



Keppel Telecommunications & Transportation Ltd
Company Registration No. 196500115G
(Incorporated in the Republic of Singapore)

Notice Of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Keppel Telecommunications & Transportation Ltd ("Keppel T&T" or the "Company") will be held at Raffles City Convention Centre, Atrium Ballroom (Level 4), 80 Bras Basah Road, Singapore 189560 on 25 November 2014 at 2.30 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION

THE PROPOSED LISTING OF KEPPEL DC REIT AND THE PROPOSED DIVESTMENT

That:

- (1) approval be and is hereby given for the Proposed Listing of Keppel DC REIT (as described in the circular dated 10 November 2014 issued by the Company (the "Circular"));
- (2) approval be and is hereby given for the Proposed Divestment (as described in the Circular);
- (3) approval be and is hereby given for the payment of all fees and expenses relating to the Proposed Listing of Keppel DC REIT and the Proposed Divestment and all other matters incidental thereto;
- (4) the entry into all agreements and transactions by the Company (whether directly or indirectly through its subsidiaries) in connection with the Proposed Listing of the Keppel DC REIT and the Proposed Divestment therewith and all ancillary agreements contemplated thereby or incidental thereto, or which are necessary to give effect to the Proposed Listing of Keppel DC REIT and the Proposed Divestment as described in the Circular, be and is hereby approved; and
- (5) the Company and any director of the Company be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Listing of Keppel DC REIT and the Proposed Divestment.

BY ORDER OF THE BOARD

Tok Boon Sheng Kelvin Chua Hua Yeow
Company Secretary Company Secretary

Singapore, 10 November 2014

Notes:

1. A member of the Company is entitled to appoint one proxy or two proxies to attend the meeting and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the registered office of the Company not less than 48 hours before the time appointed for holding the extraordinary general meeting.
2. Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder'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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (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 Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder 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 Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.