

PROXY FORM

KTMG LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 197401961C)

IMPORTANT

1. The Annual General Meeting (“AGM”) is being convened and will be held physically with no option for shareholders to participate virtually. This Notice of AGM and the accompanying proxy form will be made available by electronic means via publication on the Company’s website at the URL <https://www.ktmg.sg/announcements>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this Notice, Proxy Form and Annual Report Request Form will be sent to members.
2. This Proxy Form is not valid for use by CPF investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF Investors and SRS Investors may attend and cast their votes at the AGM in person. CPF Investors and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees (as the case may be) to appoint the Chairman of the AGM to act as their proxy, in which case, the respective CPF Investors and/or SRS Investors shall be precluded from attending the AGM.
4. CPF/SRS investors who wish to appoint proxy(ies) should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 10.30 a.m. on 20 April 2026** (being at least seven working days before the AGM).
5. By 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 Annual General Meeting dated 14 April 2026.
6. Please read the notes overleaf which contain instructions.

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

Registration No.

of

(Address) being a member/members of KTMG LIMITED (the “Company”), hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings to be represented by proxy (%)

and/or (delete as appropriate)

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings to be represented by proxy (%)

or failing the person or both of the persons above, the Chairman of the AGM as my proxy/our proxies, to vote for me/us on my/our behalf at the Annual General Meeting (“AGM”) of the Company to be held at Imagination Room, Level 5, National Library Singapore, 100 Victoria St, Singapore 188064 on Wednesday, 29 April 2026 at 10:30 a.m. and at any adjournment thereof.

I/We direct my proxy/our proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specified directions as to voting are given, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

Voting will be conducted by poll. Please indicate your vote “For” or “Against” with a tick (X) within the box provided.

No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 (“FY2025”) and the Auditors’ Report thereon.			
2.	To re-elect Mr Lim Siau Hing @ Lim Kim Hoe as a Director.			
3.	To re-elect Mr Lau Ping as a Director.			
4.	To approve Directors’ fees of S\$85,000 for FY2025.			
5.	To re-appoint Foo Kon Tan LLP as auditors of the Company.			
6.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967.			

Dated this _____ day of _____ 2026

Signature of Shareholder(s) or,
Common Seal of Corporate Shareholder

Total number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. Please insert the total number of 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 of Singapore), you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
 2. A member who is not a relevant intermediary may appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy to attend, speak and vote at the AGM, he shall specify in the form of proxy the proportion of the shareholding concerned to be represented by each proxy.
 3. A member who is a relevant intermediary may 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 form of proxy 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 form of proxy.
- "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
4. A proxy need not be a Member of the Company.

Fold along this line

**Affix
Postage
Stamp
Here**

KTMG LIMITED
Company's Share Registrar
Tricor Barbinder Share Registration Services
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

Fold along this line

5. A member can appoint the Chairman of the Meeting as his/her proxy, but this is not mandatory.

In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment for that resolution will be treated as invalid.
6. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - a) if sent personally or by post, must be left at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619; or
 - b) if submitted by email, be received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.proxy@sg.tricorglobal.comin either case, by 10.30 a.m. on 26 April 2026.

A member who wishes to submit an instrument of proxy must download the proxy form, then 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.

Personal Data Protection:

By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.