

# SINGAPORE LAND GROUP LIMITED

Company Registration No. 196300181E  
Incorporated in Singapore

## PROXY FORM EXTRAORDINARY GENERAL MEETING

### IMPORTANT NOTES

1. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 may appoint more than two proxies to attend, speak and vote at the Company's Extraordinary General Meeting ("EGM").
2. For CPF/SRS investors who have used their CPF/SRS monies to buy the Company's shares, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
3. By submitting an instrument appointing a proxy(ies) and/or representative(s), Members accept and agree to the personal data privacy terms set out in the Notice of EGM dated 11 April 2024.
4. For purposes of the appointment of a proxy(ies)/representative(s), Member(s)' and their proxy(ies)/representative(s)' full name and full NRIC/passport number will be required for verification purposes. Proxy(ies)/representative(s) must also produce their NRIC/passport for sighting upon registration at the EGM to ensure that only the duly authorised proxy(ies)/representative(s) attend and vote at the EGM. The Company reserves the right to refuse admittance to the EGM if the proxy(ies)/representative(s)' identity cannot be verified accurately.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Co Reg Number)

of \_\_\_\_\_ (Address)

being a \*Member/Members of Singapore Land Group Limited (the "Company"), hereby appoint:-

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings	
			No. of shares	%

\*and/or

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings	
			No. of shares	%

or failing \*him/her/them, the Chairman of the Extraordinary General Meeting ("EGM") as \*my/our proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the EGM of the Company to be held at Garden Ballroom, Level 1, PARKROYAL COLLECTION, Marina Bay, 6 Raffles Boulevard, Singapore 039594, on 26 April 2024 at 3:00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2:00 p.m. on the same day and at the same place) and at any adjournment thereof. \*I/We direct \*my/our proxy/proxies to vote for or against or abstain from voting on the Ordinary Resolution to be proposed at the EGM as indicated below. If no specific direction as to voting is given, the \*proxy/proxies may vote or abstain from voting at \*his/her/their discretion, as \*he/she/they may on any other matter arising at the EGM.

No.	Ordinary Resolution	No. of Votes	No. of Votes	No. of Votes
		For**	Against**	Abstained**
1	To approve the Proposed Adoption of the IPT Mandate			

\* Delete where inappropriate.

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstained", please tick (✓) within the box provided. Otherwise, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Shares in:	Total Number of Shares held
(a) Depository Register	
(b) Register of Members	
<b>Total</b>	

\_\_\_\_\_  
Signature (s) or Common Seal of Member(s)

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

Glue all sides firmly. Stapling and spot sealing are disallowed.

Glue all sides firmly. Stapling and spot sealing are disallowed.

Notes:

1. A Member should insert the total number of shares held. If the Member has shares entered against his/her/their name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/they should insert that number of shares. If the Member has shares registered in his/her/their name in the Register of Members (maintained by or on behalf of the Company), he/she/they should insert that number of shares. If the Member has shares entered against his/her/their name in the Depository Register and shares registered in his/her/their name in the Register of Members, he/she/they should insert the aggregate number of shares. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by the Member.
  2. (a) A Member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM in his/her/their stead. Where such Member's form of proxy ("Proxy Form") appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.  
(b) A Member of the Company who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Member. Where such Member's Proxy Form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
- "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
3. A proxy need not be a Member of the Company.
  4. Duly completed Proxy Forms must be deposited (i) by post or at the office of Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or (ii) by email by attaching and sending a clear scanned PDF copy of it to SingLand-EGM2024@boardroomlimited.com, in each case, by 3:00 p.m. on Tuesday, 23 April 2024 (being 72 hours before the time appointed for holding the EGM).
  5. Completion and return of this Proxy Form shall not preclude a Member from attending and voting at the EGM. Any appointment of a proxy(ies) shall be deemed to be revoked if a Member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under this Proxy Form, to the EGM.
  6. This Proxy Form must be under the hand of the appointor(s) or his/her/their attorney duly authorised in writing. Where the appointor is a corporation, the Proxy Form must be executed either under its common seal or under the hand of its duly authorised officer or attorney. Where a Proxy Form is signed on behalf of the appointor(s) by an attorney, 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.
  7. A corporation which is a Member may appoint, by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967.
  8. Any alteration made in a Proxy Form must be initialled by the person who signs it.
  9. The Company shall be entitled to reject any Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor(s) are not ascertainable from the instructions of the appointor(s) specified in the instrument (including any related attachment). In addition, in the case of Member(s) whose shares are entered against his/her/their name in the Depository Register, the Company shall be entitled to reject any Proxy Form lodged if such Member(s), being the appointor(s), is not shown to have shares entered against his/her/their name in the Depository Register as at 23 April 2024, 3:00 p.m., being 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

1<sup>st</sup> fold

## PROXY FORM

Affix  
Postage  
Stamp

The Company Secretary  
**SINGAPORE LAND GROUP LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

2<sup>nd</sup> fold

3<sup>rd</sup> fold Fold and glue overleaf. Do not staple.