

**BENG KUANG MARINE LIMITED**  
**(Registration No.: 199400196M)**  
(Incorporated in the Republic of Singapore)

**PROXY FORM**

**ANNUAL GENERAL MEETING**

**Important:**

This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of Annual General Meeting dated 9 April 2020. "Personal data" in this proxy form has the same meaning as "personal data" in the Personal Data Protection Act 2012 ("PDPA"), which includes your and your proxy's and/or representative's name, address and NRIC/Passport No.

I/We\*, \_\_\_\_\_ (Name) NRIC/Passport/Company Registration No.\* \_\_\_\_\_

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

being a member/members of **BENG KUANG MARINE LIMITED** (the "Company") hereby appoint the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our\* proxy to vote for me/us\* on my/our\* behalf at the AGM of the Company to be held by electronic means on Monday, 29 June 2020 at 11.00 a.m., and at any adjournment thereof.

I/We\* direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution(s) will be treated as invalid.

All resolutions put to the vote at the AGM shall be decided by way of poll.

No.	Resolutions	Number of Votes For **	Number of Votes Against**	Number of Votes Abstain**
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019			
2.	Re-election of Mr Chua Meng Hua as a Director of the Company			
3.	Re-election of Mr Low Wee Siong as a Director of the Company			
4.	Re-election of Mr Lum Kin Wah as a Director of the Company			
5.	Approval of Directors' Fees for the financial year ended 31 December 2019			
6.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and authorise the Directors to fix their remuneration			
7.	Authority to allot and issue of shares			

\* Delete accordingly

\*\* If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of June 2020.

\_\_\_\_\_  
Signature(s) of Shareholder(s)/or  
Common Seal of Corporate Shareholder

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM**

## Notes:-

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore or any statutory modification thereof, as the case may be), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the shares held by you.
2. In view of the COVID-19 circuit breaker restrictions imposed by the Government of Singapore, members 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 forthcoming AGM must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM. This proxy form is made available on the SGX website (<https://www.sgx.com/securities/equities/CompanyAnnouncements>) and also on the Company's website (<http://bkmgroup.com.sg>). Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting (for or against), or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. CPF/SRS investors including persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Cap. 50) who wish to appoint the Chairman of the AGM as proxy should approach their respective Agent Banks/SRS Operators or relevant intermediaries to submit their votes by **5.00 p.m. on 19 June 2020**.
4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. A member who wishes to submit an instrument of proxy appointing the Chairman of the AGM as proxy must download, complete, sign and submit the proxy form, either by:
  - a) if submitted by post, be deposited at the Registered Office of the Company at 55 Shipyard Road, Singapore 628141; or
  - b) if submitted by email, the proxy form must be sent to [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com).in either case, by **11.00 a.m. on 27 June 2020** (the "Proxy Deadline").

**Members are strongly encouraged to submit their completed and signed PDF copies of their proxy forms to the Company via email (at [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com)).**

6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy,
  - (i) lodged/deposited with the instrument of proxy (if submitted by post); or
  - (ii) scanned and submitted electronically with the instrument of proxy (if submitted via email),failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy. In addition, in the case of a member whose shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument of proxy lodged if such member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
9. Any alteration made in this instrument appointing the Chairman of the AGM as proxy, must be initialled by the member/person who signs it.