



## HO BEE LAND LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 198702381M

# ANNUAL GENERAL MEETING PROXY FORM

This form of proxy has been made available on SGXNET and the Company's website at <https://hobee.com> and may be accessed at <https://registration.ryt-poll.com/home/index/hobee-agm>. Printed copies of this form of proxy will not be despatched to members.

### IMPORTANT

- To minimise physical interactions and COVID-19 transmission risks, a member will not be able to attend the Annual General Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, 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 Annual General Meeting. 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 the form of proxy, failing which the appointment of the Chairman of the Meeting for that resolution will be treated as invalid.
- For CPF/SRS investors who have used their CPF/SRS moneys to buy shares in Ho Bee Land Limited, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least 7 working days before the date of the meeting (i.e. by 5.00 p.m. on 8 April 2022).
- By submitting an instrument appointing the Chairman of the Meeting as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 25 March 2022.

I/ \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.)  
of \_\_\_\_\_ (Address)  
being a member/members of Ho Bee Land Limited (the "**Company**") hereby appoint:

The Chairman of the Meeting

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the 34th Annual General Meeting of the Company ("**AGM**") to be held by way of electronic means on Thursday, 21 April 2022 at 10.30 a.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting as my/our proxy to vote for, against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated below. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as my/our proxy for that resolution will be treated as invalid.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the relevant resolution, please indicate with an "X" in the relevant box provided below. Alternatively, if you wish the Chairman of the Meeting as your proxy to exercise some of your votes "For" or some of your votes "Against" the relevant resolution, and/or to abstain from voting on the relevant resolution, please insert the relevant number of votes in the relevant boxes provided below.)

Ordinary Resolutions	No. of Votes For	No. of Votes Against	No. of Votes Abstain
<b>Routine Business</b>			
<b>Resolution 1:</b> To receive and adopt the directors' statement and audited financial statements for the financial year ended 31 December 2021 and the auditors' report thereon.			
<b>Resolution 2:</b> To declare a first and final one-tier tax exempt dividend of 10 cents per share for the financial year ended 31 December 2021.			
<b>Resolution 3:</b> To approve directors' fees of S\$491,670 for the financial year ended 31 December 2021 (2020: S\$425,000).			
<b>Resolution 4:</b> To re- elect Mr Ong Chong Hua as director.			
<b>Resolution 5:</b> To re-elect Ms Pauline Goh as director.			
<b>Resolution 6:</b> To re-elect Mr Lim Swee Say as director.			
<b>Resolution 7:</b> To re-elect Mr Nicholas Chua Wee-Chern as director.			
<b>Resolution 8:</b> To re-appoint KPMG LLP as auditors and to authorise the directors to fix their remuneration.			
<b>Special Business</b>			
<b>Resolution 9:</b> To approve the authority to issue shares and make or grant instruments convertible into shares.			
<b>Resolution 10:</b> To approve the renewal of the Share Buyback Mandate.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

**Total Number of Ordinary  
Shares Held (Note 1)**

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**HO BEE LAND LIMITED  
PROXY FORM  
Annual General Meeting**

Affix  
Postage  
Stamp

**HO BEE LAND LIMITED**  
c/o Complete Corporate Services Pte Ltd  
10 Anson Road  
#29-07 International Plaza  
Singapore 079903

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**NOTES TO PROXY FORM**

- 1 Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number. If you have shares registered in your name in the Register of Members of the Company (maintained by or on behalf of the Company), you should insert that number. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
- 2 To minimise physical interactions and COVID-19 transmission risks, 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 the instrument of proxy, failing which the appointment of the Chairman of the Meeting for that resolution will be treated as invalid.
- 3 The Chairman of the Meeting, as proxy, need not be a member of the Company.
- 4 The instrument appointing the Chairman of the Meeting as proxy must:
  - (a) if sent by post, be received at Ho Bee Land Limited c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903;
  - (b) if submitted by email, be received by Complete Corporate Services Pte Ltd at [hobee-agm@ryt-poll.com](mailto:hobee-agm@ryt-poll.com); or
  - (c) if submitted through the registration website, be received via <https://registration.ryt-poll.com/home/index/hobee-agm>.

in either case, by no later than 10.30 a.m. on 18 April 2022, and in default the instrument of proxy shall not be treated as valid.

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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 above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms via email.

- 5 The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney duly authorised.
- 6 Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
- 7 The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.