

**ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM**

We, The Central Depository (Pte) Limited (“CDP”), being a member of OKH GLOBAL LTD. (the “Company”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “CDP Proxy Form”) have appointed, or will be appointing the person whose name and particulars are set out in Part I below (“Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at 24 November 2021 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the **Annual General Meeting** of the Company to be held via electronic means, on Friday, 26 November 2021 at 2.30 p.m. and at any adjournment thereof (the “Annual General Meeting”).

	No. of shares held
	NRIC No. / Passport No.

OR, in the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below.

We hereby appoint the person (the “Appointee”) given in Part II, provided that such details have been verified in Part V by the affixing of the common seal or the signature of or on behalf of the person or persons named in Part I, and on the basis that such person is authorised to vote in respect of the proportion of the shareholdings referred to in Part II or, if no proportions are so reflected, in respect of the whole of the said shareholding:-

Appointee	Proportion of Shareholdings %
The Chairman of the Meeting	

as our proxy to vote for us on our behalf at the Annual General Meeting. If no specific direction as to voting is given, the Appointee may vote or abstain from voting at \*his/her discretion.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in substitution for the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

\*Delete accordingly

No.	Ordinary Resolutions	For	Against	Abstain
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Directors’ Statement and Independent Auditors’ Report thereon.			
2	To approve the payment of Directors’ fees of S\$186,000 for the financial year ending 30 June 2022, to be paid quarterly in arrears. [2021: S\$172,050]			
3	To re-elect Mr Lock Wai Han as a Director pursuant to Bye-Law 104 of the Bye-laws of the Company.			
4	To re-elect Mr Ong Soon Teik as a Director pursuant to Bye-Law 104 of the Bye-laws of the Company.			
5	To appoint Messrs BDO LLP as the Company’s Auditors in place of Messrs Deloitte & Touche LLP			
6	Authority to allot and issue shares.			
7	Authority to grant awards and to issue shares under the OKH Performance Share Plan.			
8	To renew the Share Purchase Mandate			
9	Approval of Mr Ong Soon Teik’s continued appointment as an Independent Director by all shareholders			
10	Approval of Mr Ong Soon Teik’s continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company and their respective associates)			

Dated this      day of                      2021

IV. The Central Depository (Pte) Limited



Signature of Director

V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY UNDER PART II

For Individuals:	For Corporations:		
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

**IMPORTANT:- PLEASE READ NOTES OVERLEAF**

## **IMPORTANT: - PLEASE READ NOTES BELOW**

### **Notes :**

- Part II All Depositors must vote by proxy only. If a Depositor wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Annual General Meeting (the "Chairman") as his/her/its proxy, and Depositor Proxy Forms appointing such person other than the Chairman shall be deemed to appoint the Chairman as proxy.
- Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. Depositors should specifically direct the Appointee on how they wish to vote for or vote against (or abstain from voting on) the resolution in Part III of this Depositor Proxy Form. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion. If a Depositor(s) marks the abstain box for a particular resolution, he/she/it is directing the Appointee not to vote on that resolution and the votes will not be counted in computing the required majority when a poll is called.
- Part V If a Depositor(s) wishes to nominate an Appointee, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. **The power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if any, under which this Depositor Proxy Form is signed, must (unless previously registered with the Company) be attached to this Depositor Proxy Form.** This Depositor Proxy Form, duly completed, together with the abovementioned power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if applicable, **must be deposited by the Depositor(s) at the office of the Company's Share Transfer Agent in Singapore, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 by no later than 2.30 p.m. on 24 November 2021 in accordance with the instructions stated herein and in the Notice of Annual General Meeting.**

### **GENERAL**

- 1) Depositors will not be able to attend the Annual General Meeting in person. Alternative arrangements relating to, among other things, attendance at, submission of questions in advance of and voting by proxy at the Annual General Meeting are set out in the Notice of Annual General Meeting dated 3 November 2021.
- 2) The Company shall be entitled to, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor In.Corp Corporate Services Pte. Ltd. Accepts any responsibility for the consequences of such a decision. In addition, the Company may, at its discretion, reject any Depositor Proxy Form lodged if a Depositor(s), being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register, as supplied by CDP to the Company, as at forty-eight (48) hours before the time appointed for holding the Annual General Meeting.

### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy, the depositor accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 3 November 2021.