

**IMPORTANT:**

1. The Annual General Meeting (“AGM”) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangement for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **A member will not be able to attend the AGM in person.** The Notice of AGM has been made available on the SGX website at the URL <http://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via “live” webcast), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying Company’s announcement dated 14 April 2022 made available on the SGX website at the URL <http://www.sgx.com/securities/company-announcements>.
3. **A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
4. CPF/SRS investors who wish to appoint the Chairman as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions at least seven (7) working days prior to the date of the AGM.
5. By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2022.
6. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member’s proxy to attend, speak and vote on his/her/its behalf at the AGM.**

**HOR KEW CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)  
Company Reg. No. 199903415K

**PROXY FORM****Annual General Meeting**

I/We, \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC/Passport/Company Registration No.)

of \_\_\_\_\_ (Address)

being a member/members of Hor Kew Corporation Limited (the “Company”), hereby appoint the Chairman of the Annual General Meeting (“AGM”) as my/our proxy to attend, speak and to vote for me/us on my/our behalf at the AGM to be convened and held by electronic means on Friday, 29 April 2022 at 9.00 a.m. (Singapore time) and at any adjournment thereof. I/We direct the Chairman of the AGM to vote for or against or abstain from voting the Resolutions to be tabled at the AGM as indicated hereunder:

No.	Resolutions Relating To:	For*	Against*	Abstain*
<b>Ordinary Business</b>				
1	Directors’ Statement and Audited Financial Statements for the year ended 31 December 2021			
2	Re-election of Mr Benjamin Aw Chi-Ken as a Director of the Company			
3	Re-election of Mr William Chew Yew Meng as a Director of the Company			
4	Approval of Directors’ Fees for the year ended 31 December 2021			
5	Re-appointment of Baker Tilly TFW LLP as Independent Auditor of the Company			

No.	Resolutions Relating To:	For*	Against*	Abstain*
<b>Special Business</b>				
6	Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders			
7	Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders (excluding Directors, Chief Executive Officer, and their associates)			
8	Authority to Directors to issue shares and/or convertible securities			

\* Voting on all the Resolutions proposed at the AGM will be conducted by poll. If you wish the Chairman of the AGM, as your proxy, to cast all your votes For or Against or Abstain from voting on a resolution, please indicate your votes “For” or “Against” or “Abstain” the relevant Resolution with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the AGM not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total number of shares in:	No. of Shares
a) Depository Register	
b) Register of Members	

\_\_\_\_\_  
Signature of Individual Shareholder and Common Seal of Corporate Shareholder

## Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register, you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. 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 number of shares separately. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.
2. **A member will not be able to attend the AGM in person. A member (whether individual or corporate and including a Relevant Intermediary) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**

Where a member (whether individual or corporate and including a Relevant Intermediary) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Shareholders who hold their shares through relevant intermediaries (including CPFIS Members and/or SRS Investors) and who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Bank and/or SRS Operators) to submit their voting instructions at least seven (7) working days prior to the date of the AGM (i.e. by 9.00 a.m. on 19 April 2022).

“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must:
  - (a) if sent personally or by post, be lodged at the office of the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (b) if submitted by email, be received by the Company at [michael\\_soh@horkew.com.sg](mailto:michael_soh@horkew.com.sg).

in either case, by 9.00 a.m. on 27 April 2022 (being not less than forty-eight (48) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

**In view of the current COVID-19 situation and the related safe distancing 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.**

5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or his/her attorney duly authorized in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed under its common seal or signed on its behalf by an attorney duly authorized in writing or by an authorized officer of the corporation, failing which the instrument of proxy may be treated as invalid.
6. The Company shall be entitled to reject this 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 on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy

By attending the AGM and/or any adjournment thereof or 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 AGM dated 14 April 2022.

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Please  
affix  
postage  
stamp

The Share Registrar for  
Hor Kew Corporation Limited  
In.Corp Corporate Services Pte. Ltd.  
30 Cecil Street #19-08  
Prudential Tower  
Singapore 049712

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