

LOW KENG HUAT (SINGAPORE) LIMITED

Company Registration No. 196900209G
(Incorporated in the Republic of Singapore)

IMPORTANT

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. CPF and SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

PROXY FORM

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

of _____

(Address) being a *member/members of Low Keng Huat (Singapore) Limited (the "Company") hereby appoint the **Chairman of the Meeting** as *my/our *proxy to vote for *me/us on *my/our behalf at the Annual General Meeting ("AGM") of the Company to be held by electronic means on 31 May 2022 at 11.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy to vote for or against or abstain from voting on the resolutions to be proposed at the AGM in the spaces provided hereunder.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Resolutions		No of Votes or indicate with a tick (✓) or cross (x)**		
		For	Against	Abstain
Ordinary business				
1.	To receive and adopt the Audited Financial Statements, Directors' Statement and Auditors' Report for the financial year ended 31 January 2022.			
2.	To declare a first and final tax exempt (one-tier) dividend of 2 cents per ordinary share for the financial year ended 31 January 2022.			
3.	To re-elect Mr Low Poh Kuan as a Director.			
4.	To re-elect Mr Chris Chia Woon Liat as a Director.			
5.	To re-elect Mr Cheo Chai Hong as a Director.			
6.	To approve Directors' fee of \$215,000 for the financial year ended 31 January 2022.			
7.	To re-appoint Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration.			
Special business				
8.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967.			

* Delete where applicable

** All resolutions would be put to vote by poll in accordance with listing rules of the Singapore Exchange Securities Limited.

Please tick (✓) or cross (X) or indicate the number of votes within the box provided. A tick or cross would represent you are exercising all your votes "For" or "Against" or "Abstain" from the relevant resolution.

Dated this _____ day of _____ 2022

Total number of shares held in:	Number of shares
(a) CDP Register	
(b) Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THE PROXY FORM

Notes:

1. This instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
2. A corporation which is a member of the Company may authorize by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with its Regulations of the Constitution of the Company and Section 179 of the Companies Act 1967.
3. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must either be submitted by (a) mail to the registered office of the Company at 80 Marine Parade Road #18-05/09 Parkway Parade Singapore 449269; or (b) email to proxyform@lkhs.com.sg, not later than 72 hours before the time set for the AGM.

Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.

4. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register maintained by the Central Depository (Pte) Limited (as defined in Section 130A of the Companies Act 1967, he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
5. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.
6. Personal data privacy: By submitting an instrument appointing a proxy(ies) or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.