8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda on 5 January 2004) (Company Registration Number 34713)

SPECIAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited, (CDP) being a member of **8TELECOM INTERNATIONAL HOLDINGS CO. LTD.** (Company), pursuant to a proxy form lodged or to be lodged by us with the Company (CDP Proxy Form), have appointed or will be appointing the person whose name and particulars are set out in Part I (Depositor(s)), in respect of such number of shares (Depositor(s) Shares) set out against his/her/its name in the Depository Register maintained by CDP as at 26 November 2018 (Cut Off Date), as our proxy to vote for us on our behalf at the Special General Meeting of the Company to be held at Chart Room, Raffles Marina, 10 Tuas West Drive, Singapore 638404 on 28 November 2018 at 9.30 a.m. and at any adjournment thereof (SGM).

(i) duly completed and signed/executed by the Depositor(s); and (ii) submitted by the requisite time and date, and to the requisite office as indicated below, we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part I (iii) and (b), provided that such details have been verificating of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to verpoortion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding: Name	n verified in Part
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Signature of Director

Signature of Director/Secretary

Common Seal

Signature of Direct Account Holder

Notes:

Part II

- (1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Special 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 Special General Meeting, it must nominate an Appointee/Appointees to attend and vote as proxy for CDP at the Special 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 Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.

Part III

Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. If this proxy form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

Part V

- (1) If a Depositor(s) wishes to nominate an Appointee/Appointees, 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 Depositor(s) at the office of the Company's Share Transfer Agent in Singapore, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) either by hand at 80 Robinson Road #11-02 Singapore 068898 or by post at 80 Robinson Road #02-00 Singapore 068898 not less than 48 hours before the time of the Special General Meeting in accordance with the instructions stated herein.

GENERAL

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the Special General Meeting as proxy of CDP if he/she/it subsequently wishes to do so. The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed in all respects. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP or Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of Special General Meeting dated 2 November 2018.