



## SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration Number: 199201624D

# Annual General Meeting Proxy Form

### 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, and addressing of substantial and relevant questions in advance of, or "live" at, the Annual General Meeting; and
  - voting at the Annual General Meeting (i) "live" by the member or his/her/its duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on the member's behalf at the Annual General Meeting.
- To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the Annual General Meeting. A member who wishes to exercise his/her/its voting rights at the Annual General Meeting may:
  - (where the member is an individual) vote "live" via electronic means at the Annual General Meeting, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the Annual General Meeting on his/her/its behalf; or
  - (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
- This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPFIS/SRS investors and 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.
- CPFIS/SRS investors who hold Singtel shares through CPF Agent Banks/SRS Operators:
  - may vote "live" via electronic means at the Annual General Meeting if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
  - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 July 2022.
- Investors who hold discounted Singtel shares offered under the SDS Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts:
  - may vote "live" via electronic means at the Annual General Meeting as proxies of the CPF Board; or
  - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should complete and submit a separate SDS voting instruction form to the Company by 5.00 p.m. on 19 July 2022. The SDS voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agsm-2022> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 June 2022.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport Number/Company Registration Number)  
of \_\_\_\_\_ (Address), being a member/members of Singapore  
Telecommunications Limited (the "Company" or "Singtel"), hereby appoint:

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

and/or (please delete as appropriate)

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

or if no proxy is named, 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 30th Annual General Meeting of the Company to be convened and held by way of electronic means on Friday, 29 July 2022 at 10.00 a.m. (Singapore time) and at any adjournment thereof.

I/We direct my/our proxy/proxies 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 your proxy/proxies to vote all your 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 shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies 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 shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the Annual General Meeting.)

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 4.8 cents per share			
3	To re-elect Ms Christina Hon Kwee Fong (Mrs Christina Ong) as Director			
4	To re-elect Mr Bradley Joseph Horowitz as Director			
5	To re-elect Mrs Gail Patricia Kelly as Director			
6	To re-elect Mr John Lindsay Arthur as Director			
7	To re-elect Ms Yong Hsin Yue as Director			
8	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2023			
9	To re-appoint the Auditors and authorise the Directors to fix their remuneration			
<b>Special Business</b>				
10	To approve the proposed share issue mandate			
11	To authorise the Directors to grant awards and allot/issue shares pursuant to the Singtel Performance Share Plan 2012			
12	To approve the proposed renewal of the share purchase mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

<b>Total Number of Ordinary Shares Held</b>	
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Signature(s) of Member(s) or Common Seal

Contact Number / Email Address of Member(s)

**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 instrument of proxy shall be deemed to relate to all the ordinary shares held by you.
2. **To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the Annual General Meeting. A member who wishes to exercise his/her/its voting rights at the Annual General Meeting may:**
  - (a) (where the member is an individual) vote "live" via electronic means at the Annual General Meeting, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the Annual General Meeting on his/her/its behalf; or
  - (b) (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting.

This proxy form may be accessed at 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>.
3. CPFIS/SRS investors who hold Singtel shares through CPF Agent Banks/SRS Operators:
  - (a) may vote "live" via electronic means at the Annual General Meeting if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 July 2022.
4. 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:
  - (a) may vote "live" via electronic means at the Annual General Meeting as proxies of the CPF Board; or
  - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should complete and submit a separate SDS voting instruction form to the Company by 5.00 p.m. on 19 July 2022. The SDS voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2022> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

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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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5. (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 instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.  
(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 instrument appointing a proxy(ies) 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 instrument.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
6. A proxy need not be a member of the Company.
7. The instrument appointing a proxy(ies) 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:
    - (i) via email to the Company's Share Registrar at [GPE@mncsingapore.com](mailto:GPE@mncsingapore.com); or
    - (ii) via the pre-registration website which is accessible from the URL <https://www.singtel.com/about-us/investor-relations/agm-2022>,in each case, not less than 72 hours before the time appointed for holding the Annual General Meeting.  
A member who wishes to submit an instrument appointing a proxy(ies) must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it via email to the email address provided above or via the pre-registration website at the URL provided above.  
**Members are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.**
8. The instrument appointing a proxy(ies) must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) 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.

**General:**

The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, 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(ies) (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(ies) lodged or submitted if the member, being the appointor, is not shown to have ordinary shares entered against his/her/its 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.

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