



## HO BEE LAND LIMITED

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

### ANNUAL GENERAL MEETING

# PROXY FORM

#### IMPORTANT NOTES:

- The 37<sup>th</sup> Annual General Meeting ("AGM") will be held, in a wholly physical format, at NTU@one-north, Auditorium 302, 11 Slim Barracks Rise, Level 3, Singapore 138664 on Monday, 28 April 2025 at 10.30 a.m.. **There will be no option for members to participate virtually.** The notice of AGM (the "Notice") dated 4 April 2025 and this accompanying proxy form are published on the Company's website at <https://www.hobee.com/investors/aggm-egm-information> and the SGX website <https://www.sgx.com/securities/company-announcements>.
- 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 CPF and SRS investors. CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 17 April 2025.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice dated 4 April 2025.

I/We \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.)

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

being a member/members of Ho Bee Land Limited (the "Company") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

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or failing him/her/them, the Chairman of the AGM, as my/our proxy(ies) to attend, speak and vote for me/us on my/our behalf at the AGM of the Company to be held at NTU@one-north, Auditorium 302, 11 Slim Barracks Rise, Level 3, Singapore 138664 on Monday, 28 April 2025 at 10.30 a.m. and at any adjournment thereof in the following manner.

I/We direct my/our proxy(ies) 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 proxy(ies) will vote or abstain from voting as he/she/they may think fit, as he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

(Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the relevant resolution, please indicate with a "X" within the relevant box provided below. Alternatively, if you wish to vote some of your shares "For" and/or some of your shares "Against" the relevant resolution, and/or to abstain from voting on the relevant resolution, please insert the relevant number of shares within the relevant boxes provided below. Where the Chairman of the AGM is appointed as proxy and in the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.)

	Resolutions	No. of Votes For	No. of Votes Against	No. of Votes Abstain
	<b>Ordinary Business</b>			
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 and the Auditors' Report thereon.			
2.	To declare a first and final one-tier tax-exempt dividend of 4 cents per share for the financial year ended 31 December 2024.			
3.	To approve Directors' fees of S\$558,000 for the financial year ended 31 December 2024 (2023: S\$554,875).			
4.	To re-appoint Mr Nicholas Chua Wee-Chern as director.			
5.	To re-elect Mr Lim Swee Say as director.			
6.	To re-elect Ms Pauline Goh as director.			
7.	To re-appoint KPMG LLP as Auditors and to authorise the directors to fix their remuneration.			
	<b>Special Business</b>			
8.	To approve the authority to issue shares and make or grant instruments convertible into shares.			
9.	To approve the renewal of the Share Buyback Mandate.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

**Total Number of Ordinary Shares Held** <sup>(Note 1)</sup>

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

Postage will  
be paid by the  
addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 09452**



**THE SHARE REGISTRAR**

Boardroom Corporate & Advisory Services Pte Ltd  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

2nd fold here

**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) ("CDP"), you should insert that number of shares. If you have shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this proxy form will be deemed to relate to all the shares held by you.
2. A member who is not a relevant intermediary (as defined in Section 181 of the Companies Act 1967 (the "Companies Act")) is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's proxy form appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
3. 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 appointing a proxy(ies) 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.
4. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.
5. The proxy form, duly executed, must be submitted in the following manner:
  - (a) if sent by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or

3rd fold here

(b) if submitted electronically via email to the Company's Share Registrar at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com);

in either case, by no later than 10.30 a.m. on 25 April 2025, being seventy-two hours before the time appointed for holding the AGM.

A member who wishes to submit a proxy form 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.

6. Completion and return of the proxy form shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of proxy(ies) shall be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant proxy form to the AGM.
7. The proxy form appointing proxy(ies) must be under the hand of the appointor or of his/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 by the signatures of authorised persons in the manner as set out under the Companies Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation.
8. Where the proxy form 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 proxy form, failing which the proxy form may be treated as invalid.
9. 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 AGM, in accordance with Section 179 of the Companies Act.
10. 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 proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject any proxy form if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two hours before the time appointed for holding the AGM, as certified by the CDP to the Company.