

## SLB DEVELOPMENT LTD.

Company Registration No. 201729864H  
(the "Company")  
(Incorporated in the Republic of Singapore)

# Proxy Form

(Please see notes overleaf before completing this form)

### IMPORTANT:

1. An Investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) may attend and cast his vote(s) at the AGM. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy. In which case, the CPF and SRS Investors shall be precluded from attending the AGM.
2. This proxy form is not valid for use by CPF and SRS investors and shall be ineffective for all intents and purported to be used by them.

I/We\*, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No.)  
of \_\_\_\_\_ (Address) being a member/members\* of  
SLB Development Ltd. (the "Company"), hereby appoint the Chairman of the Annual General Meeting (the "AGM"), as my/our\*  
proxy/proxies\* to vote for me/us\* on my/our\* behalf at the AGM of the Company to be convened and held by electronic means on  
Tuesday, 28 September 2021 at 9.30 a.m. and at any adjournment thereof.

I/We\* direct my/our\* proxy/proxies\* to vote for, vote against or abstain from voting on the resolutions to be proposed at the AGM  
as indicated hereunder.

| No. | Resolutions  | For** | Against** | Abstain** |
|-----|--|-------|-----------|-----------|
|     | <b>ORDINARY BUSINESS</b>   |       |           |           |
| 1.  | To receive and adopt the Directors' Statement and the Audited Financial Statements for financial year ended 31 May 2021 together with the Auditors' Report thereon |       |           |           |
| 2.  | Payment of final dividend of 0.1 Singapore cent for the financial year ended 31 May 2021   |       |           |           |
| 3.  | To re-elect Ms Ong Lay Koon as a Director of the Company   |       |           |           |
| 4.  | To re-elect Mr Foo Der Rong as a Director of the Company   |       |           |           |
| 5.  | To approve the payment of Directors' fees of up to S\$260,000 for the financial year ending 31 May 2022  |       |           |           |
| 6.  | To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration   |       |           |           |
|     | <b>SPECIAL BUSINESS</b>  |       |           |           |
| 7.  | To authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore   |       |           |           |
| 8.  | To approve the renewal of the Share Buyback Mandate  |       |           |           |
| 9.  | To approve the renewal of the Interested Person Transactions Mandate   |       |           |           |

\* Delete accordingly

\*\* If you wish to exercise all your votes "For", "Against" or "Abstain", please indicate with a tick [✓] within the boxes provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_  
Signature of Shareholder(s)  
or Common Seal of Corporate Shareholder

| Total number of Shares in | No. of Shares |
|---------------------------|---------------|
| (a) CDP Register          |               |
| (b) Register of Members   |               |



**Notes:**

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 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. 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.
3. A shareholder of the Company entitled to attend and vote at the AGM of the Company may appoint the Chairman as proxy to vote on his behalf. Please refer to section entitled "Submission of Proxy Forms to Vote" of the Measures to Minimise Risk of Community Spread of 2019 Novel Coronavirus ("COVID-19") on page 136 of the Annual Report 2021 for further information.
4. The instrument appointing the Chairman of the AGM as proxy must be (a) submitted by mail to the Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902; or (b) submitted by email to [gpc@mncsingapore.com](mailto:gpc@mncsingapore.com) not less than 72 hours before the time appointed for holding the above Meeting.

**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 AGM 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 AGM as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or by an officer on behalf of the corporation.
6. CPF or SRS investors who wish to vote should approach their respective banks approved by CPF to be their agent banks ("CPF Agent Banks") or agent banks approved by CPF under the Supplementary Retirement Scheme ("SRS Operators") to submit their votes at least seven (7) working days before the AGM (i.e. by 9.30 a.m. on 17 September 2021) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
7. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney or other authority, the power of attorney or authority or a notarially certified copy thereof must be lodged with the instrument of proxy, failing which the instrument of proxy may be treated as invalid. The Chairman of the AGM, as proxy, need not be a shareholder of the Company.
8. 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, Chapter 50 of Singapore.
9. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his 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.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM of the Company (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 (collectively, the "Purposes"); and (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.