

# HOR KEW CORPORATION LIMITED

(Incorporated in the Republic of Singapore)  
Company Reg. No. 199903415K

## PROXY FORM

### Annual General Meeting

#### IMPORTANT:

1. For investors who have used their CPF/SRS monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. CPF/SRS investors may attend and cast their vote(s) at the AGM in person. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their respective CPF Agent Banks and/or SRS Operators to appoint the Chairman of the AGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the AGM.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co Reg No.)

of \_\_\_\_\_ (Address)

being a member/members of Hor Kew Corporation Limited (the “**Company**”), hereby appoint:

|                                | Name | Address | NRIC/<br>Passport No. | Proportion of<br>Shareholdings (%) |
|--------------------------------|------|---------|-----------------------|------------------------------------|
| (a)                            |      |         |                       |                                    |
| and/or (delete as appropriate) |      |         |                       |                                    |
| (b)                            |      |         |                       |                                    |

or failing him/them, the Chairman of the Annual General Meeting (“**AGM**”), as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the AGM of the Company to be held at 66 Kallang Pudding Road, #07-01 Hor Kew Business Centre, Singapore 349324 on Wednesday, 30 April 2025 at 9.00 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. In the absence of specific directions, the proxy/proxies may vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the AGM and/or at any adjournment thereof.

| No                       | RESOLUTIONS RELATING TO:                                                                            | FOR | AGAINST | ABSTAIN |
|--------------------------|-----------------------------------------------------------------------------------------------------|-----|---------|---------|
| <b>Ordinary Business</b> |                                                                                                     |     |         |         |
| 1                        | Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 |     |         |         |
| 2                        | Payment of a first and final dividend for the financial year ended 31 December 2024                 |     |         |         |
| 3                        | Re-election of Ms Elicia Aw Ying Ying as Director                                                   |     |         |         |
| 4                        | Re-election of Mr Hawazi Bin Daipi as Director                                                      |     |         |         |
| 5                        | Re-election of Mr Colin Lee Chia Sin as Director                                                    |     |         |         |
| 6                        | Re-election of Mr Ronnie Wai Chee Leong as Director                                                 |     |         |         |
| 7                        | Approval of Directors’ fees for the year ended 31 December 2024                                     |     |         |         |
| 8                        | Re-appointment of Moore Stephens LLP as Auditor                                                     |     |         |         |
| <b>Special Business</b>  |                                                                                                     |     |         |         |
| 9                        | Authority to Directors to issue shares and/or convertible securities                                |     |         |         |

Voting on all the Resolutions proposed at the AGM will be conducted by poll. Please indicate your votes “For” or “Against” or “Abstain” the relevant Resolution with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not to be counted in computing the required majority on a poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

|                            |               |
|----------------------------|---------------|
| Total number of shares in: | No. of Shares |
| (a) Depository Register    |               |
| (b) Register of Members    |               |

\_\_\_\_\_  
Signature of Individual Shareholder/  
Common Seal of Corporate Shareholder

**Notes:**

1. A member who is not a relevant intermediary is entitled to appoint one or two proxies to attend, speak and vote on his/her behalf at the AGM.
2. Where a member appoints more than one proxy, the proportion of the shareholding to be represented by each proxy shall be specified in this proxy form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's opinion to treat this proxy form as invalid.
3. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend and vote at the AGM, but each such proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore

4. A proxy need not be a member of the Company.
5. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register, you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this proxy form shall be deemed to relate to all the shares held by you.
6. The instrument appointing a proxy must:
  - (a) if sent personally or by post, be lodged at the office of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, City House #20-01, Singapore 068877; or
  - (b) if submitted by email, be received by the Company at [michael\\_soh@horkew.com.sg](mailto:michael_soh@horkew.com.sg).

in either case, by 9.00 a.m. on 28 April 2025 (being not less than forty-eight (48) hours before the time appointed for holding the Meeting) (or at any adjournment thereof) and in default, the instrument of proxy shall not be treated as valid.

7. The proxy form must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
8. Where the proxy form is signed on behalf of the appointor by an attorney, the letter of power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form shall be treated as invalid.
9. The Company shall be entitled to reject this instrument appointing a proxy or proxies 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 on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form 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 AGM as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy**

By attending the AGM and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 April 2025.

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Please  
affix  
postage  
stamp

The Share Registrar for  
Hor Kew Corporation Limited  
In.Corp Corporate Services Pte. Ltd.  
36 Robinson Road  
City House #20-01  
Singapore 068877

*fold along this line (2)*

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