



**SINGAPORE TELECOMMUNICATIONS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration Number: 199201624D

# Annual General Meeting Voting Instruction Form for SDS Investors\*

\* "SDS Investors" means investors who hold discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts.

## IMPORTANT

- The Annual General Meeting is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of Annual General Meeting will not be sent to members. Instead, the Notice of Annual General Meeting will be sent to members by electronic means via publication on the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of, or live at, the Annual General Meeting, addressing of substantial and relevant questions in advance of, or live at, the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 7 July 2021. This announcement may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/stock-exchange-announcements> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- As a precautionary measure due to the current COVID-19 situation in Singapore, investors who hold discounted Singtel shares ("SDS Shares") offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts ("SDS Investors") will not be able to attend the Annual General Meeting in person. If an SDS Investor wishes his/her SDS Shares to be voted on at the Annual General Meeting, he/she has to request the CPF Board to appoint the Chairman of the Meeting as its proxy to attend, speak and vote on its behalf at the Annual General Meeting in respect of the SDS Shares held on his/her behalf.
- SDS Investors who wish to request the CPF Board to appoint the Chairman of the Meeting as its proxy in respect of the SDS Shares held by the CPF Board on their behalf must complete and submit this voting instruction form to the Company by 5.00 p.m. on 19 July 2021, in order to enable the CPF Board to in turn complete and submit a proxy form to the Company not less than 72 hours before the time appointed for holding the Annual General Meeting.
- This voting instruction form is for use only by SDS Investors and is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by any other person. Members who hold Singtel shares via The Central Depository (Pte) Limited and/or have Singtel shares registered in their name in the Register of Members (maintained by or on behalf of the Company) and who wish to appoint the Chairman of the Meeting as proxy should complete and submit the proxy form accompanying the Notice of Annual General Meeting. CPFIS/SRS investors who hold Singtel shares through CPF Agent Banks/SRS Operators and who wish to request their CPF Agent Banks/SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Singtel shares held by such CPF Agent Banks/SRS Operators on their behalf should approach their CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 July 2021.
- Please read the notes overleaf which contain instructions on, *inter alia*, the submission of this voting instruction form by an SDS Investor.

## PERSONAL DATA PRIVACY

By submitting this voting instruction form, an SDS Investor consents to the collection, use and disclosure of the SDS Investor's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment by the CPF Board of the Chairman of the Meeting as proxy for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

I \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport Number) of \_\_\_\_\_ (Address), being a holder of discounted shares ("SDS Shares") in Singapore Telecommunications Limited (the "Company" or "Singtel") offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in my CPF ordinary account, hereby request the CPF Board to appoint the Chairman of the Meeting as its proxy, in respect of the SDS Shares held by the CPF Board on my behalf, to attend, speak and vote on behalf of the CPF Board at the 29th Annual General Meeting of the Company to be convened and held by way of electronic means on Friday, 30 July 2021 at 10.00 a.m. (Singapore time) and at any adjournment thereof.

I hereby direct the CPF Board to appoint the Chairman of the Meeting as its proxy to vote for or against or to abstain from voting on the resolutions to be proposed at the Annual General Meeting as indicated hereunder.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as proxy of the CPF Board to vote all your SDS Shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of SDS Shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as proxy of the CPF Board to abstain from voting on a resolution, please indicate with an "X" or a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of SDS Shares in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the CPF Board will not appoint the Chairman of the Meeting as its proxy for the SDS Shares held by it on your behalf in respect of that resolution.**)

No.	Resolution	For	Against	Abstain
<b>Routine Business</b>				
1	To receive and adopt the Directors' Statement and audited Financial Statements and Auditors' Report thereon			
2	To declare a final dividend of 2.4 cents per share			
3	To re-elect Mr Gautam Banerjee as Director			
4	To re-elect Mr Venkataraman Vishnampet Ganesan as Director			
5	To re-elect Ms Teo Swee Lian as Director			
6	To re-elect Mr Lim Swee Say as Director			
7	To re-elect Mr Rajeev Suri as Director			
8	To re-elect Mr Wee Siew Kim as Director			
9	To re-elect Mr Yuen Kuan Moon as Director			
10	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2022			
11	To re-appoint the Auditors and authorise the Directors to fix their remuneration			
<b>Special Business</b>				
12	To approve the proposed share issue mandate			
13	To authorise the Directors to allot/issue shares pursuant to the Singtel Scrip Dividend Scheme			
14	To approve the proposed renewal of the share purchase mandate			
15	To approve the proposed extension of, and alterations to, the SingTel Performance Share Plan 2012 and to authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan 2012 (as altered)			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature of SDS Investor

Total Number of SDS Shares Held	
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**IMPORTANT: PLEASE READ THE FOLLOWING NOTES.**

**Notes:**

1. If no number of SDS Shares is inserted overleaf, this voting instruction form shall be deemed to relate to all the SDS Shares held by the CPF Board on your behalf.
2. **As a precautionary measure due to the current COVID-19 situation in Singapore, SDS Investors will not be able to attend the Annual General Meeting in person. If an SDS Investor wishes his/her SDS Shares to be voted on at the Annual General Meeting, he/she has to request the CPF Board to appoint the Chairman of the Meeting as its proxy to attend, speak and vote on its behalf at the Annual General Meeting in respect of the SDS Shares held on his/her behalf.**  
**SDS Investors who wish to request the CPF Board to appoint the Chairman of the Meeting as its proxy in respect of the SDS Shares held by the CPF Board on their behalf must complete and submit this voting instruction form to the Company by 5.00 p.m. on 19 July 2021 in the manner prescribed below, in order to enable the CPF Board to in turn complete and submit a proxy form to the Company not less than 72 hours before the time appointed for holding the Annual General Meeting.** This voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2021> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where an SDS Investor requests the CPF Board to appoint the Chairman of the Meeting as proxy, the SDS Investor must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the voting instruction form, failing which the CPF Board will not appoint the Chairman of the Meeting as its proxy for the SDS Shares held by it on behalf of the SDS Investor in respect of that resolution.
3. This voting instruction form is for use only by SDS Investors and is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by any other person. Members who hold Singtel shares via The Central Depository (Pte) Limited and/or have Singtel shares registered in their name in the Register of Members (maintained by or on behalf of the Company) and who wish to appoint the Chairman of the Meeting as proxy should complete and submit the proxy form accompanying the Notice of Annual General Meeting. CPFIS/SRS investors who hold Singtel shares through CPF Agent Banks/SRS Operators and who wish to request their CPF Agent Banks/SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Singtel shares held by such CPF Agent Banks/SRS Operators on their behalf should approach their CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 July 2021.

Glue all sides

Glue all sides

1st fold Do not staple. Glue all sides firmly.

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

**BUSINESS REPLY SERVICE  
PERMIT NO. 04910**



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

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4. The voting instruction form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [GPE@mncsingapore.com](mailto:GPE@mncsingapore.com), in either case by 5.00 p.m. on 19 July 2021.
 An SDS Investor who wishes to submit a voting instruction form must first download, complete and sign the voting instruction form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.  
**Due to the current COVID-19 situation in Singapore, SDS Investors are strongly encouraged to submit completed voting instruction forms electronically via email.**
5. The voting instruction form must be signed under the hand of the SDS Investor or of his/her attorney duly authorised in writing.

**General:**

The Company and/or the CPF Board shall be entitled to reject a voting instruction form if it is incomplete, improperly completed or illegible or where the true intentions of the SDS Investor are not ascertainable from the instructions of the SDS Investor specified in the voting instruction form (including any related attachment). In addition, the Company and/or the CPF Board may reject any voting instruction form lodged or submitted if the SDS Investor is not shown to have SDS Shares entered against his/her name in the CPF Board's records as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by the CPF Board to the Company.

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