
QUESTIONS FORM

KENCANA AGRI LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200717793E)
(the "Company")

QUESTIONS FORM EXTRAORDINARY GENERAL MEETING ON 23 DECEMBER 2022 AT 2.00 P.M.

Please read the notes overleaf which contain instructions on, *inter alia*, the submission of questions ahead of the EGM and the timeframe for the submission of questions. Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type* * Delete as applicable	CDP Direct Account Holder CPF / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Note: Questions should be related to the resolutions to be tabled at the EGM. Please refer to the Summary of Resolutions for the number of the relevant resolution. Please include additional pages as necessary.

Question 1	In relation to Ordinary Resolution 1
Question 2	In relation to Ordinary Resolution 1
Question 3	In relation to Ordinary Resolution 1

Dated this _____ day of _____ 2022

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

Summary of Resolutions	
No.	Ordinary Resolution
1	The proposed sale by PT Alamraya Kencana Mas and PT Langgeng Nusa Makmur, which are indirect wholly-owned subsidiaries of the Company, to sell 100% of the authorized, issued and paid-up share capital of PT Karunia Alam Makmur to PT Central Cipta Murdaya for a consideration of Rp78,500,000,000 (approximately US\$5,286,907) (the "Proposed Disposal") pursuant to the terms and subject to the conditions of the conditional shares sale and purchase agreement dated 23 November 2021 entered into in connection with the Proposed Disposal.

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Notes:-

1. The EGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via live audio-visual webcast or live audio-only feed), submission of questions in advance of or live at the EGM, and voting by electronic means live at the EGM or via appointing a proxy or proxies (including the Chairman of the EGM as proxy) at the EGM, are set out in this Notice of EGM, which may be accessed from SGXNet at URL <https://www2.sgx.com/securities/company-announcements> and the Company's website at URL <http://www.kencanaagri.com>.
3. Members who have any questions relating to the agenda of the EGM may ask such questions live at the EGM or submit a questions form in advance. The questions form may be accessed from SGXNet at URL <https://www2.sgx.com/securities/company-announcements> and the Company's website at URL <http://www.kencanaagri.com>. The Company will endeavour to address all substantial and relevant questions received in advance prior to the EGM and/or at the EGM.
4. The questions form must be submitted to the Company in the following manner:
 - (a) if submitted electronically, be submitted via email to the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.teamE@boardroomlimited.com; or
 - (b) if submitted by post, be lodged at the registered office of the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632 (opening hours: 9.00 a.m. to 5.30 p.m., Mondays to Fridays (excluding public holidays)),in either case, by the Questions Deadline, being **2.00 p.m. on 15 December 2022** (being at least 7 calendar days after the publication of the Notice of EGM).
5. A Shareholder or Investor who wishes to submit this questions form must first download, complete and sign the question 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. **Due to the current COVID-19 situation in Singapore and the related safe distancing measures which may make it difficult for members to submit completed questions forms by post, members are strongly encouraged to submit completed questions forms electronically via email.**

By completing and submitting this questions form, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents and service providers) of the member's participation at the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.