

PROXY FORM
ANNUAL GENERAL MEETING

Hotel Grand Central Limited

(Incorporated in Singapore, 196800243H)

IMPORTANT:

1. This AGM (as defined below) 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. The Notice of AGM and this Proxy Form will be posted on Company's website at www.ghihotels.com and SGXNet.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-and-video webcast or "live" audio-only stream), submission of questions to the Chairman (as defined below) in advance of the AGM, addressing of substantial and relevant questions at AGM and voting by appointing the Chairman as proxy at the AGM, are set out in the Notice of AGM and the announcement dated 15 April 2021. This announcement may be accessed at SGXNet.
3. Due to the current Covid-19 restriction orders in Singapore, a Shareholder will not be able to attend the AGM in person. A Shareholder will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A Shareholder (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Shareholder wishes to exercise his/her/its voting rights at the AGM. The Chairman, as proxy, need not be a Shareholder.
4. This Proxy Form is not valid for use by investor holding shares in Hotel Grand Central Limited through relevant intermediaries ("Investors") (including investors holding through Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than a CPF/SRS investor) who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by 5.00 p.m. on 21 April 2021, being 7 working days before the date of the AGM to submit his/her vote.
5. **Personal Data Privacy:** By submitting this Proxy Form, a Shareholder accepts and agrees to the personal data terms set out in the Notice of AGM dated 15 April 2021.
6. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman as a Shareholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.

I/We _____ (Name)

of _____ (Address)

being a member/members of Hotel Grand Central Limited ("the Company") hereby appoint the **Chairman of the Annual General Meeting ("Chairman")** as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting ("AGM") to be convened and held by way of electronic means on **Friday, 30 April 2021** at 11.00 a.m. and at any adjournment thereof in the following manner:

	Resolutions relating to:	For*	Against*	Abstain*
1.	Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2020.			
2.	Approval of first and final one-tier tax exempt ordinary dividend of 2.0 cents per ordinary share.			
3.	Approval of Directors' fees.			
4.	Re-appointment of Fang Swee Peng as a Director.			
5.	Re-appointment of Tan Kok Aun as a Director.			
6.	Re-appointment of Tan Eng How as a Director.			
7.	Re-appointment of Lim Thian Loong as a Director.			
8.	Re-appointment of Ernst & Young as Auditors.			
9.	Authority to Issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.			
10.	Renewal of Share Repurchase Mandate.			

* If you wish to exercise all your votes "For" or "Against" the relevant Resolution, please mark with an "X" within the relevant box provided. Alternatively, if you wish to exercise your votes for both "For" and "Against" the relevant Resolution, please indicate the number of shares in the boxes provided. If you wish to abstain from voting on a resolution, please mark with an "X" within the relevant box provided. Alternatively, please indicate the number of Shares which you wish to abstain from voting in the box provided. In the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.

Dated this _____ day of April 2021

Total Number of Shares Held in:	
CDP Register	
Register of Members	

Signature(s)/Common Seal of Shareholder(s)

Affix
Postage
Stamp

HOTEL GRAND CENTRAL LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place #32-01, Singapore Land Tower
Singapore 048623

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Notes to the Proxy Form

1. A Shareholder should insert the total number of shares held, in the Proxy Form. If the Shareholder has shares entered against his or her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore and maintained by The Central Depository (Pte) Limited ("CDP")), he or she should insert that number of shares. If the Shareholder has shares registered in his or her name in the Register of Members of Hotel Grand Central Limited, he or she should insert that number of shares. If the Shareholder has shares entered against his or her name in the said Depository Register and also registered in his or her name in the Register of Members, he or she should insert the aggregate number of shares. If no number is inserted, the Proxy Form will be deemed to relate to all the shares held by the Shareholder.
2. **Due to the current Covid-19 restriction orders in Singapore, a Shareholder will not be able to attend the AGM in person. A Shareholder will also not be able to vote online on the resolutions to be tabled for approval at the AGM.** A Shareholder (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Shareholder wishes to exercise his/her/its voting rights at the AGM. The Chairman, as proxy, need not be a Shareholder. Where a Shareholder (whether individual or corporate) appoints the Chairman 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 Proxy Form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
3. This Proxy Form is not valid for use by investor holding shares in Hotel Grand Central Limited through relevant intermediaries ("Investors") (including investors holding through Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than a CPF/SRS investor) who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator by **5.00 p.m. on 21 April 2021**, being 7 working days before the date of the AGM to submit his/her vote.

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4. The Proxy Form must be submitted in the following manner:
 - (a) if submitted by post, be lodged with the Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted electronically, be submitted via email to AGM.TeamE@boardroomlimited.comin either case, by **11.00 a.m. on 27 April 2021**, being 72 hours before the time appointed for holding this AGM.
A Shareholder who wishes to submit the Proxy Form must 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 Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.
5. The Proxy Form must be executed under the hand of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form 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 the Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed, or a duly certified copy of such power of attorney must (failing previous registration with the Company/Share Registrar) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
7. The Company/Share Registrar shall have the right to reject any Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company/Share Registrar may reject any Proxy Form if the Shareholder, being the appointor, is not shown to have shares entered against his or her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by CDP to the Company/Share Registrar.
8. Any reference to a time of day is made by reference to Singapore time.