



## SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

Australian Registered Body Number: 096 701 567

# Annual General Meeting Proxy Form

### IMPORTANT

1. Relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. For CPF/SRS investors who have used their CPF/SRS monies to buy Singtel shares, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF/SRS investors who hold Singtel shares through Agent Banks/SRS Operators should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
4. Investors who hold discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and in Singtel's second offering in 1996 in their CPF ordinary accounts and who wish to attend, speak and vote at the Annual General Meeting as proxies of the CPF Board are requested to register at [www.singtelagm.com](http://www.singtelagm.com) before 5.00 p.m. on 15 July 2016, failing which they will not be appointed as proxies of the CPF Board.

### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 28 June 2016.

### NO VOUCHERS

Singtel will not be distributing any vouchers at the Annual General Meeting.

I/We \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC/Passport Number/Company Registration Number)

of \_\_\_\_\_ (Address),

being a member/members of Singapore Telecommunications Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (please delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

**or failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting,** as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf, at the 24th Annual General Meeting of the Company to be held at Suntec Singapore Convention and Exhibition Centre, Level 4, Halls 404 - 406, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 29 July 2016 at 3.00 p.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the Annual General Meeting (of which Resolutions 1 to 10 (inclusive) will be proposed as Ordinary Resolutions and Resolution 11 will be proposed as a Special Resolution) as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/their discretion, as he/they may on any other matter arising at the Annual General Meeting.

*(Voting will be conducted by poll. If you wish to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" in the relevant box provided below. Alternatively, if you wish to vote some of your shares "For" and some of your shares "Against" the relevant resolution, please insert the relevant number of shares in the relevant boxes provided below.)*

No.	Resolution	No. of votes "For"	No. of votes "Against"
<b>Routine Business</b>			
1	To receive and adopt the Directors' Statement and audited Financial Statements and Auditor's Report thereon		
2	To declare a final dividend of 10.7 cents per share		
3	To re-elect Ms Christina Hon Kwee Fong (Mrs Christina Ong) as Director		
4	To re-elect Mr Simon Claude Israel as Director		
5	To re-elect Mr Peter Edward Mason AM <sup>(1)</sup> as Director		
6	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2017		
7	To re-appoint the Auditor and authorise the Directors to fix its remuneration		
<b>Special Business</b>			
8	To approve the proposed share issue mandate		
9	To authorise the Directors to grant awards and allot/issue shares pursuant to the Singtel Performance Share Plan 2012		
10	To approve the proposed renewal of the share purchase mandate		
11	To adopt the new Constitution of the Company		

### Note:

<sup>(1)</sup> Member of the Order of Australia

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

<b>Total Number of Ordinary Shares Held</b>	
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**IMPORTANT: PLEASE READ THE FOLLOWING NOTES.**

**Notes:**

1. If you have ordinary shares in the Company entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this form of proxy shall be deemed to relate to all the ordinary shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Annual General Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. In the case of a joint appointment of two proxies, the Chairman of the Annual General Meeting ("Chairman") will be a member's proxy by default if either or both of the proxies appointed does/do not attend the Annual General Meeting. In the case of an appointment of two proxies in the alternative, the Chairman will be a member's proxy by default if both of the proxies appointed do not attend the Annual General Meeting.  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Annual General 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's form of proxy 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 form of proxy.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.
3. A proxy need not be a member of the Company.

1<sup>st</sup> fold Do not staple. Glue all sides firmly.

**BUSINESS REPLY SERVICE**  
**PERMIT No. 04910**



**SINGAPORE TELECOMMUNICATIONS LIMITED**

c/o M & C Services Private Limited  
112 Robinson Road  
#05-01  
Singapore 068902

Postage will  
be paid  
by addressee.  
For posting in  
Singapore only.

2<sup>nd</sup> fold

4. The instrument appointing a proxy or proxies must be lodged at the office of the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, not less than 48 hours before the time appointed for the Annual General Meeting.
5. Completion and return of an instrument appointing a proxy or proxies shall not preclude a member from attending, speaking and voting at the Annual General Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy or proxies, to the Annual General Meeting.
6. The instrument appointing a proxy or proxies must be signed 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 either under its common seal or under the hand of an officer or attorney duly authorised.
7. 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 Annual General Meeting, in accordance with Section 179 of the Companies Act, Chapter 50.

**General:**

The Company shall be entitled to reject an 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 (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have ordinary shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

3<sup>rd</sup> fold