



## SINGAPORE TELECOMMUNICATIONS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

# Annual General Meeting Proxy Form

### IMPORTANT

- The 33rd Annual General Meeting will be held, in a wholly physical format, at the Cassia Main Ballroom, Level 3, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Tuesday, 29 July 2025 at 10.00 a.m. **There will be no option for shareholders to participate virtually.**
- 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 investors holding Singtel shares under the Central Provident Fund Investment Scheme (CPFIS) and Supplementary Retirement Scheme (SRS) ("CPFIS/SRS investors") and investors holding 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 ("SDS investors").
- CPFIS/SRS investors:
  - may vote at the 33rd 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 33rd 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 17 July 2025.
- SDS investors:
  - may vote at the 33rd Annual General Meeting as proxies of the CPF Board, and are required to register at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agm-2025> by 5.00 p.m. on 17 July 2025 if they wish to do so; or
  - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the 33rd Annual General Meeting, in which case they should complete and submit the SDS voting instruction form to the Company by 5.00 p.m. on 17 July 2025. 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-2025> 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) 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 30 June 2025.

### NO VOUCHERS OR DOOR GIFTS

Singtel will not be distributing any vouchers or door gifts at the 33rd Annual General Meeting.

\*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 | NRIC/Passport Number | Proportion of Shareholdings |   |
|---------|---------|----------------------|-----------------------------|---|
|         |         |                      | No. of Shares               | % |
|         |         |                      |                             |   |
| *and/or |         |                      |                             |   |
| Name    | Address | NRIC/Passport Number | Proportion of Shareholdings |   |
|         |         |                      | No. of Shares               | % |
|         |         |                      |                             |   |

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting, as \*my/our proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf, at the 33rd Annual General Meeting of the Company to be held at the Cassia Main Ballroom, Level 3, Sands Expo & Convention Center, 10 Bayfront Avenue, Singapore 018956 on Tuesday, 29 July 2025 at 10.00 a.m. 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 33rd 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 33rd 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 10.0 cents per share, consisting of (a) a Core Dividend of 6.7 cents per share, and (b) a Value Realisation dividend of 3.3 cents per share |     |         |         |
| 3                       | To re-elect Mr John Lindsay Arthur as Director   |     |         |         |
| 4                       | To re-elect Mrs Gail Patricia Kelly as Director  |     |         |         |
| 5                       | To re-elect Ms Yong Hsin Yue as Director   |     |         |         |
| 6                       | To approve payment of Directors' remuneration by the Company for the financial year ending 31 March 2026   |     |         |         |
| 7                       | To re-appoint the Auditors and authorise the Directors to fix their 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  |     |         |         |

\* Please delete as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

|                                      |  |
|--------------------------------------|--|
| Total Number of Ordinary Shares Held |  |
|--------------------------------------|--|

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. (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 33rd 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 33rd 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.  
A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.
3. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.

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

**BUSINESS REPLY SERVICE  
PERMIT NO. 09593**



**SINGAPORE TELECOMMUNICATIONS LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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

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4. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted personally or by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email by attaching and sending a clear PDF scanned copy of the instrument to the Company's Share Registrar at srs.proxy@boardroomlimited.com,and in each case, must be lodged or received (as the case may be) by 10.00 a.m. on 26 July 2025 (being 72 hours before the time appointed for holding the 33rd Annual General Meeting).
5. 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. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted personally or by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
6. 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 33rd Annual General Meeting in accordance with Section 179 of the Companies Act 1967.
7. Completion and return of an instrument appointing a proxy(ies) shall not preclude a member from attending, speaking and voting in person at the 33rd Annual General Meeting. Any appointment of a proxy(ies) shall be deemed to be revoked if a member attends the 33rd 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(ies) to the 33rd Annual General Meeting.

**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 33rd Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

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