

**KORI HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201212407R)

**PROXY FORM – EXTRAORDINARY GENERAL MEETING**

(Please see notes overleaf before completing this Form)

This form of proxy has been made available on SGXNET.  
A printed copy of this form of proxy will NOT be despatched to members.

**IMPORTANT:**

- Alternative arrangements relating to, among others, attendance, submission of questions and/or voting at the extraordinary general meeting ("EGM") are set out in the Company's circular to the Members dated 31 August 2022 (the "Circular") which has been uploaded together with the Notice of EGM dated 31 August 2022 on SGXNET on the same day. The Circular, the Notice of EGM and this proxy form may also be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <https://www.kori.com.sg/latestnews.html>
- As the EGM is held by way of electronic means, a member will not be able to attend the EGM in person.
- This proxy form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- CPF/SRS investors who wish to vote should contact their respective CPF Agent Banks or SRS Operators to submit their votes by 2.00 p.m. on 5 September 2022.

I/We, \_\_\_\_\_ (name) of \_\_\_\_\_ (NRIC/Passport No./Company Registration No.) of \_\_\_\_\_ (address) being a \*member/members of Kori Holdings Limited (the "Company"), hereby appoint

NAME	ADDRESS	NRIC or Passport No.	Email Address**	Proportion of Shareholdings	
				No. of Shares	%

\*and/or

NAME	ADDRESS	NRIC or Passport No.	Email Address**	Proportion of Shareholdings	
				No. of Shares	%

\*and/or the Chairman of the extraordinary general meeting (the "EGM") as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the EGM to be held by way of electronic means (via LIVE WEBCAST and/or AUDIO ONLY MEANS) on Thursday, 15 September 2022 at 2.00 p.m. and at any adjournment thereof. \*I/We direct the my/our proxy/proxies to vote for or against, or abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

All resolutions put to the vote at the EGM shall be decided by way of poll.

If you wish to exercise all your votes "For" or "Against", or "Abstain" the Resolution, 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/proxies not to vote on that resolution.

	Ordinary Resolutions	For	Against	Abstain
Resolution 1	To approve the proposed issue of 5.0% Convertible Bonds due 2027 with an aggregate principal amount of S\$2,000,000 convertible into fully paid-up Ordinary Shares of the Company to Subscriber 1			
Resolution 2	To approve the proposed issue of 5.0% Convertible Bonds due 2027 with an aggregate principal amount of S\$1,000,000 convertible into fully paid-up Ordinary Shares of the Company to Subscriber 2			

\* Delete where applicable

\*\*Required for registration purposes. The Confirmation Email will be sent to the email addresses disclosed herein.

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Shares held in:	
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

**IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS PROXY FORM**

## NOTES TO PROXY FORM:

1. Please insert the total number of shares in the capital of the Company ("**Shares**") held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy/proxies shall be deemed to relate to all the Shares held by you.
2. As part of the Company's efforts to minimise the risk of community spread of COVID-19, a Member of the Company will not be able to attend the EGM in person. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it may cast his/her/its votes remotely in real time via the LIVE WEBCAST. He/she/it may appoint a proxy/proxies to vote on his/her/its behalf at the EGM in real time via the LIVE WEBCAST. A Member may also appoint the Chairman of the EGM as to vote on his/her/its behalf at the EGM. In appointing a proxy, a Member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. A Member entitled to attend and vote at the EGM, who is not a relevant intermediary (as defined in Section 181 of the Companies Act 1967), is entitled to appoint one or two proxies to attend and vote in his/her stead. Where a Member appoints more than one proxy, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. A Member who is a relevant intermediary entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote instead of the Member, but each 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 one proxy, it should annex to the instrument appointing a proxy or proxies (the "**Proxy Form**") the list of proxies, setting out, in respect of each proxy, the name, address, email address, NRIC/Passport Number and proportion of shareholding (number of Shares and percentage) in relation to which each proxy has been appointed. For the avoidance of doubt, a CPF Agent Bank/SRS Operator who intends to appoint CPF/SRS investors as its proxies shall comply with this Note. The appointments shall be invalid unless the Member specifies the number of Shares in relation to which each proxy has been appointed in the Proxy Form.
5. A proxy need not be a Member. The Chairman of the EGM, as a proxy, need not be a Member.
6. This instrument appointing a proxy must:
  - (a) if sent personally or by post, be received at Kori Holdings Limited c/o Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898, attention to Kori EGM; or
  - (b) if submitted electronically, be received by Kori Holdings Limited c/o Tricor Barbinder Share Registration Services, by email at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com) or via the online process through the pre-registration website which is accessible at the URL <https://conveneagm.com/sg/koriEGM2022>.in either case, by 2.00 p.m. on 12 September 2022 (being not less than seventy-two (72) hours before the time appointed for holding the EGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Member to submit completed proxy forms by post, Members are strongly encouraged to submit completed proxy forms electronically via email.**
7. This proxy form must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.
  - (a) Where this proxy form is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised.
  - (b) Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
8. CPF Investors and/or SRS investors: (a) may vote live via electronic means at the EGM, or pre-cast their votes via the URL in the Confirmation Email if they are appointed as proxies by their respective CPF Agent Banks and/or SRS Operators, and should contact their respective CPF Agent Banks and/or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint a proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their voting instructions by 2.00 p.m. on 5 September 2022, being seven (7) working days before the EGM.
9. Completion and return of the Proxy Form shall not preclude a Member from attending, speaking and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Member attends the live EGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the live EGM.

### General:

The Company shall be entitled to reject this proxy form 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 in this proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject any proxy form lodged if the Member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

### Personal data privacy

By submitting an instrument appointing a proxy, the Member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 31 August 2022.