



## 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, 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.
- are set out in the accompanying Company's announcement dated 30 June 2022. 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>.
- To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by SDS Investors at the Annual General Meeting. SDS Investors:**
  - 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 this voting instruction form to the Company by 5.00 p.m. on 19 July 2022, 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.
- SDS Investors who wish to vote "live" via electronic means at the Annual General Meeting should **not** submit this voting instruction form. Instead, they should pre-register themselves at the pre-registration website which is accessible from the URL <https://www.singtel.com/about-us/investor-relations/agm-2022>, by 10.00 a.m. on 26 July 2022. SDS Investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting should read the notes overleaf which contain instructions on, *inter alia*, the submission of this voting instruction form by an SDS Investor. 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.**
- A member who holds Singtel shares via The Central Depository (Pte) Limited and/or has Singtel shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company) and 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.
 The proxy form accompanying the Notice of Annual General Meeting 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>.
- 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.

### 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 Annual General 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 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 hereby direct the CPF Board to appoint the Chairman of the Annual General 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 Annual General 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 Annual General 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 any other case, the Chairman of the Annual General Meeting as proxy of the CPF Board may vote or abstain as the Chairman of the Annual General Meeting deems 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

Signature of SDS Investor

<b>Total Number of SDS Shares Held</b>	
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Contact Number / Email Address of SDS Investor

**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. **To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by SDS Investors at the Annual General Meeting. SDS Investors:**
  - (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 this voting instruction form to the Company by 5.00 p.m. on 19 July 2022.

**SDS Investors who wish to request the CPF Board to appoint the Chairman of the Meeting as their 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 2022 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 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. This 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>.

3. SDS Investors who wish to vote "live" via electronic means at the Annual General Meeting should not submit this voting instruction form. Instead, they should pre-register themselves at the pre-registration website which is accessible from the URL <https://www.singtel.com/about-us/investor-relations/agsm2022>, by 10.00 a.m. on 26 July 2022.
4. A member who holds Singtel shares via The Central Depository (Pte) Limited and/or has Singtel shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company) and 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.

The proxy form accompanying the Notice of Annual General Meeting 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>.

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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. 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.
6. 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:
    - (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/agsm-2022>, in each case, by 5.00 p.m. on 19 July 2022.

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 submitting it via email to the email address provided above or via the pre-registration website at the URL provided above.

**SDS Investors are strongly encouraged to submit completed voting instruction forms electronically via email or via the pre-registration website.**
7. 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, 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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