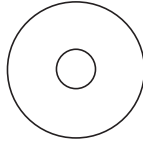


V. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
			
_____ Signature of Direct Account Holder	_____ Signature of Director	_____ Signature of Director/Secretary	Common Seal

IMPORTANT:- PLEASE READ NOTES BELOW

Notes:-

Part I A Depositor(s) should only state the number of shares entered against his/her/its name in the Depository Register. The number stated should not include the shares registered in the Depositor's name in the Register of Members of the Company. If no number is inserted, the Company shall be entitled to deem that this Depositor Proxy Form relates to all shares entered against such Depositor's name in the Depository Register only.

Part II (1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he is attending the Annual General Meeting in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.

(2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Company shall be entitled to deem the Appointee whose name appears first as carrying 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second as nominated in the alternate.

Part III A Depositor(s) should indicate with an "X" in the appropriate box against each resolution how he/she/it wishes the Appointee(s) to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her/their discretion.

Part V (1) If a Depositor(s) wishes to nominate an Appointee(s), this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing.

The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.

(2) This Depositor Proxy Form, duly completed, must be deposited by a Depositor(s) at the office of the Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services, either by hand or by post to 9 Raffles Place #26-01, Republic Plaza Tower I, Singapore 048619 or sent by email to sg.is.proxy@vistra.com, **not less than 72 hours before the commencement of the Annual General Meeting.**

GENERAL

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PROTECTION ACT CONSENT

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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