

# KORI HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201212407R)

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

## Important:

- 1 Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. Members will be able to watch the proceedings of the AGM through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, members who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by 10.00 am on 24 April 2021, at <https://conveneagm.com/sg/kori>. Members may begin pre-registration at 10.00 am on 14 April 2021. Following authentication of their status as members, authenticated members will receive email verifying their status as a shareholder. Shareholders should use the log-on credential created during the registration process to access the webcast and audio feed of the proceedings of the AGM by 3.00 pm on 24 April 2021. Members who do not receive an email by 5.00 pm on 24 April 2021 should contact the Company, by email at [admin@kori.com.sg](mailto:admin@kori.com.sg).
- 2 SRS Investors are to approach their respective SRS Operators to submit their votes by at least seven (7) working days before the time appointed for the holding of the AGM.
- 3 By submitting an instrument appointing the Chairman of the AGM as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 April 2021.

## PROXY FORM

I/We, \_\_\_\_\_ (name) of \_\_\_\_\_ (NRIC/Passport No./Company Registration No.) of \_\_\_\_\_ (address) being a \*member/members of Kori Holdings Limited (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") (the "**Chairman of the AGM**") as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM of the Company to be held by way of electronic means on 27 April 2021 at 10.00 a.m. and at any adjournment thereof. \*I/We direct the Chairman of the AGM to vote for, against and/or to abstain from the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the Chairman may vote or abstain from voting at his discretion, as he may on any other matter arising at the AGM.

Ordinary Resolutions	ORDINARY BUSINESS	For#	Against#	Abstain#
Resolution 1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2020 and the Directors' Statement together with the Auditor's Report			
Resolution 2	To re-elect Mr Kuan Cheng Tuck as a Director of the Company			
Resolution 3	To re-elect Mr Nicholas Philip Lazarus as a Director of the Company			
Resolution 4	To approve the payment of Directors' Fees of up to S\$145,000 for the financial year ending 31 December 2021, payable quarterly in arrears [FY2020: S\$145,000.00]			
Resolution 5	To re-appoint Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
	SPECIAL BUSINESS	For#	Against#	Abstain#
Resolution 6A – Tier 1	To approve Mr Kuan Cheng Tuck to continue in office as Independent Director (Tier 1 Voting)			
Resolution 6B – Tier 2	To approve Mr Kuan Cheng Tuck to continue in office as Independent Director (Tier 2 Voting)			
Resolution 7A – Tier 1	To approve Mr Nicholas Philip Lazarus to continue in office as Independent Director (Tier 1 Voting)			
Resolution 7B – Tier 2	To approve Mr Nicholas Philip Lazarus to continue in office as Independent Director (Tier 2 Voting)			
Resolution 8A – Tier 1	To approve Mr Lim Yeok Hua to continue in office as Independent Director (Tier 1 Voting)			
Resolution 8B – Tier 2	To approve Mr Lim Yeok Hua to continue in office as Independent Director (Tier 2 Voting)			
Resolution 9	To approve the authority to allot and issue shares			
Resolution 10	To approve the authority to allot and issue shares under the Kori Employee Share Option Scheme			
Resolution 11	To approve the authority to allot and issue shares under the Kori Performance Share Plan			
Resolution 12	To approve the proposed renewal of the Share Purchase Mandate			

# Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against"; or to "Abstain" from, the relevant resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes in a proportion of "For", "Against" or/and to "Abstain" from the relevant resolution, please indicate the number of shares in the boxes provided. In the absence of directions in respect of a specific resolution, the appointment of Chairman of the AGM as your proxy for that specific resolution will be treated as invalid.

\* Delete where applicable

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total Number of Shares held in:	
CDP Register	
Register of Members	

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

**NOTES:  
IMPORTANT**

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. Members will be able to watch the proceedings of the AGM through a “live” webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed via telephone. In order to do so, members who wish to watch the “live” webcast or listen to the “live” audio feed must pre-register by 10.00 am on 24 April 2021, at <https://conveneagm.com/sg/kori>. Members may begin pre-registration at 10.00 am on 14 April 2021. Following authentication of their status as members, authenticated members will receive email verifying their status as a shareholder. Shareholders should use the log-on credential created during the registration process to access the webcast and audio feed of the proceedings of the AGM by 3.00 pm on 24 April 2021. Members who do not receive an email by 5.00 pm on 24 April 2021 should contact the Company, by email at [admin@kori.com.sg](mailto:admin@kori.com.sg).

Persons holding shares through relevant intermediaries, including SRS investors, who wish to participate in the AGM via webcast should contact their relevant intermediaries (e.g. their respective SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The proxy form appointing the Chairman of the AGM as proxy must:
  - (a) if sent personally or by post, be received at Kori Holdings Limited c/o Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898; or
  - (b) if submitted by email, be received by Kori Holdings Limited c/o Tricor Barbinder Share Registration Services, by email at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),

In either case no later than 10.00 am on 24 April 2021, and in default the instrument of proxy shall not be treated as valid. A member who wishes to submit an instrument of proxy must first download, 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.

SRS Investors are to approach their respective SRS Operators to submit their votes by at least seven (7) working days before the time appointed for the holding of the AGM.

5. The instrument appointing the Chairman of the AGM as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
6. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
8. In the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

**Important Reminders**

Due to the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangements at short notice. Members are advised to regularly check the Company’s website or announcements released on SGXNET for updates on the AGM. Further, in view of the current COVID-19 measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.