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

PROXY FORM
EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM.
2. Shareholders will not be able to attend the EGM in person. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.
3. If a CPFIS or SRS investor wishes to appoint the Chairman of the EGM as proxy, he/she should approach their respective CPF Agent Banks or SRS Operators to submit his/her votes at least seven (7) working days before the date of the EGM.
4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the EGM as a member's proxy to attend, speak and vote on his/her/its behalf at the EGM.

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 Extraordinary General Meeting (the "**EGM**") as my/our* proxy to attend and vote for me/us* on my/our* behalf at the EGM of the Company to be held by way of electronic means on Thursday, 16 December 2021 at 11:00 a.m. I/We* direct my/our* proxy/proxies* to vote for, against or abstain from voting on the ordinary resolution proposed at the EGM as indicated hereunder. **If no specific direction as to voting is given for the ordinary resolution or in the event of any other matter arising at the EGM and at any adjournment thereof, the appointment of the Chairman of the EGM as my/our* proxy will be treated as invalid for the resolution or for any other matter arising at the EGM and at any adjournment thereof.**

Ordinary Resolution	**[1]Number of Votes 'For'**	**[1]Number of Votes 'Against'**	**[1]Number of Votes 'Abstain'**
The Proposed Placement			

1 If you wish to exercise all your votes 'For', 'Against' or 'Abstain', please tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of_____, 2021

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

_____

Signature(s) of Members(s) / Common Seal of Corporate Member

* *To delete as appropriate*

All capitalised terms used in this Proxy Form which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Company's circular to its Shareholders dated 1 December 2021.

IMPORTANT: PLEASE READ NOTES BELOW

Notes to the Proxy Form:

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), 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 shares registered in your name in 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 or proxies shall be deemed to relate to all the shares held by you.

2. A Shareholder will not be able to attend the EGM in person. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its votes, he/she/it must submit a proxy form to appoint the Chairman of the EGM to vote on his/her/its behalf.

3. CPFIS Investors, SRS Investors and persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50) of Singapore) who wish to appoint the Chairman of the EGM as his/her/its proxy should approach their respective CPF Agent Banks, SRS Agent Banks or relevant intermediaries to submit their votes by 11:00 a.m. on 7 December 2021.

4. The Chairman of the EGM, as proxy, need not be a member of the Company.

5. The instrument appointing the Chairman of the EGM as proxy must download, complete, sign and submit the proxy form, either by:

   (a) depositing the signed proxy form at the registered office of the Company at 55 Shipyard Road, Singapore 628141; or

   (b) scanning and emailing a copy of the signed Proxy Form to bkm@bkmgroup.com.sg,

   in either case, by 11:00 a.m. on 14 December 2021 (i.e. not less than 48 hours before the time appointed for the EGM). **Shareholders are strongly encouraged to submit their completed and signed PDF copies of their Proxy Forms to the Company via email to bkm@bkmgroup.com.sg.**

6. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal, executed as a deed in accordance with the Companies Act (Chapter 50) of Singapore or under the hand of an attorney duly authorised, or an officer duly authorised, or in some other manner approved by the Directors.

7. Where an instrument appointing the Chairman of the EGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

8. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM 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 EGM as proxy, must be initialled by the member/person who signs it.

Personal data privacy:

By submitting an instrument appointing the Chairman of the EGM as a proxy to vote at the EGM and/or any adjournment thereof, all Shareholders accept and agree to the personal data privacy terms set out in the Notice of EGM dated 1 December 2021.