

KOYO INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration No. 200100075E)

EXTRAORDINARY GENERAL MEETING – PROXY FORM

(Please see notes overleaf before completing this Form)

I/We*, _____ (Name)

NRIC No./Passport No./Company Registration No.* _____

of _____ (Address)

being a member/members* of **KOYO INTERNATIONAL LIMITED** (the “**Company**”) hereby appoint the Chairman of the Extraordinary General Meeting (“**EGM**”) as my/our* proxy/proxies* to vote for me/us* on my/our* behalf at the EGM of the Company to be held via electronic means on **Tuesday, 27 April 2021 at 2.30 p.m.** (or immediately following the conclusion of the annual general meeting of the Company, whichever is earlier) and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against or abstain the Resolutions proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matters arising at the EGM and at any adjournment thereof, the proxy will vote or abstain from voting at his discretion. In terms of proxy voting, the shareholder/shareholders must appoint the Chairman of the EGM to act as proxy and direct the vote at the EGM.

* Delete where inapplicable

(** If you wish to exercise all your votes ‘For’, ‘Against’ or ‘Abstain from Voting’, please tick (✓) within the box provided. Alternatively, please indicate your 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 be counted in computing the required majority on a poll.)

No.	Ordinary Resolutions relating to:	No. of Votes ‘For’***	No. of Votes ‘Against’***	No. of Votes ‘Abstain’***
1.	To approve the Proposed Geographical Expansion of the Group			
2.	To approve the Proposed Business of Investments			

Dated this _____ day of _____ 2021

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

Signature of Shareholder(s)
And/or, Common Seal of Corporate Shareholder

Notes:–

- The EGM is being convened, and will be held, by electronic means in accordance with the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020, which are based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020.
- Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast, live audio-only webcast or live audio-only stream), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Circular dated 12 April 2021.
- CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators (being relevant intermediaries) to submit their votes by 2.30 p.m. on 16 April 2021.
- 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/SRS investors should contact their respective Agent Banks if they have any queries regarding their appointments as proxies.

PLEASE READ THE NOTES BELOW WHICH CONTAIN INSTRUCTIONS ON, INTER ALIA, THE APPOINTMENT OF THE CHAIRMAN OF THE EGM AS PROXY TO ATTEND, SPEAK AND VOTE ON HIS/HER/ITS BEHALF AT THE EGM.

- (a) 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 Chapter 289 of Singapore), 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 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 or proxies shall be deemed to relate to all the Shares held by you.
- (b) **In light of the current COVID-19 measures in Singapore, members will not be able to attend the EGM in person. A member of the Company (including #a Relevant Intermediary*) must appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.**
- (c) This Proxy Form appointing the Chairman of the EGM, duly completed, must be submitted in the following manner:
- (i) if submitted by post, by depositing the duly completed Proxy Form at the registered office of the Company, at 53 Ubi Avenue 3, #02-01 Singapore 408863; or
 - (ii) if submitted electronically, by scanning and submitting the duly completed Proxy Form via email to the Company, at mail@koyointernational.com, or
 - (iii) via the following URL: koyointlagmeggm2021.investor.exchange (“**Koyo EGM Website**”) download the Proxy Form and submit the duly-signed Proxy Form to the Company via email at mail@koyointernational.com;

in either case, **by no later than 24 April 2021, 2.30 p.m., being at least seventy-two (72) hours before the time appointed for holding the EGM.**

In the case of submission of the Proxy Form other than via the Koyo EGM Website, 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, Members are strongly encouraged to scan and submit the completed Proxy Form electronically via email.

- (d) In the case of submission of the Proxy Form other than via the Koyo EGM Website, the instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by an authorized officer of the corporation or by its attorney duly authorized in writing, failing which the instrument of proxy may be treated as invalid.
- (e) A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM.
- (f) An investor who holds shares under the CPF or Supplementary Retirement Scheme (“CPF/SRS Investor”) and wishes to vote, should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 16 April 2021 at 2.30 p.m. to appoint the Chairman of the EGM as their proxy, at least 7 working days before the date of the EGM.
- (g) A Depositor’s name must appear on the Depository Register maintained by The Central Depositor (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to vote at the EGM.
- (h) **Please note that shareholders will not be able to vote through the Live Webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.**
- # A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

GENERAL:

The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy 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 the Chairman of the EGM as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged 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 EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By 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 Extraordinary General Meeting dated 12 April 2021.