

Proxy Form

2024 ANNUAL GENERAL MEETING

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

IMPORTANT:

- The 2024 Annual General Meeting of Silverlake Axis Ltd. (the “Company”) (“AGM” or the “Meeting”) will be held in a wholly physical format on Friday, 25 October 2024 at Atrium Ballroom, Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075 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 Wednesday, 16 October 2024**, being at least seven (7) working days before the AGM.
- By submitting an instrument appointing proxy, 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-meetingsFY2024> 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. hereby appoint:-

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

and/or*

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

or failing him/her*, the Chairman of the 2024 AGM as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the 2024 AGM of the Company to be held on Friday, 25 October 2024 at Atrium Ballroom, Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075 at 2.00 p.m. 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(ies) to abstain from voting on a resolution, please indicate with a “√” in the “Abstain” box or indicate the number of shares that your proxy(ies) 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 2024 together with the Directors’ Statement and Auditor’s Report thereon.			
2.	Ordinary Resolution 2 To declare a final tax exempt 1-tier dividend of Singapore 0.36 cents per ordinary share for the financial year ended 30 June 2024 as recommended by the Directors.			
3.	Ordinary Resolution 3 To approve the payment of Directors’ Fees of S\$850,000 (2023: S\$1,100,000) for the financial year ending 30 June 2025, 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 Mr. Ong Kian Min, a director retiring pursuant to Regulation 108(1) of the Company’s Constitution.			
6.	Ordinary Resolution 6 To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			

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No.	Resolutions relating to:	For	Against	Abstain
Special Business				
7.	Ordinary Resolution 7 To authorise Directors to allot and issue shares			
8.	Ordinary Resolution 8 To approve the proposed renewal of Share Purchase Mandate			
9.	Ordinary Resolution 9 To approve the proposed renewal of Interested Persons Transactions General Mandate			
10.	Ordinary Resolution 10 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 _____ 2024

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 shall be deemed to relate to all the Shares held by you.
- (a) 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 appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
(b) 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 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 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 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 Tuesday, 22 October 2024** (being not less than seventy-two (72) hours before the time fixed for the AGM) either:
(i) **by email** to srs.proxy@boardroomlimited.com; or
(ii) **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 (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing proxy).

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 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, the member accepts and agrees to the personal data privacy terms set out in the Notice of 2024 AGM dated 10 October 2024.