KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)
(Incorporated in Singapore)

IMPORTANT

1. The Meeting (as defined below) will be held by way of 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. Printed copies of the Notice of the Meeting and this Proxy Form will not be sent to members. Instead, the Notice of the Meeting and this Proxy Form will be sent to members by electronic means via publication on the Company's website at https://www.kohbrothers.com/for-investors and the SGXNet.
2. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the Meeting can be electronically accessed via "live" audio-and-video webcast or "live" audio-only stream), submission of questions to the Chairman in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman as proxy at the Meeting, are set out in the Notice of the Meeting and the accompanying Company's announcement dated 5 June 2020. This announcement may be accessed at the Company's website at https://www.kohbrothers.com/for-investors and the SGXNet.
3. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the Meeting. A member (whether individual or corporate) who wishes to exercise his/her/its vote must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting. In appointing the Chairman as proxy, a member must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.**
4. This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by **5.00 p.m. on 15 June 2020** being 7 working days before the date of the Meeting to submit his/her voting instructions.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of the Meeting.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman as a member's proxy to attend, speak and vote on his/her/its behalf at the Meeting.**

PROXY FORM

I/We _____(Name) _____(NRIC/Passport/Co Reg No.)

of _____(Address)

being a member/members of Koh Brothers Group Limited (the "**Company**") hereby appoint the Chairman of the Annual General Meeting (the "**Chairman**") as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting (the "**Meeting**") of the Company to be held by way of electronic means on Thursday, 25 June 2020 at 4.00 p.m. and at any adjournment thereof.

(Voting will be conducted by poll. Please indicate with a "✓" in the spaces whether you wish your vote(s) to be cast for or against, or abstain from voting, in respect of all your Shares for each Resolution as set out in the Notice of the Meeting. Alternatively, you may indicate the number of Shares that you wish to vote for or against, and/or abstain from voting, for each Resolution in the relevant box. In the absence of specific directions in respect of a Resolution, the appointment of the Chairman as your proxy for that Resolution will be treated as invalid.)

NO.	RESOLUTION	FOR	AGAINST	ABSTAIN
Ordinary Business				
1	To receive and adopt the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2019 **(Resolution 1)**			
2	To declare a final dividend of 0.25 cent per share for the year ended 31 December 2019 **(Resolution 2)**			
3	To re-elect Koh Keng Hiong as a Director **(Resolution 3)**			
4	To re-elect Quek Chee Nee as a Director **(Resolution 4)**			
5	To re-elect Gn Hiang Meng as a Director **(Resolution 5)**			
6	To re-elect Ow Yong Thian Soo as a Director **(Resolution 6)**			
7	To approve Directors' fees **(Resolution 7)**			
8	To re-appoint PricewaterhouseCoopers LLP as the auditor and to authorise the Directors to fix their remuneration **(Resolution 8)**			
Special Business				
9	To approve the proposed renewal of the Share Issue Mandate **(Resolution 9)**			
10	To approve the proposed renewal of the Share Purchase Mandate **(Resolution 10)**			

_____ _____
Signature(s) or Common Seal of Member(s) Date

(Please read notes overleaf before completing this Form.)

Total number of shares held

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 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 shares held by the member.

2. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the Meeting. A member (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting. This proxy form may be accessed at the Company's website at https://www.kohbrothers.com/for-investors and the SGXNet.** Where a member (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 a resolution in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

3. This proxy form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by 5.00 p.m. on 15 June 2020 being 7 working days before the date of the Meeting to submit his/her voting instructions.

4. The proxy form must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged at the registered office of the Company at 11 Lorong Pendek, Koh Brothers Building, Singapore 348639 (Attn: The Company Secretary); or

   (b) if submitted electronically, be submitted via email to kohbrothersgroup-agm@complete-corp.com.sg,

   in either case, by 4.00 p.m. on 22 June 2020, being 72 hours before the time appointed for holding the Meeting.

   A member who wishes to submit the proxy form 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.

   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 a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

6. A corporation which is a member may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting in accordance with its Constitution and Section 179 of the Companies Act, Chapter 50.

7. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.