

# KEONG HONG HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Company Reg No: 200807303W

## PROXY FORM

(Please see notes overleaf before completing this form)

### Important

1. The annual general meeting ("AGM") 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 (the "Order").
2. Pursuant to the Order, the Company will implement alternative arrangements relating to attendance at the AGM by electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions prior to, or "live" at, the AGM, submission of text-based questions during the AGM and voting live at the AGM by members or his/her/its duly appointed proxy(ies) (other than the Chairman of the Meeting) by real-time remote electronic voting or voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM dated 11 January 2023 which can be accessed via the Company's website at <https://www.keonghong.com/newsroom.html> and the SGX website at <https://www.sgx.com/securities/company-announcements>.
3. For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the "CPF Investors" or "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.
4. CPF or SRS investors who wish to appoint proxy or proxies should approach their respective CPF Agent Banks or SRS Operators and submit their votes by **5 p.m. on 16 January 2023**.
5. By submitting an instrument appointing proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 11 January 2023.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration No.) of \_\_\_\_\_ (Address) being a member/members of KEONG HONG HOLDINGS LIMITED hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing the person, or either or both the persons, referred to the above, the Chairman of the Meeting as my/our proxy to attend, and vote for me/us on my/our behalf at the Fifteenth AGM of the Company to be held by way of electronic means on **Monday, 30 January 2023 at 2.30 p.m.** and at any adjournment thereon in the following manner:

No.	Resolutions relating to:	For*	Against*	Abstain*
1.	To adopt the Directors' Statements, Auditor's Report and Audited Financial Statements for financial year ended 30 September 2022			
2.	To approve Directors' Fees of \$197,046 for the financial year ended 30 September 2022 (2021: \$193,205)			
3.	To re-elect Mr Leo Ting Ping Ronald as a Director of the Company			
4.	To re-elect Mr Er Ang Hooa as a Director of the Company			
5.	To re-elect Mr Chong Weng Hoe as a Director of the Company			
6.	To re-appoint Mazars LLP as Auditor of the Company and to authorise Directors to fix their remuneration			
	<b>Special Business</b>			
7.	General authority to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 of Singapore			

(\*Please indicate your vote "For", "Against" or "Abstain" with an "X" within the box provided. Alternatively, please indicate the number of votes "For" or "Against" within the box provided.. If no specific director as to voting is given, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

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

Total No. of Shares Held	
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\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

\*Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## NOTES

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. If no number is inserted, this proxy form will be deemed to relate to all the shares held by the member.
2. Members (whether individual or corporations) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled for approval at the AGM may:
  - (a) (where such Members are individuals) vote live at the AGM by casting their votes for each resolution through real-time remote electronic voting, or (where such Members are individuals or corporations) appoint proxies (other than the Chairman of the Meeting\*) to vote live at the AGM via real-time remote electronic voting on their behalf; or
  - (b) (where such Members are individuals or corporations) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM, in accordance with the instructions set out in the relevant Proxy Forms.
3. CPF/SRS Investors may:
  - (a) vote live at the AGM via electronic means if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should approach their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case, they should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM to submit their votes which is by **5 p.m. on 16 January 2023**.
4. Persons who hold shares in the Company through relevant intermediaries (other than CPF/SRS Investors) may:
  - (a) vote live at the AGM via electronic means if they are appointed as proxies by their relevant intermediaries, and should approach their relevant intermediaries if they have any queries regarding their appointment as proxies; or
  - (b) appoint the Chairman of the Meeting as proxy, in which case they should approach their relevant intermediaries.

“Relevant intermediary” has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.
5. The proxy need not be a Shareholder of the Company.
6. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
  - (i) if submitted by post, be lodged with the Company’s Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road #06-03 Robinson 77, Singapore 068896;
  - (ii) if submitted electronically, be submitted via email to the Company’s Share Registrar at [main@zicoholdings.com](mailto:main@zicoholdings.com) or through the pre-registration website for the AGM at <https://globalmeeting.bigbangdesign.co/keonghong2023agm/>.

in either case, by **2.30 p.m. on 27 January 2023**, being at least 72 hours before the time for holding the AGM.

A member who wishes to submit an instrument of proxy must first complete and sign the proxy form, before scanning and sending it to either by email to the email address provided above, via the pre-registration website, or submitting by post to the address provided above.
7. The instrument appointing proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its authorised officer(s) or its attorney duly authorised.
8. Where an instrument appointing proxy or proxies 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), if the instrument appointing proxy or proxies is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing proxy or proxies is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
9. The Company shall be entitled to reject the instrument appointing proxy or proxies 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 on the instrument proxy or proxies (including any related attachment). In addition, in the case of members whose shares entered against their names in the Depository Register, the Company may reject an instrument appointing proxy or proxies lodged or submitted if such members are not shown to have shares against their names 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.
10. Members should take note that once this proxy form is submitted electronically via email to the Company’s Share Registrar, they cannot change their vote as indicated in the box provided above.