



(Company Regn. No. 196000096G)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please read notes overleaf before
completing this Form)

Important

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") who wishes to vote at the Annual General Meeting ("AGM") should approach their respective agent banks to submit their votes at least seven working days before the date of the AGM (i.e. by 11.00 a.m. on 19 November 2024). CPF Investors and/or SRS Investors are requested to contact their respective agent banks for any queries they may have with regards to appointment as to the appointment of the Chairman of the AGM as proxy for the AGM.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. Please read the notes to this Proxy Form.

PERSONAL DATA PRIVACY

By submitting this proxy form, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Company's Notice of AGM dated 14 November 2024.

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

of _____

being a *member/members of Khong Guan Limited (the "Company"), hereby appoint(s):

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her/them, the Chairman of the Annual General Meeting ("AGM") of the Company as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the AGM to be held at the Company's office at 2 MacTaggart Road #04-01, Khong Guan Building, Singapore 368078 on Friday, 29 November 2024 at 11.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against 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 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 relevant Resolutions, 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 not to vote on that Resolution.

No.	Resolutions	For	Against	Abstain
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 July 2024			
2.	To approve Directors' Fees			
3.	To re-elect Mr Chew Kian Boon Daniel			
4.	To re-elect Mr Tan Tiong Huat Alex			
5.	To re-elect Mr Chew Kian Hong Michael			
6.	To re-appoint Forvis Mazars LLP (formerly known as Mazars LLP) as Auditors of the Company and to authorise the Directors to fix their remuneration			
7.	To renew the shareholders' mandate for interested person transactions			
8.	To approve the Share Issue Mandate			

Dated this _____ day of _____ 2024.

Signature(s) of Member(s)/
Common Seal of Corporate Shareholder

Total Number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

*delete as appropriate

IMPORTANT: PLEASE READ NOTES OVERLEAF

