 2019			
5	Re-appointment of Baker Tilly TFW LLP as Independent Auditor of the Company			
Special Business				
6	Authority to Directors to issue shares and/or convertible securities			

* Voting on all the Resolutions proposed at the AGM will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes For or Against a resolution, or Abstain from voting on a resolution, please indicate your votes “For” or “Against” or “Abstain” the relevant Resolution with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2020

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

Signature of Individual Shareholder/Common Seal of Corporate Shareholder

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register, you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, 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 number of shares separately. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate and including a Relevant Intermediary) 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.**

Where a member (whether individual or corporate and including a Relevant Intermediary) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Shareholders who hold their shares through relevant intermediaries (including CPFIS Members and/or SRS Investors) and who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Bank and/or SRS Approved Bank to submit their voting instructions at least seven (7) working days prior to the date of the AGM in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by 48 hours before the time appointed for the AGM on 29 June 2020.

“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act (Chapter 50) of Singapore.

3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM 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 AGM 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 an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or other authority, if any, a duly certified copy thereof must (failing previous registration with the Company) be stamped and be submitted via email to michael_soh@horkew.com.sg or lodged with the Company, not less than 48 hours before the time for holding the AGM and/or any adjournment thereof.

fold along this line (1)

Please
affix
postage
stamp

Mr Michael Soh
Hor Kew Corporation Limited
66 Kallang Pudding Road
#07-01 Hor Kew Business Centre
Singapore 349324

fold along this line (2)

5. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
(a) if submitted by post, be lodged at the Company's office at 66 Kallang Pudding Road #07-01, Hor Kew Business Centre, Singapore 349324; or
(b) if submitted electronically, be submitted via email to michael_soh@horkew.com.sg,
in either case with attention to Mr Michael Soh and not less than 48 hours before the time appointed for the AGM.
A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it 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 proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, 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.

Personal Data Privacy

By attending the AGM and/or any adjournment thereof or 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 12 June 2020.