

Proxy Form

2023 ANNUAL GENERAL MEETING

SILVERLAKE AXIS LTD.
(Company Registration No. 202133173M)
(Registered in Singapore)

IMPORTANT:

- The 2023 Annual General Meeting of Silverlake Axis Ltd. (the “Company”) (“AGM” or the “Meeting”) will be held in a wholly physical format on Thursday, 26 October 2023 at Banquet Suite, Level 10, M Hotel Singapore, 81 Anson Road, Singapore 079908 at 2.00 p.m. **There will be no option for members to participate virtually.**
- This Proxy Form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- Investors (including CPF and SRS investors) who wish to vote should instead approach their relevant intermediaries (including CPF Agent Banks or SRS Operators) as soon as possible to submit their voting instructions by **2.00 p.m. on Tuesday, 17 October 2023**, being at least seven (7) working days before the AGM.
- By submitting an instrument on the appointment of proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies) by members.**

This Proxy Form has been made available on the corporate website of the Company and SGXNet and may be accessed at the URLs <https://www.silverlakeaxis.com/investor-relation/shareholders-meetingsFY2023> and <https://www.sgx.com/securities/company-announcements>.

*I/We, _____ (Name) _____ *(NRIC/Passport/Co. Registration No.) of _____ (address)

being a Member/Members of SILVERLAKE AXIS LTD. (the “Company”) hereby appoint:-

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or*

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her*, the Chairman of the 2023 AGM as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the 2023 AGM of the Company to be held on Thursday, 26 October 2023 at Banquet Suite, Level 10, M Hotel Singapore, 81 Anson Road, Singapore 079908 and at any adjournment thereof.

Voting will be conducted by poll. If you wish for your proxy(ies) to exercise all your votes “For” or “Against” the relevant resolution, please tick “√” within the relevant box provided. Alternatively, please indicate the number of votes “For” or “Against” each resolution. If you wish for your proxy to abstain from voting on a resolution, please indicate with a “√” in the “Abstain” box or indicate the number of shares that your proxy is directed to abstain from voting. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her* discretion, and on any matter arising at the Meeting.

No.	Resolutions relating to:	For	Against	Abstain
Ordinary Business				
1.	Ordinary Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Directors’ Statement and Auditors’ Report thereon.			
2.	Ordinary Resolution 2 To declare a final tax exempt 1-tier dividend of Singapore 0.60 cents per ordinary share for the financial year ended 30 June 2023 as recommended by the Directors.			
3.	Ordinary Resolution 3 To approve the payment of Directors’ Fees of S\$1,100,000 (2022: S\$1,200,000) for the financial year ending 30 June 2024, to be paid quarterly in arrears.			
4.	Ordinary Resolution 4 To re-elect Mr. Goh Peng Ooi, a director retiring pursuant to Regulation 108(1) of the Company’s Constitution.			
5.	Ordinary Resolution 5 To re-elect Ms. Goh Shiou Ling, a director retiring pursuant to Regulation 108(1) of the Company’s Constitution.			
6.	Ordinary Resolution 6 To re-elect Mr. Mah Yong Sun, a director retiring pursuant to Regulation 108(1) of the Company’s Constitution.			
7.	Ordinary Resolution 7 To re-elect Mr. Chee Chin Leong, a director retiring pursuant to Regulation 107 of the Company’s Constitution.			
8.	Ordinary Resolution 8 To re-elect Emeritus Professor Tan Sri Dato’ Dr. Chuan Hean Teik, a director retiring pursuant to Regulation 107 of the Company’s Constitution.			
9.	Ordinary Resolution 9 To re-appoint Ernst & Young LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.			

No.	Resolutions relating to:	For	Against	Abstain
Special Business				
10.	Ordinary Resolution 10 To authorise Directors to allot and issue shares.			
11.	Ordinary Resolution 11 To approve the proposed renewal of Share Purchase Mandate.			
12.	Ordinary Resolution 12 To approve the proposed renewal of, and amendments to, the Interested Persons Transactions General Mandate.			
13.	Ordinary Resolution 13 To authorise Directors to offer and grant Awards and allot and issue shares under Silverlake Axis Ltd. Performance Share Plan.			

* delete accordingly

Dated this _____ day of _____ 2023

Total No. of shares held in

CDP Register

Register of Members

Signature(s) of Member(s) / Common Seal of Corporate Shareholder

Contact No. / Email Address of Member

IMPORTANT: PLEASE READ NOTES CAREFULLY BEFORE COMPLETING THIS PROXY FORM

Notes:

- Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing proxy(ies) shall be deemed to relate to all the Shares held by you.
- A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member's instrument appointing proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
 - A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, 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 proxy(ies) appoints more than two (2) 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 of Singapore.
- A proxy may but need not be a member of the Company. A member may appoint the Chairman of the AGM as his/her proxy.
- The instrument appointing proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where an instrument appointing proxy(ies) is signed and authorised on behalf of the appointor by an attorney, the letter of power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- Members must submit the completed and signed Proxy Form by **2.00 p.m. on Monday, 23 October 2023** (being not less than seventy-two (72) hours before the time fixed for the AGM) either :
 - by email to SAL2023AGM@boardroomlimited.com; or
 - by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.
- The deposit of an instrument of proxy does not preclude a member concerned from attending and voting in person at the meeting, as well as for any adjournment of the meeting to which it relates. In such an event, the appointment of the proxy(ies) is deemed to be revoked by the member concerned at the point when the member attends the AGM.
- The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing proxy(ies) (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing proxy(ies)).

In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing proxy(ies) lodged if such members are not shown to have shares entered against their names in the Depository Register as at seventy-two (72) hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of 2023 AGM dated 11 October 2023.