
NOTICE OF EXTRAORDINARY GENERAL MEETING

HATTEN LAND LIMITED

(under judicial management)

(Incorporated in the Republic of Singapore)

(Company Registration No. 199301388D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Hatten Land Limited (under judicial management) (the “**Company**”) will be held at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000, on Wednesday, 22 July 2026, at 10.00 a.m., for the purpose of considering and, if thought fit, passing with or without amendment, the special and ordinary resolutions as set out below.

All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular to Shareholders of the Company dated 30 June 2026.

This notice has been made available on SGXNET and may be accessed at <https://www.sgx.com/securities/company-announcements>.

Shareholders should note that:

Ordinary Resolutions 1, 2, 3, 5, 6, 7, 16 and 20 and Special Resolution 1 (“**Key Resolutions**”) are inter-conditional upon each other; and Ordinary Resolutions 4, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18 and 19 and Special Resolution 2 are conditional upon the passing of the Key Resolutions (“**Conditional Resolutions**”).

This means that if any of the Key Resolutions is not passed, the other Key Resolutions would not be passed, and if any of the Key Resolutions is not passed, the Conditional Resolutions would not be passed.

AS ORDINARY RESOLUTIONS

ORDINARY RESOLUTION 1: THE PROPOSED ACQUISITION

That subject to and contingent upon the passing of the Key Resolutions, the Proposed Acquisition be and is hereby approved and that authority be and is hereby given to each of the Judicial Managers and Directors:

- (a) to carry out and implement the Proposed Acquisition in accordance with the SPA; and
- (b) to complete and do all such acts and things, including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give effect to this Ordinary Resolution 1.

ORDINARY RESOLUTION 2: THE PROPOSED ISSUANCE OF CONSIDERATION SHARES

That subject to and contingent upon the passing of the Key Resolutions, authority be and is hereby given to each of the Judicial Managers and Directors:

- (a) to allot and issue to the Vendor (or its respective nominees) an aggregate of 107,705,689 Consideration Shares, credited as fully paid-up, at the Issue Price subject to the terms and conditions set out in the SPA; and
- (b) to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give effect to this Ordinary Resolution 2.

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ORDINARY RESOLUTION 3: THE PROPOSED WHITEWASH RESOLUTION

That subject to and contingent upon the passing of the Key Resolutions, the Independent Shareholders of the Company, hereby, on a poll taken, unconditionally and irrevocably waive their right under Rule 14 of the Singapore Code on Take-Overs and Mergers to receive a mandatory general offer from the Vendor, for all the shares in the capital of the Company in issue not already owned, controlled or agreed to be acquired by the Vendor, as a result of the allotment and issuance of the Consideration Shares upon Completion.

ORDINARY RESOLUTION 4: THE PROPOSED ISSUANCE OF FUNDER SHARES

That subject to and contingent upon the passing of the Key Resolutions, authority be and is hereby given to each of the Judicial Managers and Directors:

- (a) to allot and issue to the Funder an aggregate of 21,547,104 Funder Shares, credited as fully paid-up, at the Issue Price subject to the terms and conditions set out in the SPA; and
- (b) to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give effect to this Ordinary Resolution 4.

ORDINARY RESOLUTION 5: THE PROPOSED ISSUANCE OF SCHEME CREDITORS SHARES

That subject to and contingent upon the passing of the Key Resolutions, authority be and is hereby given to each of the Judicial Managers and Directors:

- (a) to allot and issue to the Scheme Creditors an aggregate of 22,374,979 Scheme Creditors Shares, credited as fully paid-up, at the Issue Price subject to the terms and conditions set out in the SPA; and
- (b) to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give effect to this Ordinary Resolution 5.

ORDINARY RESOLUTION 6: THE PROPOSED COMPLIANCE PLACEMENT

That subject to and contingent upon the passing of the Key Resolutions, authority be and is hereby given to each of the Judicial Managers and Directors:

- (a) to allot and issue up to 25,000,000 Compliance Placement Shares pursuant to the Proposed Compliance Placement; and
- (b) to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give effect to this Ordinary Resolution 6.

ORDINARY RESOLUTION 7: THE PROPOSED SHARE CONSOLIDATION

That subject to and contingent upon the passing of the Key Resolutions, the Judicial Managers and Directors be and are hereby authorised to consolidate every 830 Shares to one (1) Consolidated Share in the capital of the Company.

ORDINARY RESOLUTION 8: THE PROPOSED APPOINTMENT OF MR. ALVIN LIM AS PROPOSED NEW DIRECTOR

That subject to and contingent upon the passing of the Key Resolutions and Completion, Mr. Alvin Lim be and is hereby appointed as a director of the Company with effect from Completion.

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ORDINARY RESOLUTION 9: THE PROPOSED APPOINTMENT OF MR. TAN KEAN SENG AS PROPOSED NEW DIRECTOR

That subject to and contingent upon the passing of the Key Resolutions and Completion, Mr. Tan Kean Seng be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 10: THE PROPOSED APPOINTMENT OF MS. CHARLOTTE TAY AS PROPOSED NEW DIRECTOR

That subject to and contingent upon the passing of the Key Resolutions and Completion, Ms. Charlotte Tay be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 11: THE PROPOSED APPOINTMENT OF MR. KENNY SIM AS PROPOSED NEW DIRECTOR

That subject to and contingent upon the passing of the Key Resolutions and Completion, Mr. Kenny Sim be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 12: THE PROPOSED APPOINTMENT OF MR. CHEAH WEE TEONG AS PROPOSED NEW DIRECTOR

That subject to and contingent upon the passing of the Key Resolutions and Completion, Mr. Cheah Wee Teong be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 13: THE PROPOSED APPOINTMENT OF MR. STANLEY LEE AS PROPOSED NEW DIRECTOR

That subject to and contingent upon the passing of the Key Resolutions and Completion, Mr. Stanley Lee be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 14: THE PROPOSED APPOINTMENT OF MR. VINODH S/O VISVANATHAN AS PROPOSED NEW DIRECTOR

That subject to and contingent upon the passing of the Key Resolutions and Completion, Mr. Vinodh s/o Visvanathan be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 15: THE PROPOSED NEW SHARE ISSUE MANDATE

That subject to and contingent upon the passing of the Key Resolutions, the Proposed New Share Issue Mandate be and is hereby approved and that authority be and is hereby given to each of the Directors:

- (a) subject to and in accordance with the terms of the Constitution, to allot and issue Shares at any time and upon such terms and conditions, and to such persons as the Directors shall in their absolute discretion deem fit, provided that the aggregate number of new Shares to be issued pursuant to such authority shall not exceed 100% of the then existing issued share capital of the Company, and that the aggregate number of shares to be issued other than on a *pro rata* basis to the then existing Shareholders shall not exceed 50% of the then existing issued share capital of the Company, and, unless revoked or varied by the Shareholders in general meeting, such authority shall continue in full force until the conclusion of the next annual general meeting or the date by which the next annual general meeting is required by law to be held, whichever is earlier; and
- (b) to complete and do all such acts and things, including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give effect to this Ordinary Resolution 15.

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ORDINARY RESOLUTION 16: THE PROPOSED IPT MANDATE

That subject to and contingent upon the passing of the Key Resolutions, authority be and is hereby given to each of the Directors:

- (a) for the purposes of Chapter 9 of the Catalyst Rules, for the Company to enter into any of the transactions falling within the types of Mandated Transactions as set out in the Circular, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;
- (b) the Proposed IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company; and
- (c) the Directors of the Company be and are hereby authorised to do all acts and things as they may in their discretion deem necessary, desirable or expedient in the interests of the Company to give effect to the Proposed IPT Mandate and/or this Ordinary Resolution.

ORDINARY RESOLUTION 17: THE PROPOSED ADOPTION OF THE METROCON EMPLOYEE SHARE OPTION SCHEME

That subject to and contingent upon the passing of the Key Resolutions:

- (a) the Metrocon Employee Share Option Scheme be and is hereby approved and adopted substantially in the form set out in Appendix I to the Circular;
- (b) the Directors be and are hereby authorised:
 - (i) to establish and administer the Metrocon Employee Share Option Scheme;
 - (ii) to modify and/or alter the Metrocon Employee Share Option Scheme at any time and from time to time, provided that such modification and/or alteration is effected in accordance with the provisions of the Metrocon Employee Share Option Scheme, and to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give full effect to the Metrocon Employee Share Option Scheme;
 - (iii) to offer and grant Options in accordance with the rules of the Metrocon Employee Share Option Scheme, to allot and issue from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the exercise of the Options under the Metrocon Employee Share Option Scheme, provided that the aggregate number of Shares issued and issuable in respect of all Options granted under the Metrocon Employee Share Option Scheme and all outstanding options or awards granted under such other share-based incentive schemes or plans of the Company shall not exceed 15% of the issued Shares of the Company (excluding treasury shares and subsidiary holdings) from time to time; and
 - (iv) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and authorised by this Ordinary Resolution 17.

ORDINARY RESOLUTION 18: THE PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT OPTIONS AT A DISCOUNT UNDER THE METROCON EMPLOYEE SHARE OPTION SCHEME

That subject to and contingent upon the passing of the Key Resolutions, approval is given for:

- (a) the maximum discount that may be given under the Metrocon Employee Share Option Scheme to be up to 20% of the Market Price for the Shares at the date on which an Option is granted under the rules of the Metrocon Employee Share Option Scheme; and

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- (b) the Directors be and are hereby authorised to offer and grant Options in accordance with the rules of the Metrocon Employee Share Option Scheme with exercise prices set at a discount to the Market Price.

ORDINARY RESOLUTION 19: THE PROPOSED ADOPTION OF THE METROCON PERFORMANCE SHARE PLAN

That subject to and contingent upon the passing of the Key Resolutions:

- (a) the Metrocon Performance Share Plan be and is hereby approved and adopted substantially in the form set out in Appendix J to the Circular; and
- (b) the Directors be and are hereby authorised:
 - (i) to establish and administer the Metrocon Performance Share Plan;
 - (ii) to modify and/or alter the Metrocon Performance Share Plan at any time and from time to time, provided that such modification and/or alteration is effected in accordance with the provisions of the Metrocon Performance Share Plan, and to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give full effect to the Metrocon Performance Share Plan;
 - (iii) to grant Awards in accordance with the rules of the Metrocon Performance Share Plan and, to allot and issue from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the vesting of Awards under the Metrocon Performance Share Plan, provided that the aggregate number of Shares issued and issuable in respect of all Awards granted under the Metrocon Performance Share Plan and all outstanding options or awards granted under such other share-based incentive schemes or plans of the Company shall not exceed 15% of the issued Shares of the Company (excluding treasury shares and subsidiary holdings) from time to time; and
 - (iv) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and authorised by this Ordinary Resolution 19.

ORDINARY RESOLUTION 20: THE PROPOSED CHANGE OF CORE BUSINESS

That approval be and is hereby granted for the Company to change the core business of the Group into the Proposed New Business:

- (a) subject to compliance with the Listing Manual of the SGX-ST requiring approval from Shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, businesses, investments and shares/interests in any entity that is in the Proposed New Business for the purpose of or in connection with the Proposed Change of Core Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal or to effect the Proposed Change of Core Business; and
- (b) the Directors and each of them be and are hereby authorised to complete and do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

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AS SPECIAL RESOLUTIONS

SPECIAL RESOLUTION 1: THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM “HATTEN LAND LIMITED” TO “METROCON HOLDINGS LIMITED”

That subject to and contingent upon the passing of the Key Resolutions, the Judicial Managers and Directors be and are hereby authorised to change the name of the Company from “Hatten Land Limited” to “Metrocon Holdings Limited”.

SPECIAL RESOLUTION 2: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

That subject to and contingent upon the passing of the Key Resolutions and Completion, the New Constitution, which will replace the Existing Constitution entirely, be adopted by the Company.

HATTEN LAND LIMITED (UNDER JUDICIAL MANAGEMENT)

BY ORDER OF THE JUDICIAL MANAGERS

Tan Wei Cheong

Joint and Several Judicial Manager

Singapore, 30 June 2026

This Notice has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

NOTES:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf.
2. (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the meeting. Where such member’s form of proxy appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holding (expressed as a percentage of the whole) to be represented by each proxy.

(b) A member of the Company who holds Shares through a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore (the “Companies Act”) and who wishes to exercise their votes should approach their respective relevant intermediaries to submit their voting instructions at least seven (7) working days before the EGM (i.e. **by 10.00 a.m. on 13 July 2026**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to vote on their behalf.
3. A proxy need not be a Shareholder.
4. The instrument appointing a proxy or proxies must be signed under the hand of the appointer or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
5. Where an instrument appointing a proxy or proxies 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 lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the Company’s Share Registrar office of the Singapore Share Registrar and Transfer Agent, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza I, Singapore 048619; or
 - (b) if submitted electronically, be submitted via email to the Company’s Share Registrar at sg.is.proxy@vistra.com.

in either case by no later than 10.00 a.m. on 19 July 2026, being seventy-two (72) hours before the time appointed for the EGM.

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Members are strongly encouraged to submit completed proxy forms electronically via email to the Company's Share Registrar.

If a member submits a proxy form and subsequently attends the meeting in person and votes, the appointment of the proxy should be revoked.

7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Companies Act.
8. A member can appoint the chairman of the meeting as his/her/its proxy but this is not mandatory. If a member wishes to appoint the chairman of the meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the chairman of the meeting as proxy. If no specific direction is given as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the general meeting as proxy for that resolution will be treated as invalid.
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
10. Any reference to a time of day is made by reference to Singapore time.

ACCESS TO DOCUMENTS OR INFORMATION RELATING TO THE EGM

All documents and information relating to the business of the EGM (comprising the Circular, together with the enclosed Notice of EGM and the accompanying Proxy Form) are available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

SUBMISSION OF QUESTIONS PRIOR TO EGM

Shareholders who have any questions in relation to any agenda item of this notice, are also encouraged to send their questions to the Company in advance, by 13 July 2026, via email to info@hattenland.com.sg or by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01 Republic Plaza I, Singapore 048619 ("**Questions Deadline**"). When submitting questions, Shareholders should provide their details including their full name, NRIC/Passport/Company Registration No., contact number and email address for verification purposes. Questions must be submitted not later than the Questions Deadline so that relevant and substantial queries may be addressed during the EGM proceedings.

The Company will endeavour to upload the Company's responses to all substantial and relevant questions from Shareholders on the SGXNet at the URL <https://www.sgx.com/securities/companyannouncements> forty-eight (48) hours prior to the closing date and time for lodgement of the proxy forms, i.e., by 10.00 a.m. on 17 July 2026. The Company will address those substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, which have not already been addressed prior to the EGM, during the EGM proceedings itself and through the publication of the minutes of the EGM on SGXNet within one (1) month after the date of EGM.

Shareholders or their corporate representative must state his/her full name, identification/registration number and whether he/she is a Shareholder or a corporate representative of a corporate Shareholder. Any question without the identification details will not be addressed.

PERSONAL DATA PRIVACY

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.

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HATTEN LAND LIMITED
 (under judicial management)
 (Incorporated in the Republic of Singapore)
 (Company Registration Number: 199301388D)

IMPORTANT
 1. This instrument of proxy is not valid for use by the Supplementary Retirement Scheme Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
 2. By submitting an instrument appointing proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 30 June 2026.

PROXY FORM
EXTRAORDINARY GENERAL MEETING

I/We*, _____ (Name) (NRIC/Passport/Registration number _____)

of _____ (Address)
 being a member/ members* of **Hatten Land Limited (under judicial management)** (the “Company”) hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholding	
		Number of Shares	%
Address			

and/or (deleted as appropriate)

Name	NRIC/Passport Number	Proportion of Shareholding	
		Number of Shares	%
Address			

or failing him, the chairman of the Extraordinary General Meeting (“EGM”) of the Company as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the EGM of the Company to be held at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000 on 22 July 2026, 10.00 a.m. and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for or against or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies* may vote or abstain from voting at his/their* discretion. Where the chairman is appointed as proxy and in the absence of specific directions as to voting is given, the appointment of the chairman as your proxy will be treated as invalid.

ORDINARY RESOLUTIONS		Number of Votes For**	Number of Votes Against**	Number of Votes to Abstain**
1.	To approve the Proposed Acquisition			
2.	To approve the Proposed Issuance of Consideration Shares			
3.	To approve the Proposed Whitewash Resolution			
4.	To approve the Proposed Issuance of Funder Shares			
5.	To approve the Proposed Issuance of Scheme Creditors Shares			
6.	To approve the Proposed Compliance Placement			
7.	To approve the Proposed Share Consolidation			
8.	To approve the Proposed Appointment of Mr. Alvin Lim as Proposed New Director			
9.	To approve the Proposed Appointment of Mr. Tan Kean Seng as Proposed New Director			
10.	To approve the Proposed Appointment of Ms. Charlotte Tay as Proposed New Director			



ORDINARY RESOLUTIONS		Number of Votes For**	Number of Votes Against**	Number of Votes to Abstain**
11.	To approve the Proposed Appointment of Mr. Kenny Sim as Proposed New Director			
12.	To approve the Proposed Appointment of Mr. Cheah Wee Teong as Proposed New Director			
13.	To approve the Proposed Appointment of Mr. Stanley Lee as Proposed New Director			
14.	To approve the Proposed Appointment of Mr. Vinodh s/o Visvanathan as Proposed New Director			
15.	To approve the Proposed New Share Issue Mandate			
16.	To approve the Proposed IPT Mandate			
17.	To approve the Proposed Adoption of the Metrocon Employee Share Option Scheme			
18.	To approve the proposed grant of authority to offer and grant Options at a discount under the Metrocon Employee Share Option Scheme			
19.	To approve the Proposed Adoption of the Metrocon Performance Share Plan			
20.	To approve the Proposed Change of Core Business			

SPECIAL RESOLUTIONS		Number of Votes For**	Number of Votes Against**	Number of Votes to Abstain**
1.	To approve the proposed change of name of the Company from "Hatten Land Limited" to "Metrocon Holdings Limited"			
2.	To approve the proposed adoption of the New Constitution			

* Delete Accordingly

** If you wish to exercise all your votes "For" or "Against" or "Abstain" for each resolution, please indicate so with a (✓) within the box provided. Alternatively, please indicate the number of votes "For" or "Against" or "Abstain" against each resolution in the boxes provided as appropriate. **In the absence of specific directions in respect of a resolution, the appointment of the chairman of the EGM as your proxy for that resolution will be treated as invalid.**

Signed this _____ day of _____, 2026

Total No. of Shares in:	
CDP Register	
Register of Members	

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

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

NOTES TO PROXY FORM:

1. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of shares. 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 of shares. If no number is inserted, this instrument appointing a proxy or proxies will be deemed to relate to all the shares held by you.
 2. A member of the Company entitled to attend and vote at the extraordinary general meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead.
 3. (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the meeting. Where such member's form of proxy appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holding (expressed as a percentage of the whole) to be represented by each proxy.
(b) A member of the Company who holds Shares through a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore (the "**Companies Act**") and who wishes to exercise their votes should approach their respective relevant intermediaries to submit their voting instructions at least seven (7) working days before the EGM (i.e. **by 10.00 a.m. on 13 July 2026**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to vote on their behalf.
 4. A proxy need not be a Shareholder.
 5. The instrument appointing a proxy or proxies must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
 6. Where an instrument appointing a proxy or proxies 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 lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
 7. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the Company's Share Registrar office of the Singapore Share Registrar and Transfer Agent, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza I, Singapore 048619; or
 - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at sg.is.proxy@vistra.com,in either case by no later than 10.00 a.m. on 19 July 2026, being seventy-two (72) hours before the time appointed for the EGM.
- Members are strongly encouraged to submit completed proxy forms electronically via email to the Company's Share Registrar.**
- If a member submits a proxy form and subsequently attends the meeting in person and votes, the appointment of the proxy should be revoked.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Companies Act.
 9. A member can appoint the chairman of the meeting as his/her/its proxy but this is not mandatory. If a member wishes to appoint the chairman of the meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the chairman of the meeting as proxy. If no specific direction is given as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the chairman of the general meeting as proxy for that resolution will be treated as invalid.
 10. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
 11. Any reference to a time of day is made by reference to Singapore time.

Personal Data Privacy

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guideline (collectively, the "**Purposes**"), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.

