

SLB DEVELOPMENT LTD.

Company Registration No. 201729864H
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this form)

IMPORTANT:

1. An Investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) may attend and cast his vote(s) at the AGM in person. CPF and SRS Investors who are unable to attend the AGM but would like to vote, should approach their respective CPF Agent Banks and/or SRS Operators to appoint the Chairman of the AGM to act as their proxy. In which case, the CPF and SRS Investors shall be precluded from attending the AGM.
2. This proxy form is not valid for use by CPF and SRS investors and shall be ineffective for all intents and purported to be used by them.

*I/We, _____ (Name) _____ (NRIC / Passport no.)
of _____ (Address)

being a member/members of SLB Development Ltd. (the "Company"), hereby appoint:

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

*and/or (delete as appropriate)

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

or if no proxy is named, the Chairman of the Annual General Meeting as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the Annual General Meeting of the Company to be held at 29 Harrison Road, Lian Beng Building, Singapore 369648 on Thursday, 26 September 2024 at 9.00 a.m. (the "AGM" or "Meeting") and at any adjournment thereof. 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.

<input type="checkbox"/>	Please tick here if more than two proxies will be appointed (Please refer to note 3). This only applicable for intermediaries such as banks and capital markets services licence holders which provide custodial services.
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No.	Resolutions relating to:	For**	Against**	Abstain**
ORDINARY BUSINESS				
1	To receive and adopt the Directors' Statement and the Audited Financial Statements for financial year ended 31 May 2024 together with the Auditors' Report thereon			
2	To re-elect Mr Owi Kek Hean as a Director of the Company			
3	To re-elect Mr Ong Eng Keong as a Director of the Company			
4	To approve the payment of Directors' fees of up to S\$260,000 for the financial year ending 31 May 2025			
5	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
SPECIAL BUSINESS				
6	To authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore			
7	To approve the renewal of the Share Buyback Mandate			
8	To approve the renewal of the Interested Person Transactions Mandate			

* Delete accordingly

** If you wish to exercise all your votes "For", "Against" or "Abstain", please indicate with a tick [✓] within the boxes provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____, 2024

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

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



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 (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), 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. A shareholder of the Company entitled to attend and vote at the AGM of the Company may appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
3. Intermediaries such as banks and capital markets services licence holders which provide custodial services and are members of the Company may appoint more than two (2) proxies provided that each proxy is appointed to exercise the rights attached to different shares held by the member. In such event, the relevant intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company.
4. CPF or SRS investors who wish to vote should approach their respective banks approved by CPF to be their agent banks, or agent banks approved by CPF under the Supplementary Retirement Scheme, to submit their votes at least seven (7) working days before the AGM (i.e. by 9.00 a.m. on 16 September 2024) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint a proxy to vote on their behalf by the cut-off date.
5. The instrument appointing a proxy must be deposited at the registered office of the Company at 29 Harrison Road, #07-00 Lian Beng Building, Singapore 369648 not less than 72 hours before the time appointed for holding the Meeting.
6. Where a shareholder of the Company appoints more than one proxy, he/she shall specify the number of shares to be represented by each proxy, failing which, the appointment shall be deemed to be in the alternative.
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 attorney or by an officer on behalf of the corporation.
8. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney or other authority, the power of attorney or authority or a notarially certified copy thereof must be lodged with the instrument of proxy, failing which the instrument of proxy 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 the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
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 appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By submitting this proxy form, the shareholder is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM of the Company dated 10 September 2024.