

**KARIN TECHNOLOGY HOLDINGS LIMITED**

(Incorporated in Bermuda on 30 August 2002)  
Company Registration Number 32514

9 October 2019

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for the upcoming AGM of Karin Technology Holdings Limited (“Karin”) to be held on 24 October 2019.

In line with our sustainability strategy, our Annual Report 2019 (“AR2019”) for the financial year ended 30 June 2019 and the Appendix to the AR2019 in relation to the Proposed Renewal of the Share Buyback Mandate (“Appendix”) will be available for download from our corporate website from the date of this letter.

The AR2019 and Appendix may be accessed at the URL <http://investor.karingroup.com/ar.html>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the AR2019 and Appendix, please complete the Request Form below and return it to Karin c/o Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02 Singapore 068898 by post no later than 21 October 2019. The printed copies will be mailed to you upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you [or your authorized representative(s)], for the purpose of processing your request.

Yours faithfully  
For and behalf of  
**Karin Technology Holdings Limited**

Clarence Wong  
Company Secretary

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**REQUEST FORM**

To : Karin Technology Holdings Limited

Please send me a printed copy of the Annual Report 2019 and Appendix for the financial year ended 30 June 2019.

Name of shareholder(s) : \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note: This request is valid for Annual Report 2019 and Appendix only. Incomplete or incorrectly completed forms will not be processed.**

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Affix Postage  
Stamp

THE COMPANY SECRETARY  
KARIN TECHNOLOGY HOLDINGS LIMITED  
C/O Tricor Barbinder Share Registration Services  
(A division of Tricor Singapore Pte. Ltd.)  
80 Robinson Road #11-02  
Singapore 068898

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