Hongkong Land Holdings Limited

PROXY INSTRUCTION FORM
Annual General Meeting – 7 May 2026

TAKE NO ACTION UNLESS YOU WISH CDP TO APPOINT A PROXY TO ATTEND THE MEETING. Please read the notes on the reverse before completing and signing this Form. Additional copies are available from the Company's Singapore Branch Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the Registrar). A copy of the Notice of Meeting containing details of the resolutions is enclosed.

To: The Central Depository (Pte) Limited (CDP)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

I/We

request you to appoint the Chairman of the Meeting or [3,4,6] . . . .

. . . .

as your proxy to attend and vote on your behalf and, if necessary, to demand a poll, at the Annual General Meeting of the Company to be held on 7 May 2026 and at any adjournment thereof.

I/We direct the proxy to vote as indicated below:

			Number of shares			
		Res	For[5]	Against[5]	Vote Withheld[5]	Total[5]
1.	To receive the Financial Statements for 2025.	1				
2.	To declare a final dividend for 2025.	2				
3.	To re-elect John Witt as a Director.	3				
4.	To re-elect Lily Jencks as a Director.	4				
5.	To elect Lincoln Pan as a Director.	5				
6.	To elect Alan Miyasaki as a Director.	6				
7.	To re-appoint the Auditor and to authorise the Directors to fix their remuneration.	7				
8.	To renew the general mandate to the Directors to issue new shares.	8				
			Total number of shares to which this instruction relates[5]			

TO BE COMPLETED BY DEPOSITORS WHO WISH CDP TO APPOINT A PROXY

For Individual(s):[8] For Corporation(s):[7,8]

. . . .

. . . .

Signature of Account Holder(s) Signature of Director(s)/Secretary Company Seal

Date: . . . .

Notes:

1. Interpretation

(i) An 'Account Holder' means a person who has an account directly with the Depository and not through a Depository Agent;

(ii) A 'Depositor' means an Account Holder or a Depository Agent, but does not include a sub-account holder;

(iii) A 'Depository Agent' means a member company of the Singapore Exchange, a trust company (registered under the Trust Companies Act), a banking corporation or merchant bank (approved by the Monetary Authority of Singapore under the Monetary Authority of Singapore Act) or any other person or body approved by the Depository who or which:

(a) performs services as a Depository Agent for sub-account holders in accordance with the terms of a Depository Agent agreement entered into between the Depository and the Depository Agent;

(b) deposits book-entry securities with the Depository on behalf of the sub-account holders; and

(c) establishes an account in its name with the Depository.

2. To be valid, a Proxy Instruction Form (the Form), duly completed, must be returned by the Depositors to The Central Depository (Pte) Limited, c/o Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or a scanned copy sent by email to srs.proxy@boardroomlimited.com by **5.00 p.m. (local time) on 4 May 2026**.

3. You nominate the Chairman of the Meeting or anyone else to act as CDP's proxy at the Meeting. The proxy need not be a shareholder of the Company but must be a natural person.

(i) To appoint the Chairman of the Meeting as your sole proxy in respect of all of your shares, simply fill in any voting instructions and sign and date the Form, but do not insert a name in the space provided.

(ii) To nominate a person other than the Chairman of the Meeting as proxy, cross out only the words 'the Chairman of the Meeting or' and insert the name and address of the proxy desired in **block capitals** in the space provided in the Form and initial the alteration.

4. All proxies may vote on a poll and, other than proxies who are Directors or officers of the Company or any of its subsidiaries, may vote on a show of hands.

5. Depositors should complete each box for the resolutions indicating the number of shares to be voted for or against or the number of shares in respect of which the vote is to be withheld. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution. If no voting instructions are given, the proxy may vote or abstain at his/her/its discretion. The total number of shares to which the proxy relates should also be completed, and the total number of shares represented, together with any shares represented by additional Forms, should not exceed the total shareholding of the Depositor.

6. An Account Holder may request the appointment of **ONE** proxy in respect of all or part of their shareholding. A Depository Agent may request the appointment of **ONE OR MORE** proxies. If more than one proxy is to be appointed, additional Forms must be completed in respect of each appointment and be attached to this Form. Additional Forms are available from the Registrar.

7. When an Account Holder is a corporation, and wishes to be represented at the Meeting, it must nominate a proxy to attend and vote at the Meeting in respect of its shareholding.

8. If a Depositor wishes to nominate a proxy, this Form must be signed by the Depositor or his/her attorney duly authorised in writing or if the Depositor is a corporation, executed under its company seal or under the hand of its attorney or officer duly authorised in writing. In the case of joint Account Holders, all named Account Holders must sign this Form. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to this Form if it is signed by an attorney.

9. Any alterations to this Form should be initialled.