

**SPECIAL 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 or persons whose name(s) and particulars are set out in Part I below (the “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 1 April 2025, as our proxy to vote for us on our behalf at the special general meeting of the Company to be held at Furama City Centre, Ballroom 1, Level 5, 60 Eu Tong Sen Street, Singapore 059804 on Thursday, 3 April 2025 at 2 p.m. and at any adjournment thereof (the “Special General Meeting”).

All capitalised terms used in this Depositor Proxy Form shall have the meanings ascribed to them in the Company's circular to shareholders dated 11 March 2025, unless otherwise defined herein or where the context otherwise requires.

I.

	No. of shares held
	NRIC No. / Passport No. / Company Registration 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 or persons (the “Appointee(s)”) whose details are given in Part II, provided that such details have been verified in Part VI by the affixing of the common seal or the signature of or on behalf of the person or person(s) named in Part I, and on the basis that such person or persons are 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:-

II.

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

\*and/or (delete as appropriate)

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or failing \*him/her/they, the Chairman of the Special General Meeting, as \*my/our \*proxy/proxies to attend and vote for \*me/us on \*my/our behalf at the Special General Meeting. The Appointee(s) \*is/are hereby directed to vote for or against or abstain from voting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at \*his/her/their discretion. Where the Chairman of the Special General Meeting is appointed as proxy and in the absence of specific directions as to voting, the appointment of the Chairman of the Special General Meeting as proxy will be treated as invalid.

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/proxies in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

\*Delete accordingly

III.

No.	Ordinary Resolutions	For	Against	Abstain
1	To approve the Proposed Acquisition of the entire issued and paid-up share capital of Chip Eng Seng Construction Pte. Ltd. (conditional upon Ordinary Resolution 2 and Ordinary Resolution 3 being passed)			
2	To approve the Proposed Issuance of an aggregate of up to 2,257,197,258 ordinary shares of par value US\$0.01 each in the share capital of the Company to the Vendors at an issue price of S\$0.05252 per share as consideration for the Proposed Acquisition (conditional upon Ordinary Resolution 1 and Ordinary Resolution 3 being passed)			
3	To approve the proposed Whitewash Resolution for the waiver of the right of the Independent Shareholders (Whitewash) to receive a mandatory general offer from the Concert Party Group upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1 and Ordinary Resolution 2 being passed and the conditions in the letter from the Securities Industry Council dated 19 November 2024 being fulfilled)			
4	To appoint Mr. Chia Lee Meng Raymond as a director of the Company upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			
5	To appoint Mr. Michael Tong Chiew as a director of the Company upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			
6	To appoint Mr. Tang Jialin as a director of the Company upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			
7	To appoint Mr. Abdul Jabbar Bin Karam Din as a director of the Company upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			
8	To appoint Prof Low Teck Seng as a director of the Company upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			

IV.

9	To appoint Dr. Neo Boon Siong as a director of the Company upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			
10	To appoint Mr. Shng Yunn Chinn as a director of the Company upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			
11	To approve the Proposed Change of Auditor of the Company from BDO LLP to Ernst & Young LLP upon completion of the Proposed Transaction (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			
<b>No.</b>	<b>Special Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To approve the Proposed Change of Name of the Company from "OKH Global Ltd." to "GRC Limited" (conditional upon Ordinary Resolution 1, Ordinary Resolution 2 and Ordinary Resolution 3 being passed and completion of the Proposed Transaction)			

V.

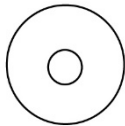
Dated this                    day of                    2025  
The Central Depository (Pte) Limited



\_\_\_\_\_  
Signature of Director

VI.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE AN APPOINTEE/APPOINTEES 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 THE NOTES BELOW**

### **Notes :**

Part II If a Depositor(s) wishes to exercise his/her/its voting rights at the Special General Meeting, he/she/it may nominate not more than two Appointees who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II or may appoint the Chairman of the Special General Meeting as his/her/its proxy.

A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 percent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.

Parts III & IV Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. Depositor(s) should specifically direct the Appointee on how they wish to vote for or vote against (or abstain from voting on) each resolution in Parts III & IV 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/their 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 on that resolution.

Part VI If a Depositor(s) wishes to nominate an Appointee/Appointees, 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(s) 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 36 Robinson Road, #20-01 City House, Singapore 068877 by no later than 2.00 p.m. on 1 April 2025 in accordance with the instructions stated herein and in the Notice of Special General Meeting dated 11 March 2025 (the "Notice of SGM").**

### **GENERAL**

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 Special General Meeting.

### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing an Appointee(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of SGM.