

## 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 **18 June 2021**; 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 \_\_\_\_\_ 2021, at \_\_\_\_\_.

\_\_\_\_\_  
<signature of stockholder here>

\_\_\_\_\_  
<complete name of stockholder here >