KARIN TECHNOLOGY HOLDINGS LIMITED

(Incorporated in Bermuda)
Company Registration Number 32514

ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited ("CDP") being a member of **KARIN TECHNOLOGY HOLDINGS LIMITED** (the "Company"), pursuant to Bye-law 77(1)(b) of the Company's Bye-laws are deemed to have appointed the person whose name and particulars are set out in Part I below (the "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 CDP on 23 October 2026 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Annual General Meeting at Novotel Singapore on Stevens, Level One, Hercules & Cygnus Rooms, 28 Stevens Road, Orchard District, Singapore 257878 on 27 October 2026 at 10.00 a.m. and at any adjournment thereof (the "Annual General Meeting").

I.

Total number of Shares held

OR, in the event the Company receives this Depositor Proxy Form which is:
(i) duly completed and signed/executed by the Depositor(s); and
(ii) submitted by the requisite time and date, and to the requisite office as indicated below,
we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the person(s) named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)				
	and/or (delete as appropriate)			
(b)				

or failing him/her, the Chairman of the Annual General Meeting, as my/our *proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting. The Appointee(s) *is/are hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

* Delete accordingly

III.

No.	Ordinary Resolutions	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2026, Directors' Statement and the Auditor's Report thereon.			
2.	To approve a final dividend and a special dividend.			
3.	To approve Directors' Fees for the financial year ended 30 June 2026.			
4.	To re-elect Mr. Ng Mun Kit, Michael as a Director.			
5.	To re-elect Ms. Yan Yuk Ping, Juni as a Director.			
6.	To re-appoint Messrs. Ernst & Young LLP, Singapore as the Auditor and to authorise the Directors to fix their remuneration.			
7.	Authority to allot and issue shares.			
8.	Authority to allot and issue Shares under the Karin Performance Share Plan.			
9.	Authority to grant options and issue shares under the 2024 Karin Employee Share Option Scheme.			
10.	Authority to Grant Options at a Discount under the 2024 Karin Employee Share Option Scheme.			
11.	Proposed renewal of the Share Buyback Mandate.			

Dated this day of 2026

IV. The Central Depository (Pte) Limited

Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

IMPORTANT:- PLEASE READ NOTES BELOW

Notes:-

Part II (1) A Depositor who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee/Appointees to attend and vote as proxy for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.

(2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointor and the Appointee whose name appears second shall be deemed to be nominated in the alternate.

Part III If you wish to exercise all your votes "For" or "Against" or if you wish to abstain, please indicate with an "X" in the appropriate box against each resolution. Otherwise please indicate the number of votes as appointee. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his discretion.

Part V (1) If a Depositor(s) wishes to nominate the Appointee, 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 common seal or under the hand of its officer or attorney duly authorised in writing. The power of attorney or other authority appointing the attorney, if any, under which this Depositor Proxy Form is signed, or a duly certified copy thereof, must be attached to this Depositor Proxy Form.

(2) The instrument appointing your proxy must be submitted to the Company in the following manner:
(a) in the electronic format accessible on the https://2026.karin.vote-tech.com ("AGM Website");
(b) if submitted by post, be lodged with the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 9 Raffles Place #26-01, Republic Plaza Tower I, Singapore 048619; or
(c) if submitted electronically, be submitted via email to the Company's Share Registrar at sg.is.proxy@vistra.com

in either case, by no later than 10.00 a.m. on 24 October 2026, being 72 hours before the time fixed for the AGM. In the case of submission of the Proxy Form other than via the AGM Website, 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.

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 in all respects. 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 Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PROTECTION ACT CONSENT

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Depositor(s) accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 October 2026.