LUXKING GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited, being a Member of Luxking Group Holdings Limited (the "**Company**"), pursuant to a proxy form lodged or to be lodged by us with the Company (the "**CDP Proxy Form**"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "**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 CDP as at 24 October 2025 (the "**Cut Off Date**"), as our proxy/proxies to attend, speak and vote for us on our behalf at the Annual General Meeting of the Company to be held at Furama City Centre, Level 2, Heritage Room, 60 Eu Tong Sen Street, Singapore 059804 on Monday, 27 October 2025 at 9.00 a.m. and at any adjournment thereof (the "**Annual General Meeting**").

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

(i) duly completed and signed/executed by the said Depositor(s); and

(ii) submitted by the requisite time and date, and to the requisite office as indicated below.

I.

or, we hereby appoint the person and persons ("**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 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 proportions are so reflected, in respect of the whole of the said shareholding:

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings
(a)				
and/or (delete as appropriate)				
(b)				

as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Annual General Meeting. The Appointee(s) *is/are hereby directed to attend, speak and vote for or against, or abstain from voting, the resolutions to be proposed at the Annual General Meeting as indicated hereunder.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in substitution for the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

*Delete accordingly

III.

No.	Ordinary Resolutions relating to:	For**	Against**	Abstain**
1.	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2025.			
2.	Re-election of Mr Er Kwong Wah as a Director.			
3.	Approval of Directors' fees for FY2026 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 and to authorise the Directors to fix their remuneration.			
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 tick "✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or abstain from voting, for each Resolution.

Dated this day of October 2025

IV. The Central Depository (Pte) Limited



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Signature of Director

V.

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

IMPORTANT : PLEASE READ NOTES BELOW

Notes:

Part II - (1) This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (including investors holding shares through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS Investors") and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS Investor who wishes to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **14 October 2025**, being at least seven (7) working days before the AGM.

A Depositor who is a natural person need not submit this Depositor Proxy Form if he is attending the Annual General Meeting in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend, speak 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 Annual General Meeting, it must nominate an Appointee/Appointees to attend, speak and vote as proxy for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.

(2) 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 appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.

Part III - **IMPORTANT:** PLEASE INDICATE WITH A TICK "✓" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION AS TO HOW YOU WISH THE APPOINTEE/APPOINTEES TO VOTE. The Company shall be entitled to reject the appointing of proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument appointing a proxy or proxies.

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) if submitted electronically, be submitted via email to the Company's Singapore Share Transfer Agent, B.A.C.S. Private Limited at 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 nominate an Appointee/Appointees, 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.**

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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.

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she/it subsequently wishes to do so.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 3 October 2025.