# LUXKING GROUP HOLDINGS LIMITED

(Incorporated in Bermuda)

## SPECIAL GENERAL MEETING- DEPOSITOR PROXY FORM

#### **IMPORTANT:**

- 1. The Special General Meeting ("**SGM**" or the "**Meeting**") is being convened, and will be held, by electronic means in accordance with the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation titled "Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period". Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the SGM are set out in the Notice of SGM dated 6 October 2021 which has been uploaded on SGXNet and the Company's website on the same day.
- 2. A Depositor (as defined below) will not be able to attend the SGM in person. A Depositor (whether individual or corporate) must complete this Depositor Proxy Form to effect the appointment by CDP (as defined below) of the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the SGM in respect of their Depositor(s) Shares. In appointing the Chairman of the Meeting as proxy, a Depositor (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this Depositor Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- 3. For CPF, or SRS investors who wish to appoint the Chairman of the Meeting as their proxy, they should approach their CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the SGM. This Depositor Proxy Form is not valid for use by CPF, or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- 4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a Depositor's proxy to vote on his/her/ its behalf at the SGM.

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

- (i) duly completed and signed/executed by the person whose name and particulars are set out in Part I below ("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 The Central Depository (Pte) Limited ("CDP") as at 27 October 2021 (the "Cut Off Date") and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated overleaf,

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We, CDP, being a member of **Luxking Group Holdings Limited** (the "**Company**"), hereby appoint the Chairman of the SGM (the "**Chairman**") as our proxy to attend and vote for us on our behalf at the SGM of the Company to be held by electronic means on Friday, 29 October 2021 at 2.30 p.m. (or as soon as practicable following the conclusion or adjournment of the Company's Annual General Meeting to be held on the same day at 2.00 p.m.) and at any adjournment thereof. The Chairman is hereby directed to vote for or against, or abstain from voting on, the resolution to be proposed at the SGM as indicated hereunder (the "Resolution"). We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

II.	No.	Special Resolution relating to:	For*	Against*	Abstain*
	1.	The Proposed Amendments to the Bye-laws			

\* If you wish to vote "For" or "Against" or "Abstain", in respect of all your votes for the Resolution, please indicate with a "<" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against" or "Abstain", for the Resolution. In the absence of specific directions, the appointment of the Chairman as your proxy will be treated as invalid.

Dated this day of 2021

III. The Central Depository (Pte) Limited

Signature of Director

IV.	TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II						
tted by Vaughan Security	For Individuals:	For Corporations:		$\bigcirc$			
Prir	Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal			
IMPORTANT: PLEASE READ NOTES OVERLEAF							

#### **IMPORTANT : PLEASE READ NOTES BELOW**

#### Notes :

Part I Due to current COVID-19 situation, the SGM will be conducted only by electronic means, and Depositors will not be able to attend the SGM in person. Depositors will also not be able to vote online on the resolutions to be tabled for approval at the SGM. A Depositor (whether individual or corporate) must complete this proxy form to effect the appointment by CDP of the Chairman as his/her/its proxy to attend and vote on his/her/its behalf at the SGM if such Depositor wishes to exercise his/her/its voting rights at the SGM.

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

- Part II **IMPORTANT:** PLEASE INDICATE WITH A "<" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE CHAIRMAN TO VOTE. If this proxy form is deposited without any indication as to how the Chairman shall vote, the appointment of the Chairman as proxy for that resolution will be treated as invalid.
- Part IV 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 8 Robinson Road, #03-00 ASO Building, Singapore 048544; or
  - b) by sending a scanned PDF copy by email to <u>main@zicoholdings.com</u>,

in either case, not less than 48 hours before the time appointed for holding the SGM.

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.

# In view of the current COVID-19 situation, Depositors are strongly encouraged to submit completed proxy forms electronically via email.

2) If a Depositor(s) wishes to effect the appointment by CDP of the Chairman as his/her/its proxy, 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.

#### GENERAL

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.

### Personal data privacy:

By submitting the proxy form effecting the appointment by CDP of the Chairman as proxy, the Depositors accepts and agree to the personal data privacy terms set out in the Notice of Special General Meeting dated 6 October 2021.