

**IMPORTANT**

For investors who have used their CPF monies to buy shares of OKP Holdings Limited, this Proxy Form is not valid for use by such CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them. Such CPF investors should contact their respective agent banks if they have any queries regarding their appointment as proxies.

**OKP HOLDINGS LIMITED**  
(Company Registration No. 200201165G)  
(Incorporated in the Republic of Singapore)

**ANNUAL GENERAL MEETING**

**PROXY FORM**

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co. Registration Number)

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

being a member/members of OKP HOLDINGS LIMITED (the "Company") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing the person or both of the persons above, the Chairman of the Meeting as my/our proxy/proxies to attend and to vote for me/us on my/our behalf, at the Annual General Meeting ("AGM") of the Company to be held at Banquet Hall, Level 3, The Grassroots' Club, 190 Ang Mo Kio Avenue 8, Singapore 568046 on Monday, 27 April 2020 at 11.00 am, and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	For	Against
1.	Audited financial statements for financial year ended 31 December 2019		
2.	Payment of final dividend		
3.	Re-election of Mr Or Kim Peow as a Director		
4.	Re-election of Mr Or Kiam Meng as a Director		
5.	Re-election of Dr Chen Seow Phun, John as a Director		
6.	Approval of Directors' fees of \$180,000		
7.	Re-appointment of Nexia TS Public Accounting Corporation as Independent Auditor		
8.	Authority to allot and issue shares		
9.	Authority to allot and issue shares pursuant to the OKP Performance Share Scheme		
10.	Share purchase mandate		

(Please indicate with a cross [X] in the space provided whether you wish your vote to be cast for or against the resolution as set out in the Notice of AGM. Alternatively, if you wish to exercise your votes both for and against the resolution, please indicate the number of shares in the respective spaces provided.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

