

**KATRINA GROUP LTD.**  
(Company Registration No.: 201608344N)  
(Incorporated in the Republic of Singapore)

**PROXY FORM  
ANNUAL GENERAL MEETING**

This proxy form has been made available on SGXNet and the Company's website and may be accessed at the URL <https://www.katrinagroup.com>. A printed copy of this proxy form will NOT be despatched to members of the Company.

IMPORTANT:	
1.	The Annual General Meeting 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 ("Order").
2.	Alternative arrangements relating to amongst others, (i) pre-registration and attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream); (ii) submission of questions in advance of the AGM or "live" at the AGM; (iii) addressing of substantial and relevant questions at the AGM; and (iv) voting "live" at the AGM or by appointing proxy(ies) to vote at the AGM, are set out in the Notice of AGM dated 13 April 2023, which has been uploaded on the SGXNet and the Company's website at the URL <a href="https://www.katrinagroup.com">https://www.katrinagroup.com</a> .
3.	Shareholders will not be able to attend the AGM in person. Shareholders who wish to exercise their voting rights at the AGM may: (a) (where the Shareholder is an individual) attend and vote "live" at the AGM; or (b) (where the Shareholder is an individual or a corporate) appoint proxy(ies) (other than the Chairman of the AGM) to attend and vote "live" at the AGM on their behalf; or (c) (where the Shareholder is an individual or a corporate) appoint the Chairman of the AGM as proxy to vote on their behalf. Shareholders who wish to appoint proxy(ies) (other than the Chairman of the AGM) to vote "live" at the AGM on their behalf must, in addition to completing and submitting this Proxy Form in accordance with the instructions set out in the notes below, complete pre-registration of the proxy(ies) at the pre-registration website at the URL <a href="https://conveneagm.com/sg/katrina2023">https://conveneagm.com/sg/katrina2023</a> no later than 2.00 p.m. on 25 April 2023.
4.	For investors holding shares of the Company through Relevant Intermediaries including CPF/SRS investors, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors who wish to exercise their voting rights should approach their Relevant Intermediaries as soon as possible. CPF Investors or SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Agent Banks to submit their votes by 2.00 p.m. on 19 April 2023.
5.	By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2023.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Company Registration No.)  
of \_\_\_\_\_ (Address)  
being a \*member/members of **KATRINA GROUP LTD** (the "**Company**"), hereby appoints

Name	Address	Email address	NRIC/ Passport No.	Proportion of Shareholdings	
				No. of Shares	%

and/or (delete as appropriate)

Name	Address	Email address	NRIC/ Passport No.	Proportion of Shareholdings	
				No. of Shares	%

or failing \*him/her, the Chairman of the annual general meeting of the Company (the "**AGM**"), as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means (via LIVE WEBCAST and/or AUDIO ONLY MEANS) on Friday, 28 April 2023 at 2.00 p.m. and at any adjournment thereof.

\*I/We direct my \*proxy/proxies to vote for or against, or abstain from voting on 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 other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her own discretion. In appointing the Chairman of the AGM as proxy, Shareholders (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, failing which the appointment will be treated as invalid.

All Resolutions put to the vote at the AGM shall be decided by way of poll.

**If you wish to exercise all your votes "For" or "Against", or "Abstain" the relevant Resolutions, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided as appropriate. If you mark an "X" in the abstain box for a particular Resolution, you are directing your proxy, not to vote on that Resolution**

No.	Resolutions relating to:	For	Against	Abstain
1.	Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditor's Report thereon.			
2.	Re-election Mr Alan Goh Keng Chian as a Director of the Company.			
3.	Re-election of Mr Lam Kwong Fai as a Director of the Company.			
4.	Approval of the Directors' Fees of \$161,495.89 for the financial year ended 31 December 2022.			
5.	Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.			
6.	Authority to allot and issue shares in the capital of the Company.			
7.	Authority to grant awards and to allot and issue shares in accordance with the provisions of the Katrina Group Ltd. Performance Share Plan.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal of Corporate Member(s)

\* Delete where inapplicable

Total no. of Shares in	No. of Shares
(a) Depository Register	
(b) Register of Members	

**IMPORTANT: PLEASE READ NOTES FOR PROXY FORM OVERLEAF**

## NOTES FOR PROXY FORM

1. Please insert the total number of shares in the capital of the Company (“**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 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 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, this proxy form shall be deemed to relate to all the Shares held by you.

**To minimise physical interactions and COVID-19 transmission risks, shareholders will NOT be able to attend the AGM in person.** Shareholders (whether individuals or corporates) who wish to exercise their voting rights at the AGM may vote “live” themselves or via their appointed proxy(ies) (excluding the Chairman of the AGM) or appoint the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM. In appointing the Chairman of the AGM as proxy, Shareholders (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

2. This instrument appointing the proxy/proxies must:
  - (a) if sent personally or by post, be lodged at the Registered office of the Company at 180B Bencoolen Street #11-01-05 Singapore 189648; or
  - (b) if submitted by email, to [info@katrinagroup.com](mailto:info@katrinagroup.com)

in either case, by 2.00 p.m. on 25 April 2023 (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (the “**Proxy Deadline**”).

Shareholders who wish to submit an instrument of proxy must first download, complete and sign the Proxy Forms, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**Shareholders are strongly encouraged to submit their completed proxy forms electronically via email.**

3. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.
  - (i) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised. The dispensation of the use of common seal pursuant to the Companies Act 1967 is applicable at this AGM.
  - (ii) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
4. For Investors who hold their Shares through Relevant Intermediaries as defined in Section 181 of the Companies Act 1967 (including CPF Investors and SRS Investors) this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF Investors or SRS Investors 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 Banks or SRS Agent Banks) to submit their voting instructions at least seven (7) working days prior to the date of AGM (i.e. by 2.00 p.m. on 19 April 2023), in order to allow sufficient time for their respective Relevant Intermediaries to in turn submit the Proxy Forms to appoint the Chairman of the AGM to vote on their behalf no later than the Proxy Deadline.

“**Relevant Intermediary**” means: (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or

(c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of Shareholders of the Central Provident Fund if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

The Company shall be entitled to reject this proxy form 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 in this proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form lodged if the shareholder, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

### **Personal data privacy:**

By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of AGM dated 13 April 2023.