

## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### STAMFORD LAND CORPORATION LTD

Company Registration Number 197701615H

(Incorporated in the Republic of Singapore)

*Unless otherwise defined, all capitalised terms in this Notice shall bear the same meaning as used in the circular dated 10 March 2021 issued by Stamford Land Corporation Ltd (the “Circular”)*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the “EGM”) of Stamford Land Corporation Ltd (the “Company”) will be held by electronic means on Thursday, 25 March 2021 at 2.30 p.m. (Singapore time) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution:

### **ORDINARY RESOLUTION**

#### **RATIFICATION OF THE COMPANY’S DIVESTMENT OF STAMFORD GREEN (FORMERLY KNOWN AS DYNONS PLAZA)**

“That:

- (i) the divestment (“**Divestment**”), being the sale of Stamford Green (formerly known as Dynons Plaza) located at 905 – 919 Hay Street, Perth Western Australia to Redhill Partners Investment Pty Ltd as trustee for the RH Perth Office Investment Property Trust 2 (“**Buyer**”) in accordance with the terms and conditions of the contract for the sale of land entered into on 29 December 2020 between the trustee of Dynons Perth (2010) Trust, a wholly-owned subsidiary of the Company, and the Buyer, and which Divestment is classified as a “major transaction” under Chapter 10 of the Listing Manual, be and is hereby approved and ratified; and
- (ii) the Directors of the Company and each of them be and are hereby authorized to complete and do all acts and things as they and/or each of them may consider desirable, necessary or expedient for the purposes of or in connection with the Divestment and to give effect to the matters contemplated and/or authorized by this Ordinary Resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.”

By Order of the Board of Directors of  
**STAMFORD LAND CORPORATION LTD**

Ow Yew Heng  
Director

10 March 2021  
Singapore

## NOTES:

1. The Extraordinary General Meeting of the Company (“EGM”) is being convened, and will be held, by 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 (the “Order”). The Order sets out the alternative arrangements in respect of, inter alia, general meetings of companies, and due to the current COVID-19 situation and related safe distancing measures in Singapore, the Company will be adopting the alternative arrangements.
2. Printed copies of this Notice of EGM and the accompanying proxy form for the EGM will not be sent to members. Instead, this Notice of EGM and the 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/>.
3. **A member will not be able to attend the EGM physically.** Instead, members may participate at the EGM by observing and/or listening to the EGM proceedings via “live” audio-and-visual webcast (“Live Webcast”) via their mobile phones, tablets or computers or “live” audio-only stream (“Live Audio Stream”) via telephone.

Members and investors holding shares in the Company through the Central Provident Fund (“CPF”) or Supplementary Retirement Scheme (“SRS”) (“CPF/SRS investors”) who wish to participate at the EGM by observing and/or listening to the EGM proceedings through the Live Webcast (via their smart phones, tablets or laptops/computers) or the Live Audio Stream (via telephone) must pre-register at <https://complete-corp.com/slc-egm/> (the “Registration Link”) from 10 March 2021 at 9.00 a.m. till 22 March 2021 at 2.30 p.m. to enable the Company to verify the member’s status. Following the verification, authenticated members and CPF/SRS investors will receive an email containing a unique link and password to access the Live Webcast as well as a toll-free telephone number to access the Live Audio Stream of the EGM proceedings.

Persons holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (“Investors”) (other than CPF/SRS investors) will not be able to pre-register at the Registration Link for the Live Webcast or Live Audio Stream. An Investor who wishes to participate at the EGM by observing and/or listening to the EGM proceedings via Live Webcast or Live Audio Stream, or who wishes to submit questions in advance of the EGM, should contact the relevant intermediary through which he/she holds such shares as soon as possible in order for the necessary arrangements to be made for his/her participation in the EGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company’s Polling Agent via email to [slc-egm@complete-corp.com](mailto:slc-egm@complete-corp.com) no later than 22 March 2021 at 2.30 p.m.

4. **A member will also not be able to vote “live” on the resolutions to be tabled for approval at the EGM. Instead, a member (whether individual or corporate) must appoint the Chairman of the EGM (“Chairman”) as his/its proxy to vote on his/its**

**behalf at the EGM if such member wishes to exercise his/its voting rights at the EGM. The Chairman, as proxy, need not be a member of the Company.** The instrument for the appointment of proxy ("proxy form") may be accessed at the Company's website at <http://www.stamfordland.com/> or the SGXNET. 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.

5. The 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 who wishes to vote should instead approach his/its relevant intermediary as soon as possible to specify his/its voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by 5 p.m. on 15 March 2021, being 7 working days before the date of the EGM to submit his/her voting instructions.
6. The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form 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.
7. Where the proxy form 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 proxy form, failing which the proxy form may be treated as invalid.
8. **The proxy form must be submitted to the Company in the following manner:**
  - (i) if submitted by post, be deposited at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
  - (ii) if submitted through electronic means, be submitted via an email enclosing a signed PDF copy of the proxy form to the Company's Polling Agent at [slc-egm@complete-corp.com](mailto:slc-egm@complete-corp.com),

in either case, no later than 2.30 p.m. on 22 March 2021 (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.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

9. The Company shall be entitled to reject the instrument appointing the Chairman as proxy 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 the Chairman as proxy. 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 the Chairman as proxy 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.

**10. Members will not be able to raise any matters or questions “live” during the EGM. Instead, members and CPF/SRS investors may submit matters and questions relating to the business of the EGM by 2.30 p.m. on 22 March 2021, being 72 hours prior to the EGM:**

- (i) via the Registration Link from 10 March 2021 at 9 a.m.;
- (ii) by email to [slc-egm@complete-corp.com](mailto:slc-egm@complete-corp.com); or
- (iii) by post to the registered office of the Company at 200 Cantonment Road, #09-01, Southpoint, Singapore 089763, attention to Company Secretary.

**In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, members are strongly encouraged to submit their questions via the Registration Link or by email.** The Company will answer substantial and relevant questions received in the manner set out above prior to, or at the EGM.

Investors (other than CPF/SRS investors) will not be able to submit questions via the above means. Instead, they should approach their relevant intermediaries as soon as possible in order for the relevant intermediaries to make the necessary arrangements for them to submit questions in advance of the EGM.

**11. All documents (including the Circular, the proxy form and this Notice of EGM) or information relating to the business of this EGM have been, or will be, published on SGXNET and the Company’s website at <http://www.stamfordland.com/>. Printed copies of the documents will not be despatched to members. Members and Investors are advised to check SGXNET and/or the Company’s website or SGX website regularly for updates.**

**Personal data privacy:**

By (a) submitting the proxy form appointing the Chairman to vote at the Extraordinary General Meeting and/or any adjournment thereof, (b) submitting details for the registration to observe the proceedings of the EGM via Live Webcast or Live Audio Stream, or (c) submitting any matter or question prior to the EGM in accordance with this Notice of EGM, a member of the Company: (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the following purposes: (1) processing, administration and analysis by the Company (or its agents or service providers) of proxies and corporate representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof); (2) processing of the registration for the purpose of granting

access to members (or their corporate representatives in the case of members which are legal entities) to the Live Webcast or Live Audio Stream to observe the proceedings of the EGM of the Company and providing them with any technical assistance where necessary; (3) addressing substantial and relevant questions from members received before the EGM of the Company and, if necessary, following up with the relevant members in relation to such questions; and (4) in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines, (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

In the case of a member who is a relevant intermediary, by submitting the consolidated list of participants set out in Note 3 of this Notice of EGM, such member represents and warrants that it has obtained the prior consent of the individuals for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such individuals by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the participation of such individuals in the broadcast and proceedings of the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and record of questions asked, and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Photographic, sound and/or video recordings of the EGM of the Company may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM of the Company. Accordingly, the personal data of a member (such as his name, his presence at the EGM of the Company and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.