

HOTEL GRAND CENTRAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 196800243H)

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT:

- This proxy form is not valid for use by investor holding shares through relevant intermediaries ("Investors") (including Investors holding through Central Provident Fund ("CPF"), or 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 (other than CPF/SRS Investors) who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A CPF/SRS Investor who wish to appoint Chairman of the Meeting as their proxy to vote should approach his/her CPF and/or SRS Approved Nominees at least seven (7) working days before the AGM.
- By submitting this proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2023.

This Proxy Form has also been made available on SGXNet and the Company's corporate website and may be accessed at the following URLs: www.sgx.com/securities/company-announcements and www.ghihotels.com.

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

of _____ (Address)

being a *shareholder/shareholders of HOTEL GRAND CENTRAL LIMITED (the "Company"), hereby appoint:

| Name | NRIC/Passport/Registration No. | Proportion of Shareholdings | |
|------|--------------------------------|-----------------------------|---|
| | | No. of Shares | % |
| | | | |

*and/or

| Name | NRIC/Passport/Registration No. | Proportion of Shareholdings | |
|------|--------------------------------|-----------------------------|---|
| | | No. of Shares | % |
| | | | |

or failing *him/her, the Chairman of the Annual General Meeting of the Company ("AGM" or the "Meeting") as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the AGM of the Company to be held at Hotel Chancellor @ Orchard, Function Room, Level 2, 28 Cavenagh Road, Singapore 229635 on Friday, 28 April 2023 at 11.30 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against or abstain from the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion.

(Please indicate your votes for or against or abstain from a resolution with a tick "✓" in the box provided under "For" or "Against" or "Abstain" below. Alternatively, please indicate the number of shares that the proxy(ies) is/are directed to vote "For" or "Against" or to abstain from voting.)

| No. | Ordinary Resolutions relating to | FOR# | AGAINST# | ABSTAIN# |
|-----|---|------|----------|----------|
| 1. | Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 | | | |
| 2. | Approval of first and final one-tier tax exempt ordinary dividend of 2 cents (Singapore Dollars) per Ordinary Share | | | |
| 3. | Approval of Directors' fees for the financial year ended 31 December 2022 amounting to S\$350,500 | | | |
| 4. | Re-election of Ms. Tan Hwa Lian as a Director | | | |
| 5. | Re-election of Mr. Tan Teck Lin as a Director | | | |
| 6. | Re-appointment of Ernst & Young LLP as Auditor of the Company | | | |
| 7. | Authority to allot and issue Shares | | | |
| 8. | Renewal of Share Repurchase Mandate | | | |

* Delete where inapplicable

Dated this _____ day of _____ 2023

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

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

IMPORTANT: Please read the notes overleaf for this Proxy Form.



Affix
Postage
Stamp

HOTEL GRAND CENTRAL LIMITED
c/o Complete Corporate Services Pte. Ltd.
10 Anson Road
#29-07 International Plaza
Singapore 079903

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Notes to the Proxy Form:

- (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 Future Act 2001 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number of shares is inserted, this proxy form will be deemed to relate to all shares held by you.
- (2) A shareholder of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. Where a shareholder appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
- (3) A shareholder who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than one (1) proxy to attend and vote instead of the shareholder, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than one (1) proxy, the appointments shall be invalid unless the shareholder specifies the number of Shares in relation to which each proxy has been appointed. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
- (4) A corporation which is a shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act 1967 of Singapore.
- (5) The instrument appointing proxy(ies) must be signed by the appointor or 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 common seal or under the hand of any officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.

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- (6) The instrument appointing a proxy or proxies, duly executed, must be submitted through any of the following means by **25 April 2023 at 11.30 a.m.**, which is not later than 72 hours before the time appointed for holding the AGM:
 - (i) by email, a copy to hotelgrand-agm@complete-corp.com; or
 - (ii) by post, be deposited to the Company's polling agent, Complete Corporate Services Pte. Ltd. at 10 Anson Road, #29-07 International Plaza, Singapore 079903.
- (7) 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 appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointment a proxy or proxies lodged if the shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Depositor Register as at seventy-two (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 a proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 April 2023.

