

Please glue and seal along this edge firmly. Stapling and spot sealing are disallowed

14 May 2021

Dear Shareholder

We are pleased to enclose our Notice and Proxy Form for the upcoming Annual General Meeting of Halcyon Agri Corporation Limited (the "Company") to be convened and held by electronic means on Tuesday, 15 June 2021 at 10.00 a.m.

The Company has issued (i) the annual report and (ii) the sustainability report which is contained within the annual report, for the financial year ended 31 December 2020 (the "Annual Report") as well as the Letter to Shareholders dated 14 May 2021 relating to the Renewal of Share Buyback Mandate (the "Letter"), by electronic means. All present and past documents of the Company, including the Annual Report and the Letter can be accessed at:

https://www.halcyonagri.com/investors-media/agm-egm-announcements https://www.sgx.com/securities/company-announcements

Alternatively, Shareholder may request for printed copies of the Annual Report and the Letter by completing the below Request Slip and returning it to the Company by 11 June 2021.

Yours faithfully For and on behalf of the Board of Directors HALCYON AGRI CORPORATION LIMITED

Li Xuetao Executive Director and CEO

Physical Scrips

## Request Slip

NB: Please tick accordingly and return this form to us by 11 June 2021. We regret that we will not be able to process

## To: HALCYON AGRI CORPORATION LIMITED

any incomplete or improperly completed request.

I/We wish to receive printed cop	pies o	f the	Ann	ual I	Repo	rt an	d the	Lett	er to	Sha	reho	lders	date	d 14	May	2021.	
The shares are held by me/us* under	r or th	ıroug	gh:														
CDP Securities Account No.						-					-						
CPFIS Account																	

Name(s) of Shareholder(s)	:
NRIC/Passport/Co. Reg. Number	:
Email Address	:
Address	:
Telephone Number	:

By completing and returning this Request Slip, you agree and acknowledge that the Company and its service provider(s) may collect, use and disclose your personal data as contained in this Request Slip, for the purpose of processing and effecting your request.

Signature: ....

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## HALCYON AGRI CORPORATION LIMITED

180 Clemenceau Avenue #05-02 Haw Par Centre Singapore 239922

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