

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 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 and this accompanying proxy form for the EGM will not be sent to members. Instead, the Notice of EGM and this accompanying proxy form for the EGM will be made available on SGXNET and the Company's website at <http://www.stamfordland.com/>.
2. Alternative arrangements relating to attendance at the EGM by electronic means (including arrangements by which the EGM can be electronically accessed via "live" audio-and-visual webcast or "live" audio-only stream), submission of questions in advance, addressing of substantial and relevant questions prior to, or at the EGM and voting by appointing the Chairman (as defined below) as proxy at the EGM, are set out in the Notice of EGM and the Company's accompanying announcement dated 10 March 2021, which has been published together with the Notice of EGM on the same day.
3. **Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the EGM physically. 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 (as defined below) 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.**
4. 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 (Chapter 50 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 who wishes to vote should instead approach his/its relevant intermediary as soon as possible to specify 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.
5. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman as a member's proxy to vote on his/its behalf at the EGM.**

I/We _____ (Name) of _____
(NRIC / Passport / Company Registration No.) of _____
(Address)

being a *Member / Members of Stamford Land Corporation Ltd (the "**Company**") hereby appoint the **Chairman of the Extraordinary General Meeting ("Chairman")** as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company ("**EGM**") to be held by electronic means on 25 March 2021 at 2.30 p.m. and at any adjournment thereof in the following manner.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against, or abstain from voting, in respect of all your shares for each Resolution as set out in the Notice of EGM. Alternatively, you may indicate the number of shares that you wish to vote for or against, and/or abstain from voting, for each resolution in the space provided. **In the absence of specific directions in respect of a Resolution, the appointment of the Chairman as your proxy for that Resolution will be treated as invalid.**)

Ordinary Resolution	For	Against	Abstain
Ratification of the Company's Divestment of Stamford Green (Formerly Known as Dynons Plaza)			

Dated this _____ day of _____ 2021.

Total number of Shares in:	No. of Shares (Note 1)
(a) CDP Register	
(b) Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

* delete as appropriate.

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, Cap. 289), 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 the Chairman as proxy ("proxy form") will be deemed to relate to all the shares held by you.
2. Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the EGM physically. 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 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. 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.
3. This proxy form is not valid for use by 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/her 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 5.00 p.m. on 15 March 2021, being 7 working days before the date of the EGM to submit his/her voting instructions.
4. The proxy form must be submitted to the Company in the following manner:
 - (a) 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
 - (b) if submitted through electronic means, be submitted via an email enclosing a signed PDF copy of the proxy form to the Company at slc-egm@complete-corp.com.in either case, by 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 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.

The proxy form must be signed by the appointor or his/her duly authorised attorney. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised person in the manner as set out under the Companies Act (Chapter 50) as an alternative to sealing) or under the hand of its attorney or a duly authorised officer of the corporation.

5. 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.
6. Members should take note that after the deadline for the submission of proxy forms, the deadline being 2.30 p.m. on 22 March 2021 (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.

General

The Company shall be entitled to reject this 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.

Personal data privacy

By submitting an instrument appointing the Chairman as proxy, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 10 March 2021.