

**PROXY FORM FOR MEMBERS WHO HOLD SHARES THROUGH THE CENTRAL DEPOSITORY (PTE) LIMITED (CDP) OR HAVE SHARES REGISTERED IN THEIR NAMES IN THE REGISTER OF MEMBERS OF KOON HOLDINGS LIMITED.**

This form of proxy has been made available on SGXNet and ASX, and the Company's website at URL <http://koon.listedcompany.com/ar.html>. A printed copy of this form of proxy will NOT be despatched to members.

**IMPORTANT**

1. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Annual General Meeting are set out in the Company's announcement dated 26 May 2020 entitled "Important Notice to Shareholders Regarding the Company's Annual General Meeting on 17 June 2020" which has been uploaded together with the Notice of Annual General Meeting dated 26 May 2020 on SGXNet and ASX on the same day. This announcement may also be accessed at the URL <http://koon.listedcompany.com/ar.html>.
2. A member will not be able to attend the Annual General Meeting in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting. In appointing the Chairman as 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. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF investors who wish to vote should contact their respective CPF Agent Banks to submit their votes by 2.00 p.m. on 5 June 2020.

**Koon Holdings Limited**

(Incorporated in the Republic of Singapore)

Company Registration No. 200303284M, ARBN 105 734 709

I/We \_\_\_\_\_ (Name)

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

being a member/members of Koon Holdings Limited (the "**Company**") hereby appoint the Chairman of the Seventeenth Annual General Meeting of the Company ("**AGM**") as my/our proxy to vote for me/us on my/our behalf at the AGM, to be held by electronic means on Wednesday, 17 June 2020 at 2.00 pm, and at any adjournment thereof. I/We direct the Chairman of the AGM as my/our proxy to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions Relating To:	For	Against
	<b>Ordinary Business</b>		
1.	Adoption of Accounts, Directors' Statement and Auditor's Report		
2.	Re-election of Mr Ko Chuan Aun as a Director		
3.	Re-election of Mr Oh Keng Lim as a Director		
4.	Re-election of Mr Yee Kit Hong as a Director		
5.	Re-election of Mr Tan Thiam Hee as a Director		
6.	Re-election of Mr Loo Woei Harn as a Director		
7.	Approval of Directors' Fees for 2019		
8.	Re-appointment of Ernst & Young LLP as Auditor		
	<b>Special Business</b>		
9.	Authority to allot and issue new shares		

(Please indicate with a cross [X] in the space provided whether you wish your vote to be cast for or against the Resolutions as set out in the Notice of the Meeting.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total number of Shares held

\_\_\_\_\_  
Signature of Shareholder(s) or Common Seal

**Important: Please read notes overleaf**

## Notes:

1. The proxy form set out overleaf is to be used ONLY by members who hold shares through The Central Depository (Pte) Limited (CDP) or have shares registered in their names in the Register of Members of the Company. If you hold shares through CHESSE Depository Nominees Pty Ltd, please use the CDI Voting Instruction Form designated for members who hold shares through CHESSE Depository Nominees Pty Ltd.
2. A member will not be able to attend the AGM in person. If a member (individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman as 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. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. Please insert the total number of 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, Cap. 289), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares registered in 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 or proxies shall be deemed to relate to all the shares held by you.
5. The instrument appointing a proxy must:
  - (a) if sent by post, be deposited at the Company's Registered Office at 11 Sixth Lok Yang Road, Singapore 628109; or
  - (b) if submitted by email, be received by the Company at [feedback@koon.com.sg](mailto:feedback@koon.com.sg)in either case, not less than 48 hours before the time set for the AGM, and in default the instrument of proxy shall not be treated as valid.

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.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

6. If sent by post, the instrument appointing the Chairman of the AGM as proxy of an individual must be under the hand of the appointor or of his/her attorney duly authorised in writing and the instrument appointing the Chairman of the AGM as proxy of a corporation must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

Where an instrument appointing the Chairman of the AGM as proxy is submitted by email, it must be authorised in the following manner:

  - (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
  - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies 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 an instrument appointing a proxy 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 instrument of proxy; failing which the instrument may be treated as invalid.
9. The Company shall be entitled to reject a Proxy Form which 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 Annual General Meeting, as certified by the Central Depository (Pte) Limited to the Company.

## Personal Data Privacy:

By attending the Annual General Meeting and/or any adjournment thereof or submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.