

STARLAND HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201131382E)

IMPORTANT

- Alternative Arrangements for Extraordinary General Meeting**
The Extraordinary General Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of Extraordinary General Meeting will not be sent to shareholders. Instead, the Notice of Extraordinary General Meeting will be sent to shareholders by electronic means via publication on the Company's website at the URL www.starland.cc. The Notice of Extraordinary General Meeting is also available on the SGX website at the URL <https://www2.sgx.com/securities/equities/5UA#Company%20Announcements>
- Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be able to attend the Extraordinary General Meeting in person.** Alternative arrangements have been put in place to allow shareholders to participate at the Extraordinary General Meeting by (a) watching the Extraordinary General Meeting proceedings via "live" webcast or listening to the Extraordinary General Meeting proceedings via "live" audio feed, (b) submitting questions in advance of the Extraordinary General Meeting, and/or (c) voting by proxy at the Extraordinary General Meeting.
- A shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting.**
- Please read the notes overleaf which contain instruction on, inter alia, the appointment of the Chairman of the Meeting as a shareholder's proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting.**
- For CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the date of the Extraordinary General Meeting.
- By submitting an instrument appointing a proxy(ies) and/or representative(s), a shareholder accepts and agrees to the personal data privacy terms set out in the Notes to this Proxy Form.

PROXY FORM

I/We, _____
(Name) _____ (NRIC/Passport No./ Company
Registration _____ No.) _____ of
_____ (Address)

being a member/members of STARLAND HOLDINGS LIMITED (the "**Company**"), hereby appoint the **Chairman of the Meeting** as *my/our proxy, to attend, speak and vote for *me/us and on *my/our behalf, at the Extraordinary General Meeting of the Company to be convened and held by way of electronic means on **Friday, 24 July 2020 at 11.00 a.m.** and at any adjournment thereof in the following manner:

ORDINARY BUSINESS		For**	Against**	Abstain**
Resolution 1	To approve the Proposed Appointment of New Auditors			

Notes:

* Delete accordingly

** 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**" the relevant resolution, please tick "X" in the relevant box provided. Alternatively, please indicate the number of votes "**For**" or "**Against**" each resolution. If you wish the Chairman of the Meeting as your proxy to **abstain** from voting on a resolution, please indicate with "x" in the **Abstain** box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the **Abstain** box in respect of that resolution. **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.**

Date this _____ day of _____ 2020

Total Number of Shares held in (Note 1):	
CDP Register	
Register of Members	

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

Important: Please read notes overleaf

**NOTES:
IMPORTANT**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore (the "Act")), you should insert that number of shares. If you have shares registered in your name in the Register of Members 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 form of proxy will be deemed to relate to all the shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Extraordinary General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting if such member wishes to exercise his/her/its voting rights at the Extraordinary General Meeting.** This proxy form may be accessed at the Company's website at the URL www.starland.cc. and the SGX website at the URL <https://www2.sgx.com/securities/equities/5UA#Company%20Announcements>

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it 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 as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the date of the EGM.

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 be submitted to the Company in the following manner:
 - (a) If submitted by post or by hand, be lodged with the Company's Share Registrar address, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898; or
 - (b) If submitted electronically, be submitted via email to the Company at starlandproxyformsubmission@grp.com.sg.

in either case, at least 72 hours before the time appointed for holding the Extraordinary General Meeting.

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 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.

5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of 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 executed either under its seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney 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 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 shares entered 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 name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting a proxy form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the Chairman of the meeting as proxy 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.