

KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

FORM OF PROXY

FOR THE ANNUAL GENERAL MEETING TO BE HELD AT
750 CHAI CHEE ROAD, #03-10/14 VIVA BUSINESS PARK, SINGAPORE 469000 ON
TUESDAY, 25 JUNE 2019 AT 10:00 A.M. OR AT THE ADJOURNMENT THEREOF

I/We, (Name) _____ (Note 1)

of (Address) _____ (Note 1)

being the registered holder(s) of _____ (Note 2) ordinary shares of HK\$0.01 each

in the share capital of **Kakiko Group Limited** (the “Company” and the “Shares”, respectively), HEREBY APPOINT

(Name) _____

of (Address) _____ or

failing him/her, the CHAIRMAN OF THE MEETING (Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 750 Chai Chee Road, #03-10/14 Viva Business Park, Singapore 469000 on Tuesday, 25 June 2019 at 10:00 a.m. (the “2019 AGM”) and at the adjournment thereof on any resolution or motion which will be proposed thereat. My/our proxy is authorised and instructed to vote as indicated (Note 4) in respect of the under-mentioned resolutions:

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To consider, receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2018.		
2.	(a) To re-elect Ms. Dolly Hwa Ai Kim as an executive director of the Company.		
	(b) To re-elect Mr. Lu Yong as a non-executive director of the Company.		
	(c) To re-elect Mr. Ong Shen Chieh as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).		
4.	To re-appoint Foo Kon Tan LLP as the auditor of the Company and to authorise the Board to fix its remuneration.		
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares.		
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares.		
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2019 AGM (the “Notice”), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.		

Signature _____ (Notes 5 and 6)

Dated this _____ day of _____ 2019

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates; if no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. A shareholder of the Company (the “**Shareholder**”) may appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its own choice. If such an appointment is made, please insert the name and address of the person appointed as proxy in the space provided. **A proxy needs not be a Shareholder but must attend the 2019 AGM in person to represent you.** If more than one proxy is appointed, the original form of proxy may be photocopied for use.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED “AGAINST”. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2019 AGM other than those referred to in the Notice.** If you wish to vote part of your Shares for and part of your Shares against the relevant resolution in the event that a poll is called, please insert the number of Shares in the relevant box.
5. The form of proxy must be signed by the appointor or his attorney duly authorised in writing or, if such appointor is a corporation, must be either under its common seal or under the hand of an officer, attorney or other person authorised to sign on that behalf.
6. Where there are joint holders of any Share, any one of such joint holders may vote at the 2019 AGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders is present at the 2019 AGM, that one of the said persons so present whose name stands first on the register of shareholders of the Company in respect of such Share shall be entitled to vote in respect thereof.
7. In order to be valid, this form of proxy must be completed, signed and deposited at the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong together with a power of attorney or other authority, if any, under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time appointed for holding the 2019 AGM or the adjournment thereof (as the case may be). Completion and return of the form of proxy shall not preclude the Shareholder from subsequently attending in person and voting at the 2019 AGM or the adjournment thereof (as the case may be), should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.
8. **Any alteration made to this form of proxy must be initialled by the person who signs it.**
9. The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
10. A Shareholder or his/her/its proxy should produce proof of identity when attending the 2019 AGM. If a corporate Shareholder appoints its representative to attend the 2019 AGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Shareholder appointing such representative to attend the 2019 AGM.