

PROXY FORM

STAMFORD LAND CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number: 197701615H)

PROXY FORM
Extraordinary General Meeting

IMPORTANT

1. The EGM (as defined below) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of EGM, the Circular and this accompanying proxy form for the EGM will not be sent to members. Instead, the Notice of EGM, the Circular and this accompanying proxy form for the EGM will be sent to members by electronic means via publication on SGXNET and the Company's website at <http://www.stamfordland.com/>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings can be electronically accessed via "live" audio-and-visual webcast or "live" audio-only stream), submission of comments, queries and/or questions in advance of, or live at, the EGM, addressing of substantial and relevant comments, queries and/or questions in advance of, or live at, the EGM and voting live at the EGM by the Shareholders themselves or their duly appointed proxies (other than the Chairman (as defined below)) via electronic means or by appointing the Chairman as proxy to vote on their behalf at the EGM, are set out in the Notice of EGM and in the Appendix of the Circular dated 20 December 2022, which has been published together with the Notice of EGM on the same day.
3. The Company has decided that the forthcoming EGM will be held by way of electronic means and a member will not be able to attend the EGM physically.
4. Shareholders who wish to exercise their voting rights at the EGM may vote live at the EGM by themselves or by their duly appointed proxies (other than the Chairman) via electronic means, or appoint the Chairman as proxy to vote on their behalf at the EGM. A proxy needs not be a member of the Company.
5. This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore ("Investors") (including investors holding Shares through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than CPF/SRS investors) who wishes to vote should instead approach his/its relevant intermediary as soon as possible to specify voting instructions. CPF/SRS investors: (a) may vote live at the EGM via electronic means if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their voting instructions by 5.00 p.m. on 21 December 2022, being 7 working days before the EGM.
6. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy or proxies to vote on his/its behalf at the EGM.**

I/We _____ (Name) _____ (NRIC/Passport/Company Registration Number*) of _____ (Address) being a *Member / Members of Stamford Land Corporation Ltd (the "**Company**") hereby appoint:

Name	Address	Email Address [^]	NRIC/Passport Number	Proportion of Shareholdings	
				Number of Shares	%
*and/or					
Name	Address	Email Address [^]	NRIC/Passport Number	Proportion of Shareholdings	
				Number of Shares	%

[^] Shareholders will have to pre-register at the URL <https://registration.ryt-poll.com/home/index/slc-egm> no later than 11.30 a.m. on 1 January 2023 to nominate or register their respective proxy or proxies in order to allow the appointed proxy or proxies to access the "live" audio-visual webcast or "live" audio-only stream of the EGM (as defined below) proceedings.

or if no proxy is named, the **Chairman of the Extraordinary General Meeting ("Chairman")** as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company ("**EGM**") to be held by way of electronic means on 4 January 2023 at 11.30 a.m. and at any adjournment thereof in the following manner.

Ordinary Resolution	For**	Against**	Abstain**
Ratification of (A) the disposal of the Property known as Stamford Plaza Auckland, 22 – 26 Albert Street, Auckland Central 1010, New Zealand; and (B) the disposal of the Business and Business Assets of SPAK (1996) Limited			

Notes:

* Delete where inapplicable.

** voting will be conducted by poll. If you wish your proxy/proxies to vote all your shares "For" or "Against" a resolution, please tick (✓) within the "For" or "Against" box provided. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided. If you wish your proxy/proxies to abstain from voting on the resolution, please tick (✓) within the "Abstain" box provided. Alternatively, please indicate the number of shares that your proxy/proxies is directed to abstain from voting in the "Abstain" box provided. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on the above resolution if no voting instruction is specified. **Where the Chairman is appointed as proxy and in the absence of specific directions in respect of the resolution, the appointment of the Chairman as your proxy for the resolution will be treated as invalid.**

Dated this _____ day of _____ 2022/2023*.

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of member(s)/Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:-

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy or proxies will be deemed to relate to all the shares held by you.
2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in this instrument appointing a proxy or proxies. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry one hundred per cent (100%) of the shareholdings of his/its appointor and the proxy whose name appears after shall be deemed to be appointed in the alternate.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) 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 more than two (2) proxies are appointed, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies. In relation to a Relevant Intermediary who wishes to appoint more than two (2) proxies, it should annex to the instrument appointing a proxy or proxies the list of proxies, setting out, in respect of each proxy, the name, address, NRIC/Passport Number and proportion of shareholding (number of shares and percentage) in relation to which the proxy has been appointed.
4. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings can be electronically accessed via "live" audio-and-visual webcast or "live" audio-only stream), submission of comments, queries and/or questions in advance of, or live at, the EGM, addressing of substantial and relevant comments, queries and/or questions in advance of, or live at, the EGM and voting live at the EGM by the Shareholders themselves or their duly appointed proxies (other than the Chairman (as defined below)) via electronic means or by appointing the Chairman as proxy to vote on their behalf at the EGM, are set out in the Notice of EGM and in the Appendix of the Circular dated 20 December 2022, which has been published together with the Notice of EGM on the same day.
5. The Company has decided that the forthcoming EGM will be held by way of electronic means and a member will not be able to attend the EGM physically.
6. Shareholders who wish to exercise their voting rights at the EGM may vote live at the EGM by themselves or by their duly appointed proxies (other than the Chairman) via electronic means, or appoint the Chairman as proxy to vote on their behalf at the EGM. The Proxy Form may be accessed at the Company's website at the URL www.stamfordland.com and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. A proxy needs not be a member of the Company. **Where a member (whether individual or corporate) appoints the Chairman as his/its proxy, he/it must give specific instructions in the relevant proxy form as to voting, or abstentions from voting, in respect of a resolution, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.**
7. This proxy form is not valid for use by Investors (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than CPF/SRS investors) who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/its voting instructions. CPF/SRS investors: (a) may vote live at the EGM via electronic means if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks and/or SRS Operators to submit their voting instructions by 5.00 p.m. on 21 December 2022, being 7 working days before the EGM.
8. The proxy form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the registered office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (b) if submitted through electronic means, be submitted via email to the Company's Polling Agent at slc-egm@ryt-poll.com,in either case, by no later than 11.30 a.m. on 1 January 2023 (being at least seventy-two (72) hours before the time fixed for holding the EGM).

A member who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Members are strongly encouraged to submit completed proxy forms electronically via email.
9. This instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Companies Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation.
10. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing a proxy or proxies, failing which the instrument may be treated as invalid.

11. Members should take note that after the deadline for the submission of proxy forms, the deadline being 11.30 a.m. on 1 January 2023 (being at least seventy-two (72) hours before the time fixed for holding the EGM), they cannot change their votes as indicated in the spaces provided above.
12. Any reference to a time of day is made by reference to Singapore time.

General

The Company shall be entitled to reject this instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on this instrument appointing a proxy or proxies. In addition, in the case of Members whose shares are deposited with The Central Depository (Pte) Limited (“**CDP**”), the Company may reject any instrument appointing a proxy or proxies lodged if such Members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the meeting as certified by CDP to the Company.

Personal data privacy

By submitting an instrument appointing a proxy or proxies, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 20 December 2022.