



**SINARMAS LAND LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 199400619R

## ANNUAL GENERAL MEETING PROXY FORM

I/We, \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC/ Passport/ Company Registration Number)

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

being a member/members of Sinarmas Land Limited (the “**Company**”) hereby appoint the Chairman of the Meeting (“**Chairman**”) as my/our proxy/proxies to vote for me/us on my/our behalf at the annual general meeting of the Company (the “**AGM**” or “**Meeting**”) to be held by electronic means on **Friday, 29 April 2022 at 10.00 a.m.** (Singapore time), and at any adjournment thereof in the following manner as specified below.

**NOTE:** Voting on all resolutions will be conducted by poll. If you wish to exercise 100% of your votes “**For**” or “**Against**” a resolution, please indicate with an “**X**” in the corresponding box against the resolution. If you wish to “**Abstain**” from voting on a resolution, please indicate with an “**X**” in the corresponding box against that resolution. If you wish to split your votes, please indicate the number of votes “**For**” and/or “**Against**” and/or “**Abstain**” in the corresponding box against that resolution. In the absence of specific directions, the appointment of the Chairman as your proxy will be treated as invalid.

**(Please indicate your vote “For” or “Against” or “Abstain” with an “X” within the box provided.)**

No.	Resolutions	For	Against	Abstain
	<b>ORDINARY BUSINESS</b>			
1	Adoption of Audited Financial Statements for the year ended 31 December 2021 together with the Directors’ Statement and Auditors’ Report			
2	Declaration of First and Final Dividend for the year ended 31 December 2021			
3	Approval of Directors’ Fees for the year ended 31 December 2021			
4	Re-appointment of Mr. Franky Oesman Widjaja			
5	Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan			
6	Re-appointment of Auditors			
	<b>SPECIAL BUSINESS</b>			
7	Renewal of the Share Issue Mandate			
8	Renewal of the Share Purchase Mandate			
9	Renewal of the Interested Person Transactions Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Shares held in:	
(a) CDP Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE**

4<sup>th</sup> fold and glue all sides firmly. Spot sealing or stapling is not allowed.

4<sup>th</sup> fold and glue all sides firmly. Spot sealing or stapling is not allowed.

## ANNUAL GENERAL MEETING PROXY FORM

Affix  
Stamp  
Here

**The Company Secretary**  
**SINARMAS LAND LIMITED**  
108 Pasir Panjang Road  
#06-00 Golden Agri Plaza  
Singapore 118535

2<sup>nd</sup> fold here

Fold along this line

### 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 2001), 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. Due to the ongoing COVID-19 pandemic, to minimise physical interactions and COVID-19 transmission risks, a member of the Company will not be able to attend the AGM in person. A member of the Company (whether individual or corporate) must appoint the Chairman as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in the proxy form, failing which the appointment of the Chairman as your proxy for that resolution will be treated as invalid.
3. This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) ("**Investors**") (including investors holding through Central Provident Fund ("**CPF**") and 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 who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS Investor who wishes to vote should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the AGM to submit his/her vote.

3<sup>rd</sup> fold here

Fold along this line

4. This proxy form, duly completed and signed, must be submitted to the Company **not less than seventy-two (72) hours before the time appointed for the AGM** in the following manner:
  - (a) by depositing a physical copy at the registered office address of the Company at 108 Pasir Panjang Road, #06-00 Golden Agri Plaza, Singapore 118535; or
  - (b) if submitted by email, be received by the Company at [investor@sinarmasland.com.sg](mailto:investor@sinarmasland.com.sg).In view of the ongoing COVID-19 pandemic and the related safe distancing measures which may make it difficult for members to submit proxy forms by post or in person, members are strongly encouraged to submit completed proxy forms electronically via email.
5. This instrument appointing a proxy must be signed under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where this instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised in writing. Where this instrument appointing a proxy is executed by an attorney on behalf of the appointor, the power of attorney or other authority appointing the attorney, if any, or a notarially/duly certified true copy thereof must be attached with this instrument.
6. 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), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 April 2022.