



**KTL GLOBAL LIMITED**  
(Company Registration No. 200704519M)  
(Incorporated in the Republic of Singapore)

**PROXY FORM**  
**Twenty-First Annual General Meeting**

**IMPORTANT:**

- The AGM (as defined below) 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.
- Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person.**
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at, or prior to, the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying Notice of AGM dated 9 September 2021.
- A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at AGM if such member wishes to exercise his/her/its voting rights at the AGM.
- By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 September 2021.
- Please read the AGM notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

I/We \_\_\_\_\_ NRIC/Passport/Co. Registration No. \_\_\_\_\_

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

being **\*a member/members** of KTL Global Limited (the "**Company**") hereby appoint the Chairman of the Annual General Meeting as **\*my/our proxy** to attend, speak and vote for **\*me/us** on my/our behalf, at the Twenty-First Annual General Meeting ("**AGM**") of the Company to be convened and held by way of electronic means on Friday, 24 September 2021 at 11.00 a.m. and at any adjournment thereof.

**\*I/We** direct the Chairman of the AGM to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions relating to:	For	Against	Abstain
<b>Ordinary Business</b>				
Ordinary Resolution 1	To adopt the Directors' Statement, the Audited Financial Statements and the Auditor's Report for the financial year ended 31 December 2020.			
Ordinary Resolution 2	To re-elect Mr. Chng Hee Kok as director.			
Ordinary Resolution 3	To re-elect Mr. Chin Teck Oon as director.			
Ordinary Resolution 4	To re-elect Mr. Teh Chong Seng as director.			
Ordinary Resolution 5	To re-elect Mr. Chua Thiam Chwee as director.			
Ordinary Resolution 6	To approve the sum of S\$255,000 to be paid to all directors (other than the Chief Executive Officer and Executive Director) as directors' fees for the financial year ending 31 December 2021, such fees to be paid quarterly in arrears			
Ordinary Resolution 7	To re-appoint RT LLP as the Auditor and to authorise the directors to fix their remuneration.			
<b>Special Business</b>				
Ordinary Resolution 8	To authorise the directors to issue share or convertible securities			
Ordinary Resolution 9	To authorise the directors to offer and grant awards and allot and issue shares under the KTL Performance Share Scheme			

\* Delete as appropriate.

Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "√" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with an "X" or a "√" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid. 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.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total Number of Shares held in	
Depository Register	
Register of Members	

\_\_\_\_\_  
Signature(s) of member(s)  
and Common Seal of corporate member

**IMPORTANT: PLEASE READ NOTES OVERLEAF.**

**Notes:**

**This Proxy Form will be published on the Company's website at URL <https://www.ktl.group>, and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>. There will be no despatch of printed copies of the Annual Report, Notice of Annual General Meeting and Proxy Form to shareholders.**

1. 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 (maintained by or on behalf 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, this form of proxy will be deemed to relate to all the shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person and will not be able to vote through the Live Webcast and voting is only through submission of proxy form. A member (whether individual or corporate) 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 if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. The Chairman of the AGM, as proxy, need not be a member of the Company. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
  - (i) if submitted by post, be lodged at the registered office of the Company at 18 Boon Lay Way, #10-139 Tradehub 21, Singapore 609966; or
  - (ii) if submitted electronically via email, be submitted to the Company's email to [shareholders@ktl.group](mailto:shareholders@ktl.group),in each case, by **11.00 a.m. on 22 September 2021** (the "**Proxy Deadline**"), being 48 hours before the time appointed for holding the AGM, and failing which, this Proxy Form will not be treated as valid.
4. CPFIS/SRS investors who hold shares through CPF Agent Banks/SRS Operators and who wish to request their CPF Agent Banks/SRS Operators to appoint the Chairman of the AGM as their proxy in respect of the shares held by such CPF Agent Banks/SRS Operators on their behalf should approach their CPF Agent Banks/SRS Operators to submit their votes by **5.00 p.m. on 15 September 2021** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf no later than the Proxy Deadline.
5. A member who wishes to submit the proxy form must complete and sign the proxy form which can be downloaded from the Company's website or the SGXNet, before submitting it by post to the address provided above, or 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 submit completed proxy form electronically via email.**
6. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the AGM as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor is not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing the Chairman of the AGM as proxy. In addition, in the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if the member, being the appointor, is not shown to have shares entered against his name 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.

**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 as set out in the Notice of AGM dated 9 September 2021.