Proxy Form

2021 ANNUAL GENERAL MEETING

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

Scan to download the pdf form

IMPORTANT:

1. The 2021 Annual General Meeting of Silverlake Axis Ltd. (the "**Company**") ("**AGM**" or the "**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 (as amended on 14 April 2020, 24 April 2020 and 29 September 2020) and the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (as further updated on 1 October 2020) titled "Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation". Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the notice of AGM dated 11 October 2021 (the "**Notice**") which has been uploaded on SGXNet and the Company's website.
2. A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. This proxy form is not valid for use by investors holdings shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) ("**Investor**") (including investors, holding through Central Provident Fund Investment Scheme ("**CPF**") or Supplementary Retirement Scheme ("**SRS**") ("CPF/SRS Investor") and shall be ineffective for all intents and purposes if used or purported to be used by them. An investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instruction. A CPF/ SRS investor who wishes to appoint Chairman of the Meeting as their proxy, they should approach his/her CPF Agent Banks or SRS operator by 2.00 p.m. on Monday, 18 October 2021, being seven (7) working days before the AGM to submit his/her voting instructions.
4. By submitting an instrument appointing Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the AGM.

This form of proxy has been made available on SGXNet and the website of the Company and may be accessed at the URLs https://www.sgx.com/securities/company-announcements and http://www.silverlakeaxis.com/investor-relation/shareholders-meetingsFY2021.

*I/We, _____ (Name) *(NRIC/Passport/Co. Registration No.) of _____ _____(address) being a Member/ members of **SILVERLAKE AXIS LTD.** (the "**Company**") hereby appoint the Chairman of the 2021 AGM as *my/our proxy to vote for *me/us on *my/our behalf at the 2021 AGM to be held by way of electronic means via a live audio-visual webcast or live audio-only stream ("**Live Webcast**") on Wednesday, 27 October 2021 at 2.00 p.m. and at any adjournment thereof.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy 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 the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with a "√ " in the "Abstain" box or indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting. **In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid**.)

No.	Resolutions relating to:	For	Against	Abstain
As Ordinary Business				
1.	**Ordinary Resolution 1** To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Directors' Report and Auditors' Report thereon.			
2.	**Ordinary Resolution 2** To declare a final tax exempt 1-tier dividend of Singapore 0.52 cents for the financial year ended 30 June 2021 as recommended by the Directors.			
3.	**Ordinary Resolution 3** To approve the payment of Directors' Fees of S$1,200,000 (2021: S$1,151,667) for the financial year ending 30 June 2022, to be paid quarterly in arrears.			
4.	**Ordinary Resolution 4** To note the retirement of Mr. Goh Peng Ooi, a director retiring pursuant to regulation 108(1) of the Company's Constitution.			
5.	**Ordinary Resolution 5** To re-elect Datuk Yvonne Chia, a director retiring pursuant to regulation 108(1) of the Company's Constitution.			
6.	**Ordinary Resolution 6** To re-elect Mr. Ong Kian Min, a director retiring pursuant to regulation 108(1) of the Company's Constitution.			
7.	**Ordinary Resolution 7** To approve Mr. Ong Kian Min's continued appointment as a Non-Executive and Lead Independent Director by all shareholders.			
8.	**Ordinary Resolution 8** To approve Mr. Ong Kian Min's continued appointment as a Non-Executive and Lead Independent Director by shareholders (excluding the Directors and the chief executive officer of the Company, and their respective associates).			
9.	**Ordinary Resolution 9** To re-appoint Ernst & Young LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.			
As Special Business				
10.	**Ordinary Resolution 10** Authority to Directors to allot and issue shares			
11.	**Ordinary Resolution 11** Adoption of the Share Purchase Mandate			
12.	**Ordinary Resolution 12** Renewal of Interested Persons Transactions General Mandate			
13.	**Ordinary Resolution 13** Authority to Offer and Grant Awards and Allot and Issue Shares under Silverlake Axis Ltd. Performance Share Plan			

* delete accordingly

Dated this _____day of_____2021

Common Seal

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

_____

Signature of Shareholder(s)
Or, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS PROXY FORM

Notes:

1. 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, Chapter 289 of Singapore), 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 you 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 a proxy or proxies shall be deemed to relate to all the Shares held by you.
   A member will not be able to vote online on the resolutions to be tabled for approval at the AGM. Members who wish to exercise their votes must submit a proxy form to appoint the Chairman of the Meeting to cast votes on their behalf. Member (whether individual or corporate) appointing the Chairman of the Meeting as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
2. The Chairman of the Meeting, as a proxy, need not be a member of the Company.
3. The instrument appointing the Chairman of the Meeting as proxy 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.
4. Where an instrument appointing Chairman of the Meeting as proxy 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 a invalid.
5. The instrument appointing Chairman of the Meeting as proxy, duly executed, must be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 or emailed to: srs.teamc@boardroomlimited.com, not less than seventy-two (72) hours before the time appointed for the holding of the AGM.
   A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.
   In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy forms via email to the email address provided above.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the AGM as proxy. In addition, in the case of the members of the Company whose shares entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy 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 holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of 2021 AGM dated 11 October 2021.

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2nd line fold along here.

PLACE
STAMP
HERE

The Company Secretary

SILVERLAKE AXIS LTD.
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place,
#32-01 Singapore Land Tower,
Singapore 048623

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