

# G. K. GOH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration Number 199000184D

All capitalised terms used in this Proxy Form which are not defined herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the Circular to Shareholders of the Company dated 23 December 2021.

## IMPORTANT:

1. The Extraordinary General Meeting 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. The Notice of Extraordinary General Meeting dated 23 December 2021 and this Proxy Form will be sent to Shareholders by electronic means via publication on the Company's website at the URL <http://www.gkgoh.com/investor.aspx> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. In addition, printed copies will be sent by post to Shareholders.
2. Alternative arrangements relating to attendance at the Extraordinary General Meeting 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, or live at, the Extraordinary General Meeting, addressing of substantial and relevant questions prior to, or at, the Extraordinary General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Extraordinary General Meeting, are set out in paragraphs 11 and 12 of the Circular. The Circular 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>.
3. **As a precautionary measure due to the current COVID-19 situation in Singapore, a Shareholder will not be able to attend the Extraordinary General Meeting in person. A Shareholder (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 Extraordinary General Meeting if such Shareholder wishes to exercise his/her/its voting rights at the Extraordinary General Meeting.**
4. CPF and 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 Wednesday, 29 December 2021 to submit their votes.
5. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a Shareholder's proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting.**

**PERSONAL DATA PRIVACY:** By submitting an instrument appointing the Chairman of the Meeting as proxy, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 23 December 2021.

## PROXY FORM EXTRAORDINARY GENERAL MEETING

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 Extraordinary General Meeting of the Company to be convened and held by way of electronic means on Monday, 10 January 2022 at 2.00 p.m. (Singapore time) and at any adjournment thereof, as indicated below.

	For <sup>^</sup>	Against <sup>^</sup>	Abstain <sup>^</sup>
<b>Ordinary Resolution</b> Approval for the Proposed Disposal of the Relevant Boardroom Shares			

<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" the Ordinary Resolution, please tick in the "For" or "Against" box provided. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of the Ordinary Resolution. If you wish the Chairman of the Meeting to abstain from voting on the Ordinary Resolution, please tick in the "Abstain" box provided. 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 the Ordinary Resolution. **In the absence of specific directions in respect of the Ordinary Resolution, the appointment of the Chairman of the Meeting as your proxy for the Ordinary Resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_.

Shares in:	No. of Shares
a. CDP Register	
b. Register of Shareholders	
Total:	

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

**IMPORTANT : PLEASE READ NOTES OVERLEAF**

**Notes:**

- (1) A Shareholder should insert the total number of shares held. If the Shareholder 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 Shareholder has Shares registered in his/her/its name in the Register of Shareholders (maintained by or on behalf of the Company), he/she/it should insert that number of Shares. If the Shareholder has Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Shareholders, 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 Shareholders. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by the Shareholder.
- (2) **As a precautionary measure due to the current COVID-19 situation in Singapore, a Shareholder will not be able to attend the Extraordinary General Meeting in person. A Shareholder (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 Extraordinary General Meeting if such Shareholder wishes to exercise his/her/its voting rights at the Extraordinary General Meeting.** 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 Shareholder (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 abstention from voting, in respect of the 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 and 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 Wednesday, 29 December 2021 to submit their votes.
- (3) The Chairman of the Meeting, as proxy, need not be a Shareholder.

First fold

Affix  
postage  
stamp

**G. K. Goh Holdings Limited**

c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

Second fold

- (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 [egm@gkgoh.com](mailto:egm@gkgoh.com), in either case by 2.00 p.m. on Friday, 7 January 2022, being 72 hours before the time appointed for holding the Extraordinary General Meeting. A Shareholder who wishes to submit the Proxy Form can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the Proxy Form from the Company's website or the SGX website, and 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. **Due to the current COVID-19 situation in Singapore, Shareholders 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/her 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) Any reference to a time of day is made by reference to Singapore time.
- (7) 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 Shareholder 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 Shareholder, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the Extraordinary General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Third fold