



**Genting Singapore Limited**  
(Registered in the Republic of Singapore)  
(Company Registration No. 201818581G)

## THIRTY-FIFTH ANNUAL GENERAL MEETING PROXY FORM

This proxy form has been made available on SGXNet and the Company's website at the URL <http://www.gentingsingapore.com/agm2020>. A printed copy of this proxy form will NOT be despatched to members.

### IMPORTANT

- Alternative arrangements relating to, among others, attendance at the AGM via electronic means, submission of questions in advance of the AGM and/or voting by proxy at the AGM are set out in the Company's announcement dated 6 May 2020 which has been uploaded together with the Notice of AGM dated 6 May 2020 on SGXNet on the same day. This announcement may be accessed on the Company's website at the URL <http://www.gentingsingapore.com/agm2020>.
- Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.** In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- For SRS investors who have used their SRS moneys to buy shares in Genting Singapore Limited, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS investors should contact their respective SRS Operators if they have any queries regarding their appointment as proxies. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 5.00 p.m. on 15 May 2020.
- By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 May 2020.

I/We, \_\_\_\_\_ (Name)  
\_\_\_\_\_  
(NRIC/Passport/Company Registration No.)  
of \_\_\_\_\_ (Address)  
being a member/members of Genting Singapore Limited (the "**Company**"), hereby appoint:

The CHAIRMAN OF THE MEETING

as my/our proxy/proxies to vote for me/us on my/our behalf at the Thirty-Fifth Annual General Meeting (the "**AGM**") of the Company to be held by way of electronic means on Thursday, 28 May 2020 at 11.00 a.m. and at any adjournment thereof.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the AGM, please indicate with a "√" in the space provided under "For" or "Against". If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the AGM, please indicate with a "√" in the space provided under "Abstain". Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.)

Routine Business	Resolution No.	For*	Against*	Abstain*
To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditor's Report thereon	1			
To declare a final one-tier tax exempt dividend of \$0.025 per ordinary share	2			
To re-elect Mr Tan Hee Teck	3			
To re-elect Mr Koh Seow Chuan	4			
To approve Directors' fees of up to \$2,022,000 for the financial year ending 31 December 2020	5			
To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	6			
<b>Special Business</b>				
Proposed Renewal of the General Mandate for Interested Person Transactions	7			
Proposed Renewal of the Share Buy-Back Mandate	8			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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

**Total number of shares held:**

**IMPORTANT: Please read the notes overleaf carefully before completing the Proxy Form.**

#### Notes for Proxy Form:

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this proxy form will be deemed to relate to all shares held by the member.
  2. **A member will not be able to attend the AGM in person.** If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
  3. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by **5.00 p.m. on 15 May 2020.**
  4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
  5. The instrument appointing the Chairman of the Meeting as proxy must:
    - (a) if sent personally or by post, be deposited at the office of the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902; or
    - (b) if submitted by email, to M & C Services Private Limited at [gpa@mncsingapore.com](mailto:gpa@mncsingapore.com).in either case, not less than 72 hours before the time for holding the AGM and at any adjournment thereof.
- A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided, or before scanning and sending it by email to the email address provided. 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.**
6. The instrument appointing the Chairman of the Meeting as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney. Where an instrument appointing the Chairman of the Meeting as proxy 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), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
  7. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (such as in the case where the appointor submits more than one instrument of proxy). In the case of a member whose shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if such member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 22 May 2020, as certified by The Central Depository (Pte) Limited to the Company.

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For posting in  
Singapore only.

BUSINESS REPLY SERVICE  
PERMIT NO. 04910



The Company Secretary  
**Genting Singapore Limited**  
c/o M & C Services Private Limited  
112 Robinson Road  
#05-01  
Singapore 068902

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Glue all sides firmly. Stapling & spot sealing is disallowed