

# Proxy Form

## ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

### SINGAPORE NBN TRUST

(a trust constituted by a deed of trust dated 21 February 2017 with DBS Trustee Limited acting as Share Trustee)

#### IMPORTANT:

- PLEASE READ THE NOTES TO THE PROXY FORM OVERLEAF.** There will be no option for Unitholders to participate virtually.
- Details of the steps for registration, submission of questions and voting at the AGM by Unitholders, including SRS investors, amongst others, are set out in the accompanying announcement by NetLink NBN Trust dated 27 June 2024. This announcement may be accessed at NetLink NBN Trust's website at the URL: <https://www.netlinknbn.com/agm2024.html> and on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.
- SRS investors:
  - may vote at the AGM if they are appointed as proxy(ies) by their SRS Operators and should contact their SRS Operators if they have queries regarding their appointment as proxy(ies); or
  - may appoint the Chairman of the AGM as proxy on their behalf at the AGM in which case, they should approach their SRS Operators to submit their votes by 5.00 p.m. on 11 July 2024.
- By submitting an instrument appointing a proxy(ies) and/or representative(s), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 27 June 2024.
- Coffee, tea and bottled water will be served at the AGM.

This proxy form has been made available on SGX website at the URL: <https://www.sgx.com/securities/company-announcements> and may be accessed at NetLink NBN Trust's website at the URL: <https://www.netlinknbn.com/agm2024.html>. A printed copy of this proxy form will also be despatched to Unitholders.

I/We, \_\_\_\_\_ NRIC/Passport No./Co.Reg. No. \_\_\_\_\_

of \_\_\_\_\_  
as a beneficiary/beneficiaries of **Singapore NBN Trust** (being the unitholder/unitholders of NetLink NBN Trust, the "Unitholder"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Unitholdings in Singapore NBN Trust#	
		No. of Units held in NetLink NBN Trust	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Unitholdings in Singapore NBN Trust#	
		No. of Units held in NetLink NBN Trust	%
Address			

or failing either or both of the persons, referred to above, the Chairman of the Annual General Meeting ("AGM") of Singapore NBN Trust as my/our proxy/proxies to vote for me/us on my/our behalf at the AGM to be convened at the Stephen Riady Auditorium, NTUC Centre, No. 1 Marina Boulevard, Level 7, One Marina Boulevard, Singapore 018989 on Tuesday, 23 July 2024 at 3.00 p.m. (Singapore time) (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of NetLink NBN Trust to be held at 2.00 p.m. on the same day) and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

*(Voting will be conducted by poll. If you wish to cast or exercise all your votes "for" or "against" or "abstain" from voting on a resolution, please indicate with an "X" in the "For" or "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes as appropriate. If you appoint the Chairman of the AGM as your proxy and in the absence of specific directions in respect of a resolution, the Chairman of the AGM as proxy will vote or abstain from voting at his/her discretion.)*

No.	Resolutions	For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
1	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Trustee-Manager for the financial year ended 31 March 2024 and the Independent Auditors' Report therein			
2	To approve the payment of Directors' fees of up to S\$1,150,000 to the Directors of the Trustee-Manager for the financial year ending 31 March 2025, payable quarterly in arrears.			
3	To re-appoint Deloitte & Touche LLP as Auditors of the Trustee-Manager and authorise Directors of the Trustee-Manager to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
4	To re-elect Ms Koh Kah Sek as Director of the Trustee-Manager			
5	To re-elect Mr Yeo Wico as Director of the Trustee-Manager			
6	To re-elect Ms Ku Xian Hong as Director of the Trustee-Manager			
7	To re-elect Ms Joyce Tee Siew Hong as Director of the Trustee-Manager			
8	To re-elect Ms Shirley Wong Swee Ping as Director of the Trustee-Manager			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature of Unitholder(s) or, Common Seal of Corporate Unitholder

Total number of Units in:	No. of Units
(a) CDP Register	
(b) Register of Unitholders	

# Under the deed of trust constituting Singapore NBN Trust, each holder of units in NetLink NBN Trust has an undivided interest in the shares of the Trustee-Manager in proportion to such holder's percentage of Units held or owned in NetLink NBN Trust. Accordingly, each holder of units in NetLink NBN Trust will have voting rights which are proportionate to his/her/its unitholding in NetLink NBN Trust.

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

**BUSINESS REPLY SERVICE  
PERMIT NO. 09471**



**NetLink NBN Management Pte. Ltd.**  
(as Trustee-Manager of NetLink NBN Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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**IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW**

**Notes to the Proxy Form:**

1. A Unitholder should insert the total number of Units held in the Proxy Form. If the Unitholder has Units entered against his or her name in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP"), he or she should insert that number of Units. If the Unitholder has Units registered in his or her name in the Register of Unitholders, he or she should insert that number of Units. If the Unitholder has Units entered against his or her name in the said Depository Register and Units registered in his or her name in the Register of Unitholders, he or she should insert the aggregate number of Units entered against his or her name in the Depository Register and registered in his or her name in the Register of Unitholders. If no number is inserted, the Proxy Form will be deemed to relate to all the Units held by the Unitholder.
2. A Unitholder of NetLink NBN Trust who is not a relevant intermediary is entitled to attend and vote at a meeting of Singapore NBN Trust and is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a Unitholder of NetLink NBN Trust.
3. Where a Unitholder appoints two proxies, he/she must specify the proportion of his/her unitholding (expressed as a percentage of the whole) to be represented by each proxy. Where a Unitholder appoints two proxies and does not specify the proportion of his/her unitholding to be represented by each proxy, then the Units held by the Unitholder are deemed to be equally divided between the proxies.
4. A Unitholder of NetLink NBN Trust who is a relevant intermediary is entitled to attend the meeting of Singapore NBN Trust and is entitled to appoint more than two proxies to attend and vote instead of the Unitholder, but each Unitholder must be appointed to exercise the rights attached to a different unit or units held by such Unitholder. Where such Unitholder appoints more than two proxies, the appointments shall be invalid unless the Unitholder specifies the number of Units in relation to which each proxy has been appointed.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds Units in that capacity; or
- (c) (if applicable) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore (the "Central Provident Fund Act"), in respect of Units purchased under the subsidiary legislation made under the Central Provident Fund Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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5. The instrument appointing a proxy(ies) must be submitted in the following manner:
  - (a) if submitted by post, be lodged at the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;
  - (b) if submitted via email, at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com).in either case, not later than **3.00 p.m. on 21 July 2024**.

A Unitholder who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or sending it by email to the email address provided above.

**Unitholders are strongly encouraged to submit completed Proxy Forms electronically.**

6. The Proxy Form must be executed under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of an officer or attorney duly authorised. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Trustee-Manager), if the Proxy Form is submitted by post, must be lodged with the Proxy Form (or if submitted electronically via email, be emailed with the Proxy Form), failing which the Proxy Form may be treated as invalid.
7. Completion and return of the instrument appointing a proxy(ies) shall not preclude a Unitholder from attending and voting at the AGM. Any appointment of a proxy(ies) shall be deemed to be revoked if a Unitholder attends the AGM in person, and in such event, the Trustee-Manager reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM.
8. The Trustee-Manager shall be entitled to reject the instrument appointing a proxy(ies) 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 a proxy(ies) (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing a proxy(ies)). In addition, in the case of Unitholders whose Units are entered against their names in the Depository Register, the Trustee-Manager may reject any instrument appointing a proxy(ies) lodged if such Unitholders are not shown to have Units entered against their names in the Depository Register as at 48 hours before the time appointed for the AGM, as certified by CDP to the Trustee-Manager.