

LUXKING GROUP HOLDINGS LIMITED

(Incorporated in Bermuda)

ANNUAL GENERAL MEETING- DEPOSITOR PROXY FORM

IMPORTANT:

1. The Annual General Meeting ("AGM" or the "Meeting") is being convened, and will be held, by electronic means in accordance with the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation titled "Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period". Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Notice of AGM dated 6 October 2022 which has been uploaded on SGXNet and the Company's website on the same day.
2. A Depositor (as defined below) WILL NOT be able to attend the AGM in person. If a Depositor (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM, he/she/it may either cast his/her/its votes live at the AGM via the live voting feature, or to complete this Depositor Proxy Form to effect the appointment by CDP (as defined below) of the Chairman of the Meeting or such other person(s) as his/her/its proxy(ies) to vote on his/her/its behalf at the AGM in respect of their Depositor(s) Shares. In appointing the Chairman of the Meeting as proxy, a Depositor (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this Depositor Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. In appointing such other person(s) as proxy(ies), if no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies* will vote or abstain from voting at his/her discretion.
3. For CPF, or SRS investors who wish to appoint the Chairman of the Meeting or such other person(s) as their proxy(ies), they should approach their CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the AGM. This Depositor Proxy Form is not valid for use by CPF, or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting or such other person as a Depositor's proxy(ies) to vote on his/her/ its behalf at the AGM.

In the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the person whose name and particulars are set out in Part I below ("**Depositor(s)**"; in respect of such number of shares (the "**Depositor(s) Shares**") set out against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**") as at 25 October 2022 (the "**Cut Off Date**") and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated overleaf,

I.

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We, CDP, being a member of **Luxking Group Holdings Limited** (the "**Company**"), hereby appoint person or persons (the "Appointee(s) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportion are so reflected, in respect of the whole of the said shareholding:-

II.

(a)	Name	Address	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)

and/or (delete as appropriate)

(b)	Name	Address	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)

as *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf at the AGM of the Company to be held by way of electronic means on 28 October 2022 at 11.00 a.m. and at any adjournment thereof. The Appointee(s) *is/are hereby directed to vote for or against, or abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder (the "**Resolutions**"). We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

III.

No.	Resolutions relating to:	For*	Against*	Abstain*
1.	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2022			
2.	Re-election of Mr Er Kwong Wah as a Director			
3.	Approval of Directors' fees for FY2023 amounting to S\$160,415, payable quarterly in arrears			
4.	Re-appointment of BDO Limited and BDO LLP to act jointly and severally as auditors			
5.	Authority to allot and issue new shares			

* If you wish to vote "For" or "Against", or "Abstain" from voting, in respect of all your votes for each Resolution, please indicate with a "✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or "Abstain", for each Resolution. In the absence of specific directions, the appointment of the Chairman as your proxy will be treated as invalid.

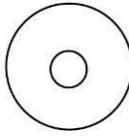
** Compulsory for registration purposes. Shareholders and proxy(ies) who wish to participate in the AGM by observing and/or listening to the proceedings of the AGM through a live audio-visual webcast and live audio-only feed ("**AGM Proceedings**"), must pre-register via the URL <https://globalmeeting.bigbangdesign.co/luxking2022/> ("**Registration Website**") before the AGM Pre-Registration Deadline no later than Tuesday, 25 October 2022, 11.00 a.m. Authenticated Shareholders and proxy(ies) will receive an email containing the instructions to assess the AGM proceedings by Thursday, 27 October 2022, 11.00 a.m. ("**AGM Confirmation Email**"). Shareholders and proxy(ies) who have pre-registered by the EGM Pre-Registration Deadline but did not receive the AGM Confirmation Email by Thursday, 27 October 2022, 11.00 a.m. should contact the Company via email at webcast@bigbangdesign.co

Dated this day of 2022

IV. The Central Depository (Pte) Limited



Signature of Director

Printed by Vaughan Security	V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
	For Individuals: _____ Signature of Direct Account Holder	For Corporations: _____ Signature of Director	_____ Signature of Director/Secretary	 Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT : PLEASE READ NOTES BELOW

Notes :

- Part II (a) A Depositor(s) may nominate not more than 2 Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee/Appointees to attend and vote as proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares.

- (b) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her Appointee whose name appears second shall be deemed to be nominated in the alternate.

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

Where a Depositor (whether individual or corporate) appoints such other person(s) as his/her/its proxy(ies), if no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies* will vote or abstain from voting at his/her discretion.

- Part III **IMPORTANT:** PLEASE INDICATE WITH A "✓" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE PROXY(IES) TO VOTE.

- Part V 1) This proxy form must be submitted with the Company in the following manner:

- a) by depositing a physical copy at the registered office of the Company's Singapore Share Transfer Agent, B.A.C.S. Private Limited, at 77 Robinson Road #06-03, Robinson 77 Singapore 068896; or
- b) by sending a scanned PDF copy by email to main@zicoholdings.com,

in either case, not less than 72 hours before the time appointed for holding the AGM.

A Depositor who wishes to submit the proxy form must 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.

Depositors are strongly encouraged to submit completed proxy forms electronically via email.

- 2) If a Depositor(s) wishes to effect the appointment by CDP of the Chairman or such other person(s) as his/her/its proxy(ies), this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its seal or under the hand of an officer, attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a certified copy thereof must be attached to this Depositor Proxy Form.**

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor B.A.C.S. Private Limited accepts any responsibility for the consequences of such a decision.

Personal data privacy:

By submitting the proxy form effecting the appointment by CDP of the Chairman as proxy, the Depositors accepts and agree to the personal data privacy terms set out in the Notice of Annual General Meeting dated 6 October 2022.