

**IMPORTANT**

1. The 48<sup>th</sup> Annual General Meeting ("AGM") will be held, in a wholly physical format, at MICE Room 1, Network Hub Level 2, Guoco Midtown, 128 Beach Road, Singapore 189773 on Thursday, 24 October 2024 at 2.30 p.m.
2. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies).
3. This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPFIS and SRS investors.
4. CPFIS and SRS investors
  - (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 14 October 2024.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 25 September 2024.

## PROXY FORM

### 48<sup>th</sup> ANNUAL GENERAL MEETING

\*I/We \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Company Registration No.)

of \_\_\_\_\_ (Address)

being \*a member/members of GuocoLand Limited (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings %

and/or (please delete as appropriate)

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or, failing \*him/her/them, the Chairman of the AGM of the Company as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the AGM to be held at MICE Room 1, Network Hub Level 2, Guoco Midtown, 128 Beach Road, Singapore 189773 on Thursday, 24 October 2024 at 2.30 p.m. and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. If no specific indication as to voting is given, the \*proxy/proxies may vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any other matter arising at the AGM. If no person is named in the space above, the Chairman of the AGM shall be \*my/our proxy to vote, for or against the Resolutions to be proposed at the AGM, as indicated below, for \*me/us and on \*my/our behalf at the AGM and at any adjournment thereof.

Please indicate your vote(s) "For" or "Against" or "Abstain" with an "X" within the box provided below. Alternatively, please indicate the number of shares as appropriate. If no voting instruction is specified, the \*proxy/proxies may vote or abstain as he/she/they deem(s) fit.

No.	Resolutions	For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
1	Declaration of a First and Final Dividend			
2	Approval of Director fees			
3	Re-election of Ms Christine Fellowes as a Director			
4	Re-election of Mr Quek Leng Chan as a Director			
5	Re-election of Mr Kwek Leng Hai as a Director			
6	Re-election of Mr Wee Lieng Seng as a Director			
7	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
8	Authority for the Directors to issue shares in the Company			
9	Renewal of Share Purchase Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature(s) of member(s)/common seal

\* delete as appropriate

Total Number of Ordinary Shares Held	
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**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**NOTES:**

1. Each of the resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.
2. 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 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 form of proxy will be deemed to relate to all the shares held by you.
3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
4. A proxy need not be a member of the Company.
5. A member who wishes to appoint a proxy(ies) must complete the proxy form and submit the proxy form to the Company in the following manner:  
(a) if submitted electronically, be submitted via email to the Company's Share Registrar at [main@zicoholdings.com](mailto:main@zicoholdings.com); or  
(b) if submitted personally or by post, be lodged at the office of the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896  
in each case, must be lodged or received (as the case may be) not less than 72 hours before the time appointed for holding the AGM.
6. The proxy form must, if submitted personally or by post or electronically via email, be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must, if the proxy form is submitted personally or by post, be lodged with the proxy form or, if the proxy form is submitted electronically via email, be emailed with the proxy form, failing which the proxy form may be treated as invalid. Where the proxy form is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its seal or under the hand of its attorney or a duly authorised officer.
7. A corporation which is a member may also authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967.
8. Completion and return of this proxy form shall not preclude a member from attending and voting in person at the AGM. If a member attends the AGM in person, the appointment of a proxy or proxies shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy or proxies to the AGM.
9. The Company shall be entitled to reject the proxy form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the form of proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any form of proxy lodged 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

1<sup>st</sup> fold here

48<sup>th</sup> AGM  
PROXY FORM

AFFIX  
STAMP  
HERE

**GUOCOLAND LIMITED**  
c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

2<sup>nd</sup> fold here. Glue and seal.