

## PROXY/CERTIFICATE OF AUTHORITY

The undersigned, being a stockholder of Keppel Philippines Holdings, Inc. (KPH), a corporation duly organized and existing under and by virtue of Philippine laws, does hereby name, appoint, and constitute **Mr./Ms.** <complete name here as stated in the ID> as the undersigned's duly authorized attorney-in-fact, agent, or representative to attend the annual stockholders' meeting (or any adjournment thereof) of the KPH stockholders to be held on **19 June 2020**; to vote in the name, place and stead of the undersigned all the latter's share(s); and to act accordingly upon any and all questions that may come before such meeting or meetings.

IN WITNESS WHEREOF, I have signed these presents on this \_\_\_\_ day of \_\_\_\_\_ 2020, at \_\_\_\_\_.

*<signature of stockholder here>*  
*<complete name of stockholder here >*