

PROXY FORM

46TH ANNUAL GENERAL MEETING

IMPORTANT:

- The AGM (as defined below) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM will not be sent to members. Instead, the Notice of AGM will be made available to members by electronic means via publication at the Company's website at <https://www.guocoland.com.sg/annualgm.shtml> and on SGX website at <https://www.sgx.com/securities/company-announcements>.
- As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member who wishes to exercise his/her/its voting rights at the AGM may (a) (where the member is an individual) vote "live" via electronic means at the AGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGM) to vote "live" via electronic means at the AGM on his/her/its behalf; or (b) (whether the member is an individual or a corporate) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies).
- 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 CPFIS members and SRS investors. CPFIS members and SRS investors:
 - may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Approved Banks, and should contact their respective CPF Agent Banks or SRS Approved Banks if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Approved Banks to submit their votes by 5.00 pm on 4 October 2022.
- By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 September 2022.

*I/We _____ (Name), _____ (NRIC/Passport/Company Registration No.)

of _____ (Address)

being *member/members of GuocoLand Limited (the "Company"), hereby appoint

Name	Email Address [^]	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No. of ordinary shares	%

and/or (please delete as appropriate)

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or, failing *him/her/them, the Chairman of the 46th Annual General Meeting ("AGM") of the Company as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the AGM to be convened and held by electronic means on Friday, 14 October 2022 at 10.00 am and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. If no specific indication as to voting is given, the *proxy/proxies may vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM. If no person is named in the space above, the Chairman of the AGM shall be *my/our proxy to vote, for or against the Resolutions to be proposed at the AGM, as indicated below, for *me/us and on *my/our behalf at the AGM and at any adjournment thereof.

Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast "For" or "Against" the Resolutions as set out in the Notice of the AGM. In the absence of specific directions, the *proxy/proxies will vote or abstain as he/she/they may think fit.

No.	Resolutions	For	Against	Abstain
ORDINARY BUSINESS				
1	Declaration of a First and Final Dividend			
2	Approval of Director fees			
3	Re-election of Mr Wee Lieng Seng as a Director			
4	Re-election of Mr Kwek Leng Hai as a Director			
5	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
SPECIAL BUSINESS				
6	Authority for the Directors to issue shares in the Company			
7	Renewal of Share Purchase Mandate			

Dated this _____ day of _____ 2022

Total Number of Ordinary Shares Held	
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Signature(s) of member(s)/common seal

[^] Compulsory for registration purposes. Only email address provided in the submitted proxy form will receive an email to pre-register for the AGM.

* delete as appropriate

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

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), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member who wishes to exercise his/her/its voting rights at the AGM may (a) (where the member is an individual) vote "live" via electronic means at the AGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGM) to vote "live" via electronic means at the AGM on his/her/its behalf; or (b) (whether the member is an individual or a corporate) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM. Where a member (whether individual or corporate) appoints a proxy(ies), he/she/it should give specific instructions as to the voting, or abstentions from voting, in respect of each resolution. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her/their discretion. This proxy form may be downloaded from the Company's website at <https://www.guocoland.com.sg/annualgm.shtml>, and is also available from the SGX website at <https://www.sgx.com/securities/company-announcements>.
3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's proxy form 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, 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 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.
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
4. A proxy need not be a member of the Company.
5. The Proxy Form must be submitted to the Company in the following manner:
 - (a) via the Company's pre-registration website at <https://conveneagm.sg/guocolandagm2022> in the electronic format; or
 - (b) by posting a physical copy to the Company's registered office at 1 Wallich Street, #31-01 Guoco Tower, Singapore 078881; or
 - (c) by sending a scanned PDF copy via email to contact@guocoland.com,
 in each case not less than 72 hours before the time appointed for holding the AGM. A member who wishes to submit the 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, or via the pre-registration website provided above.
6. Completion and return of this proxy form shall not preclude a member from attending and voting at the AGM. A member who accesses the "live" webcast of the AGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the AGM.
7. The proxy form must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted electronically via the online process through the pre-registration website at <https://conveneagm.sg/guocolandagm2022>, be authorised by the appointor via the online process through the website. Where the proxy form is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its common seal or under the hand of its attorney or a duly authorised officer or, if submitted electronically via the online process through the pre-registration website at <https://conveneagm.sg/guocolandagm2022>, be authorised via the online process through the website.
8. 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 form of proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any form of proxy lodged if the member, being the appointor, is not shown to have shares entered against his/her/its 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.

46TH AGM
PROXY FORM

AFFIX
STAMP
HERE

**GROUP COMPANY SECRETARY
GUOCOLAND LIMITED
1 WALLICH STREET
#31-01 GUOCO TOWER
SINGAPORE 078881**