

PROXY FORM

WHEELOCK PROPERTIES (SINGAPORE) LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197201797H)

IMPORTANT

1. Relevant intermediaries as defined in Section 181 of the Companies Act (Chapter 50 of Singapore) may appoint more than two proxies to attend, speak and vote at the Extraordinary General Meeting.
2. For CPF/SRS investors who have used their CPF monies to buy shares in Wheelock Properties (Singapore) 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 Agent Banks if they have any queries regarding their appointment as proxies.
3. By submitting an instrument appointing a proxy/proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 18 September 2019.

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

of _____

being a *member / members of WHEELOCK PROPERTIES (SINGAPORE) LIMITED (the "Company"), hereby appoint:

NAME	ADDRESS	NRIC/ PASSPORT NUMBER	PROPORTION OF SHAREHOLDINGS (%)

and / or (delete as appropriate)

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as *my / our *proxy / proxies, to attend and to vote for *me / us on *my / our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at Tanglin 1 & 2, RELC International Hotel, 30 Orange Grove Road, Singapore 258352 on Thursday, 10 October 2019 at 9.00 a.m. and at any adjournment thereof in the following manner as specified below. If no specific direction as to voting is given, the *proxy / proxies may vote or abstain from voting at his / their discretion at the EGM and at any adjournment thereof.

SPECIAL RESOLUTION	FOR	AGAINST
To approve the Selective Capital Reduction (as defined in the circular dated 18 September 2019 to members of the Company)		

*Delete accordingly

Dated this _____ day of _____ 2019

NUMBER OF SHARES HELD

Signature(s) of Member(s)/Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

Please
Affix
Postage
Stamp
Here

**THE COMPANY SECRETARY
WHEELOCK PROPERTIES (SINGAPORE) LIMITED
501 ORCHARD ROAD #11-01
WHEELOCK PLACE
SINGAPORE 238880**

2ND FOLD HERE

Notes:

1. Please insert the total number of Shares held by you. If no number is inserted, the instruction appointing a proxy or proxies shall be deemed to relate to all Shares held by you.
2. A member who is not a Relevant Intermediary is entitled to appoint not more than two proxies to attend, speak and vote at a meeting of the Company. A member appointing more than one proxy shall specify the percentage of Shares to be represented by each proxy and if no percentage is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
3. A member who is a Relevant Intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing the proxies. "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act (Chapter 50 of Singapore).
4. A proxy need not be a member of the Company.
5. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 501 Orchard Road #11-01, Wheelock Place, Singapore 238880 not less than 72 hours before the time appointed for the Meeting.
6. The instrument appointing a proxy or proxies must be under the hand of the appointer 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 either under its seal or under the hand of its duly authorised officer or attorney. Where an instrument appointing a proxy or proxies is signed or authorised on behalf of the appointer by an attorney, the letter or power of attorney 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.

3RD FOLD HERE

7. A corporation which is a member may, by resolution of its directors or other governing body, authorise any person to act as its representative at the Meeting, in accordance with its constitution and Section 179 of the Companies Act (Chapter 50 of Singapore).
8. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instruments appointing a proxy or proxies.
9. Please refer to the notes set out in the Notice of Extraordinary General Meeting dated 18 September 2019.