

# 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:

- 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 10.30 a.m. on 22 April 2023, at <https://conveneagm.com/sg/kori2023>. 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 10.30 a.m. on 27 April 2023. Members who do not receive an email by 10.30 a.m. on 27 April 2023 should contact the Company, by email at [admin@kori.com.sg](mailto:admin@kori.com.sg).
- This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors are to approach their respective SRS Operators to submit their votes not later than 10.00 a.m., 18 April 2023 being at least seven (7) working days before the time appointed for the holding of the AGM.
- By submitting an instrument appointing a proxy or proxies 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 13 April 2023.

## PROXY FORM – ANNUAL GENERAL MEETING

I/We, \_\_\_\_\_ (name) of \_\_\_\_\_ (address)  
being a \*member/members of KORI HOLDINGS LIMITED (the "Company"), hereby appoint

NAME	ADDRESS	NRIC or Passport No.	Email Address**	Proportion of Shareholdings	
				No. of Shares	%

\*and/or

NAME	ADDRESS	NRIC or Passport No.	Email Address**	Proportion of Shareholdings	
				No. of Shares	%

\*or, failing which, the Chairman of the Annual General Meeting ("AGM") as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means (via LIVE WEBCAST and/or AUDIO ONLY MEANS) on Friday, 28 April 2023 at 10.30 a.m. and at any adjournment thereof. \*I/We direct my/our proxy/proxies to vote for or against, or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

All resolutions put to the vote at the AGM shall be decided by way of poll.

If you wish to exercise all your votes "For" or "Against", or "Abstain" the Resolution, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against" or "Abstain" each resolution in the boxes provided as appropriate. If you mark an "X" in the "Abstain" box for a particular resolution, you are directing your proxy/proxies not to vote on that resolution.

Ordinary Resolutions	ORDINARY BUSINESS	For	Against	Abstain
Resolution 1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 and the Directors' Statement together with the Auditor's Report			
Resolution 2	To re-elect Mr. Hooi Yu Koh as a Director of the Company			
Resolution 3	To re-elect Mr. Kuan Cheng Tuck as a Director of the Company			
Resolution 4	To re-elect Mr. Xu Quanqiang as a Director of the Company			
Resolution 5	To approve the payment of Directors' Fees of S\$145,000 for the financial year ending 31 December 2023, payable quarterly in arrears			
Resolution 6	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 7	To approve the authority to allot and issue shares			

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

\_\_\_\_\_  
Signature(s) of member(s)  
or Common Seal of Corporate Shareholder

\* Delete as appropriate

\*\* Required for registration purposes. The Confirmation Email will be sent to the email addresses disclosed herein.

## NOTES TO PROXY FORM:

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. 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 10.30 a.m. on 22 April 2023, at <https://conveneagm.com/sg/kori2023>. 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 10.30 a.m. on 28 April 2023. Members who do not receive an email by 10.30 a.m. on 27 April 2023 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 by 10.30 a.m., 22 April 2023.

3. A proxy need not be a member of the Company. The Chairman of the AGM, if appointed as proxy, need not be a member of the Company.
4. This proxy form appointing a proxy or proxies 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 10.30 a.m. on 25 April 2023, 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 not later than 10.30 a.m., 18 April 2023, being at least seven (7) working days before the time appointed for the holding of the AGM.

**Members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**

5. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.
  - (i) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised.
  - (ii) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
6. CPF Investors and/or SRS investors: (a) may vote live via electronic means at the AGM, or pre-cast their votes via the URL in the Confirmation Email if they are appointed as proxies by their respective CPF Agent Banks and/or SRS Operators, and should contact their respective CPF Agent Banks and/or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their voting instructions by 10.30 a.m. on 18 April 2023, being seven (7) working days before the AGM.
7. Completion and return of the Proxy Form shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the live AGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the live AGM.

### General:

The Company shall be entitled to reject this proxy form 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 this proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form lodged if the member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

### Personal data privacy

By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2023.