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Halcyon Agri Corporation Limited

180 Clemenceau Avenue #05-02 Haw Par Centre Singapore 239922

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8 April 2019

Dear Shareholder

We are pleased to enclose our Corporate Summary, Notice and Proxy Form for the upcoming Annual General Meeting ("AGM") of Halcyon Agri Corporation Limited (the "Company") to be held at RELC International Hotel, 30 Orange Grove Road (Off Orchard Road), Singapore 258352 on Tuesday, 23 April 2019 at 4.00 p.m.

In line with the Company's sustainability drive, we have discontinued our practice of mailing printed copies of our Annual Report and Circulars to Shareholders. All present and past documents are available for viewing and downloading on our website, which we encourage you to visit www.halcyonagri.com.

The Company's full Corporate Report, including our Sustainability Report, for the financial year ended 31 December 2018 (the "Annual Report") can be accessed at https://corporatereport.halcyonagri.com.

Other documents relating to the AGM, including the Letter to Shareholders dated 8 April 2019 (the "Letter") can be accessed at:

https://www.halcyonagri.com/investors-media/agm-egm-announcements/

https://www.sgx.com/securities/company-announcements.

Alternatively, Shareholder may request for a printed copy of the Annual Report and the Letter by completing the below Request Slip and returning it to the Company by 20 April 2019.

Yours faithfully For and on behalf of the Board of Directors HALCYON AGRI CORPORATION LIMITED

Pascal Demierre
Executive Director

Request Slip

To: HALCYON AGRI CORPORATION LIMITED

NB: Please tick accordingly and return this form to us by 20 April 2019. We regret that we will not be able to process any incomplete or improperly completed request. I/We wish to receive a printed copy of the Annual Report and the Letter to Shareholders dated 8 April 2019.
The shares are held by me/us* under or through:
CDP Securities Account No. — — — — — — — — — — — — — — — — — — —
Name(s) of Shareholder(s):
NRIC/Passport/Co Reg Number(s):
Email Address:
Address:
Telephone Number:
Signature: Date:
By completing and returning this Request Slip, you agree and acknowledge that the Company and its service provider(s) may collect, use and disclose your personal data as contained in this Request Slip, for the purpose of processing and effecting your request