

**G. K. GOH HOLDINGS LIMITED**  
(Company Registration No. 199000184D)  
(Incorporated in the Republic of Singapore)

**New  
PROXY FORM**

This Proxy Form is available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements/> and the Company's website at the URL <http://www.gkgoh.com/investor.aspx>. A printed copy of this Proxy Form will NOT be despatched to members.

**IMPORTANT:**

1. The Thirty-first Annual General Meeting (the "AGM") 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. Printed copies of the Notice of AGM were sent to members on 15 April 2020. The Notice of AGM may also be accessed at the Company's website at the URL <http://www.gkgoh.com/investor.aspx> and at the SGX website at the URL <https://www.sgx.com/securities/company-announcements/>.
2. 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 Meeting in advance of the AGM, addressing of substantial and relevant questions and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Company's announcement dated 5 June 2020 titled "Alternative arrangements for Annual General Meeting to be held on 22 June 2020", and which supersedes the "Notes" section in the Notice of AGM. This announcement may be accessed at the Company's website at the URL <http://www.gkgoh.com/investor.aspx> and at the SGX website at the URL <https://www.sgx.com/securities/company-announcements/>.
3. Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting 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. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his proxy, he/she/it 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 Meeting as proxy for that resolution will be treated as invalid.
4. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators by 5.00 p.m. on 10 June 2020 to submit their votes.
5. Please read the notes overleaf which contains instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

**PERSONAL DATA PRIVACY:** By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out overleaf.

I/We (Name) \_\_\_\_\_ (NRIC/FIN/Passport No./UEN) \_\_\_\_\_  
of (Address) \_\_\_\_\_

being a member/members of G. K. Goh Holdings Limited (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Thirty-first Annual General Meeting of the Company to be convened and held by way of electronic means on Monday, 22 June 2020 at 10.00 a.m. (Singapore time) and at any adjournment thereof, as indicated below.

No.	Resolutions Relating to:	For <sup>^</sup>	Against <sup>^</sup>	Abstain <sup>^</sup>
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019			
2	Payment of first and final dividend of 2.0 Singapore cents per share (one-tier tax exempt) for the financial year ended 31 December 2019			
3(a)	Re-election of Mr Goh Yew Lin as a Director of the Company			
3(b)	Re-election of Mr David Lim Teck Leong as a Director of the Company			
4	Approval of Directors' fees amounting to S\$207,000 for the financial year ended 31 December 2019			
5	Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration			
6	Authority to issue shares (General Mandate)			
7	Authority to issue shares (Scrip Dividend Scheme)			
8	Renewal of the Share Purchase Mandate			

<sup>^</sup> Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a Resolution, please tick in the "For" or "Against" box provided in respect of that Resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting to abstain from voting on a resolution, please tick in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in respect of that resolution. **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.**

Dated this ..... day of ..... 2020

\_\_\_\_\_  
Signature of Member(s)  
or, Common Seal of Corporate Member

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes:

1. A member should insert the total number of shares held. If the member has shares entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited, he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by the member.
2. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.** This Proxy Form may be accessed at the Company's website at the URL <http://www.gkgoh.com/investor.aspx> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

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 by 5.00 p.m. on 10 June 2020 to submit their votes.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The Proxy Form appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
  - (a) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - (b) if submitted electronically, be submitted via email to [agm@gkgoh.com](mailto:agm@gkgoh.com),

in either case by 10.00 a.m. on 19 June 2020, being 72 hours before the time appointed for holding the AGM.

A member who wishes to submit the Proxy Form 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 in Singapore, members are strongly encouraged to submit completed Proxy Forms electronically via email.**

5. The Proxy Form appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of a director or an officer or attorney duly authorised. Where the Proxy Form appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must (failing previous registration with the Company), if the Proxy Form appointing the Chairman of the Meeting as proxy is submitted by post, be deposited with the Proxy Form or, if the Proxy Form appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
6. Submission by a member of a Proxy Form appointing the Chairman of the Meeting as proxy by 10.00 a.m. on 19 June 2020, being 72 hours before the time appointed for holding the AGM, will supersede any previous form appointing a proxy(ies) submitted by the member.
7. Any reference to a time of day is made by reference to Singapore time.
8. The Company shall be entitled to reject a Proxy Form appointing the Chairman of the Meeting 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 on the Proxy Form appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any Proxy Form appointing the Chairman of the Meeting as proxy 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy:

By submitting a Proxy Form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.