

LOW KENG HUAT (SINGAPORE) LIMITED

Company Registration No. 196900209G
(Incorporated in the Republic of Singapore)

IMPORTANT

- The Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks and SRS Operators. Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.
- Personal Data Privacy: By submitting the Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 May 2024.

PROXY FORM

Annual General Meeting (AGM)

*I/We _____ (Name) _____ (NRIC / Passport / Co. Reg. No.)

of _____ (Address)

being a *member/members of Low Keng Huat (Singapore) Limited (the "Company") hereby appoint:

Name	Address	NRIC / Passport Number	Proportion of Shareholdings	
			No. of Shares	%
* and / or (delete as appropriate)				

as *my/our *proxy/proxies to attend, speak and vote for *my/our behalf at the AGM of the Company to be held at **Grand Mercure Singapore Roxy, Brooke, Meyer & Frankel Room, Level 3, 50 East Coast Road, Marine Parade Road, Singapore 428769** on **Friday, 31 May 2024** at **11.00 a.m.** or any adjournment thereof in the manner hereinafter.

* Delete where applicable

Resolutions relating to:		For**	Against**	Abstain**
No.	(A) Ordinary Business			
1.	To receive and adopt the Directors' Statement, Auditors' Report and Audited Financial Statements for the financial year ended 31 January 2024.			
2.	To declare a first and final one-tier tax-exempt dividend of 1.5 cents per ordinary share for the financial year ended 31 January 2024.			
3.	To re-elect Dato' Marco Low Peng Kiat, a Director retiring under regulation 88 of the Constitution of the Company.			
4.	To re-elect Mr. Cheo Chai Hong, a Director retiring under regulation 88 of the Constitution of the Company.			
5.	To re-elect Mr. Jason Eng, a Director retiring under regulation 87 of the Constitution of the Company.			
6.	To approve the payment of Directors' fees of S\$215,000 for the financial year ended 31 January 2024.			
7.	To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
	(B) Special Business			
8.	To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act and Rule 806(2) of the Listing Manual.			

** Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, or to "Abstain" from voting on a resolution, please indicate with a tick (✓) in the appropriate box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the appropriate box provided in respect of that resolution.

If you have appointed the Chairman as the proxy, in the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for that resolution will be treated as invalid. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

Dated this _____ day of _____ 2024

Total number of shares held in:	Number of shares
(a) CDP Depository Register	
(b) Register of Members	

Signature / Common Seal of Member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THE PROXY FORM

Notes:

1. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited (“CDP”), he/she should insert that number of shares.

If the member has shares registered in his/her name in the Register of Members of the Company, 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 of the Company, he/she should insert the aggregate number of shares.

If no number of shares is inserted, this Proxy Form will be deemed to relate to all the shares held by the member of the Company.
2. The AGM of the Company will be held, in a wholly physical format, at Grand Mercure Singapore Roxy, Brooke, Meyer & Frankel Room, Level 3, 50 East Coast Road, Marine Parade Road, Singapore 428769, on Friday, 31 May 2024 at 11.00 a.m. Members who wish to vote on the resolutions may vote at the AGM or by appointing proxy(ies) to attend, speak and vote at the AGM on their behalf. A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.
3. A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member’s instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
4. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak 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’s instrument appointing a proxy(ies) 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 instrument.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967.
5. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.
6. The Proxy Form must be submitted to the Company in the following manner:
 - (a) depositing it at or sending by post to the Registered Office of the Company at 80 Marine Parade Road, #18-05/09 Parkway Parade, Singapore 449269; or
 - (b) via email to proxyform@lkhs.com.sgin each case, must be lodged or received (as the case may be) by **11.00 a.m. on Tuesday, 28 May 2024**, being at least seventy-two (72) hours before the time appointed for holding the AGM.
7. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form 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 a Proxy Form 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 with the Proxy Form, or if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. The Company shall be entitled to reject the 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 the Proxy Form. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company shall be entitled to reject any Proxy Form lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by CDP to the Company.