

15 April 2020

Dear Shareholders,

**NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM  
- REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT**

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Katrina Group Ltd. to be held on Friday, 26 June 2020 at 2:00 p.m..

As part of our sustainability efforts and in view of the measures in place due to the COVID-19, the Company is introducing and implementing the electronic communications. As such, printed copies of our annual reports, starting with the annual report for the financial year ended 31 December 2019 (“AR 2019”) will be made available electronically and will not be mailed out unless we receive the completed Request Form in accordance with this letter. With effect from 15 April 2020, our AR 2019 will be available for download from our corporate website at the URL <https://www.katrinagroup.com> or from SGXNET. You will need an internet browser and PDF reader to view the documents.

We hope that you will embrace e-communications and join our sustainability efforts. Should you however still wish to receive a printed copy of our AR 2019, please complete the Request Form below and return it to us by post, or by email to [info@katrinagroup.com](mailto:info@katrinagroup.com) no later than 12 June 2020. The printed copy will be mailed to you within 10 working days upon receipt of your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,  
For and on behalf of  
Katrina Group Ltd.

Wong Siew Chuan  
Wee Woon Hong  
Company Secretaries

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**REQUEST FORM**

To: **Katrina Group Ltd.**

Please send me/us a printed copy of Katrina Group Ltd. AR 2019.

Name of Shareholder : \_\_\_\_\_  
NRIC / Passport / Company  
Registration Number : \_\_\_\_\_  
Mailing Address : \_\_\_\_\_  
\_\_\_\_\_

Signature : \_\_\_\_\_ Date: \_\_\_\_\_

Note: This request is valid for the AR 2019 only. Incomplete and incorrectly completed forms will not be processed.

*Do not staple. Glue all sides firmly*

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AFFIX  
POSTAGE  
STAMP

**KATRINA GROUP LTD.**

180B Bencoolen Street  
#11-01 to 05 The Bencoolen  
Singapore 189648

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