



**SAMAS**  
MANAGEMENT CONSULTANTS  
PTE LTD (Regn. No. 196900063H)

### SCRUTINEER'S CERTIFICATE

To: The Chairman

**HOTEL GRAND CENTRAL LIMITED**

(Registration No: 196800243H)

ANNUAL GENERAL MEETING TO BE HELD ON 25 JUNE 2020 AT 11:00 AM  
VIA WEBCAST

Date: 23 June 2020

Dear Sirs,

As Scrutineer appointed for the purpose of the votes counting of proxy forms at the Annual General Meeting of the Company, we certify that the results of the votes in respect of the following resolutions are correctly set out as follows:-

NO.	ORDINARY RESOLUTIONS	NO. OF SHARES		
		FOR	AGAINST	ABSTAIN
1.	Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2019	596,027,923	0	0
2.	Approval of first and final one-tier tax exempt ordinary dividend of 4.0 cents per ordinary share	596,027,923	0	0
3.	Approval of Directors' fees	595,671,631	0	0
4.	Re-election of Mr. Tan Teck Lin as a Director	590,611,926	5,415,997	0
5.	Re-election of Ms. Tan Hwa Lian as a Director	596,027,923	0	0
6.	Re-appointment of Ernst & Young as Auditor	595,964,531	63,392	0
7.	Authority to Issue Shares pursuant to Section 161 of the Companies Act, Cap. 50	590,725,598	5,302,325	0
8.	Renewal of Share Repurchase Mandate	84,009,068	63,392	511,955,463

Verified By:



Benny Lum  
Executive Director  
Samas Management Consultants Pte. Ltd.