

**SINARMAS LAND LIMITED**Company Registration No. 199400619R  
(Incorporated in the Republic of Singapore)**ANNUAL GENERAL MEETING  
PROXY FORM****IMPORTANT:**

1. The AGM will be held in a wholly physical format. There will be no option for members to participate virtually. No food served at AGM.
2. Relevant intermediaries as defined in Section 181 of the Companies Act 1967 may appoint more than two proxies to vote at the AGM.
3. For CPF/SRS investors who have shares in Sinarmas Land Limited, 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 them. CPF/SRS investors should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

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

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

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

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

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

and/or (delete as appropriate)

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

or failing him/her, the Chairman of the Annual General Meeting (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 on **Tuesday, 23 April 2024 at 11.00 a.m.** (Singapore time) at Orchard Hotel Singapore, Orchard Ballroom 1&2, Level 3, 442 Orchard Road, Singapore 238879 and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting in respect of the resolutions as set out in the Notice of AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the AGM.

**Note:** The Chairman of the AGM will be exercising his right under Regulation 61(B)(a) of the Constitution of the Company to demand a poll in respect of each of the resolutions to be put to the vote of members at the AGM and at any adjournment thereof. Accordingly, each resolution at the AGM will be voted on by way of poll.

**(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 2023 together with the Directors' Statement and Auditors' Report			
2	Declaration of First and Final Dividend for the year ended 31 December 2023			
3	Approval of Directors' Fees for the year ended 31 December 2023			
4	Re-appointment of Mr. Ferdinand Sadeli			
5	Re-appointment of Mr. Robin Ng Cheng Jiet			
6	Re-appointment of Mr. Lim Jun Xiong, Steven			
7	Re-appointment of Mr. Ng Ee Peng			
8	Re-appointment of Auditors			
<b>SPECIAL BUSINESS</b>				
9	Renewal of the Share Issue Mandate			
10	Renewal of the Share Purchase Mandate			
11	Renewal of, and Amendments to, Interested Person Transactions Mandate			

\* If you wish to exercise all your votes "For" or "Against" or "Abstain" in respect of the relevant resolution, please indicate with an "X" within the relevant box provided. Alternatively, if you wish to exercise your votes for both "For" and "Against" the relevant resolution, please indicate the number of votes as appropriate in the boxes provided. If you mark the "Abstain" box for a particular resolution, you are directing your proxy/proxies not to vote on that resolution.

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

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**

**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

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.

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**Notes:**

1. The AGM will be held in a wholly physical format. There will be no option for members to participate virtually. No food served at AGM.
2. 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 the Securities and Futures Act, Chapter 289), 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, the proxy form 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 vote at the AGM. Where such member's form of proxy 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 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 form of proxy 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 form of proxy.  
  
"relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
4. The instrument appointing a proxy or proxies must:
  - (a) if sent personally or by post, be deposited at the registered 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 either case, by **11.00 a.m. on Saturday, 20 April 2024** being not less than seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof) and in default the proxy form shall not be treated as valid.

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5. Completion and return of this proxy form shall not preclude a member from attending and voting at the AGM in person. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.
6. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised.
8. Where the instrument appointing a proxy 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 lodged with the instrument of proxy, failing which the instrument 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 AGM.
10. 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 fixed 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 2 April 2024.