

Raffles Infrastructure Holdings Limited

(Incorporated in Bermuda)
(Company Registration Number 40381)

Member Proxy Form – Annual General Meeting

(Please see notes overleaf before completing this Proxy Form)

IMPORTANT:

1. The Annual General Meeting ("AGM") is being convened, and will be held, by way of electronic means.
2. The Notice of AGM is also accessible (a) via publication on the Company's website at the URL <https://rafflesinfrastructure.com/>; and (b) via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the a proxy or the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying Company's Notice of AGM dated 14 October 2022. This announcement may be accessed at the Company's website at the <https://rafflesinfrastructure.com/>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
4. The AGM will be held by electronic means and a member will not be able to attend the AGM in person. A member (whether individual or corporate) may appoint a proxy or the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Notwithstanding that a member is unable to vote in person, a member may attend the AGM in the manner as set out in the Company's Notice of AGM dated 14 October 2022.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 October 2022.
6. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.

I/We* _____ (name) _____ (NRIC/Passport No.)

of _____ (address)

being a member/members* of Raffles Infrastructure Holdings Limited (the "Company"), hereby appoint:

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

and/or*

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

the Chairman of the Meeting, as my/our* proxy/proxies* to vote for me/us* on my/our* behalf at the Annual General Meeting ("AGM") of the Company to be held by way of electronic means on **Monday, 31 October 2022 at 2.00 p.m. (Singapore Time)** and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against or abstain from voting on the Resolutions proposed at the AGM as indicated in the following manner:

No.	Resolutions relating to:	For**	Against**	Abstain**
1.	Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2022 together with the Independent Auditors' Report thereon (Ordinary Resolution)			
2.	Approval of Directors' fees amounting to S\$180,000 for the financial year ending 30 June 2023 (2022: S\$240,000.00) (Ordinary Resolution)			
3.	Re-election of Mr Chay Yiowmin as Director of the Company (Ordinary Resolution)			
4.	Re-election of Ms Yuanita Tjia as Director of the Company (Ordinary Resolution)			
5.	Re-election of Ms Chen Meiyun, Agnes as Director of the Company (Ordinary Resolution)			
6.	Re-election of Mr Ryan Chiu Tzong Min as Director of the Company (Ordinary Resolution)			
7.	Re-appointment of Messrs RT LLP as Auditors and to authorise the Directors to fix their remuneration (Ordinary Resolution)			
8.	Authority to allot and issue shares in the capital of the Company – Share Issue Mandate (Ordinary Resolution)			

* Delete as appropriate

** If you wish to appoint a proxy to cast all your votes "For" or "Against" or "Abstain" from voting on a resolution, please indicate with a tick [✓] within the box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish to appoint the a proxy to abstain from voting on a resolution, please indicate with a tick [✓] in the "Abstain" box in respect of that resolution. Alternatively, please indicate the number of shares that the proxy is directed to abstain from voting in the "Abstain" box in respect of that resolution. If you mark the "Abstain" box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2022

Total Number of Shares Held

Signature of Shareholder(s)
and/or, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

1. **Printed copies of this Notice of AGM, the Proxy Form and the annual report of the Company for the financial year ended 30 June 2022 ("FY2022 Annual Report") will not be sent to Shareholders of the Company.** This Notice of AGM, the Proxy Form and the FY2022 Annual Report may be accessed at the Company's website at the URL <https://rafflesinfrastructure.com/> and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
2. **The AGM will be held by way of electronic means, shareholders of the Company will not be able to attend the AGM in person. A member of the Company who wishes to exercise his/her/its voting rights at the AGM may appoint a proxy or the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.** In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) of the Company must give specific instructions as to voting, or abstentions from voting, in respect of a resolution, failing which the appointment of proxy for that resolution will be treated as invalid.
3. Alternative arrangements relating to attendance at the AGM of the Company via electronic means (including arrangements by which the proceedings of the AGM of the Company may be electronically accessed via live audio-visual webcast or live audio-only stream), pre-registration to attend the AGM, submission of questions in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing a proxy, are set out in the Company's Notice of AGM dated 14 October 2022.
4. Please insert the total number of shares held by you. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
5. The Chairman of the AGM, as proxy, need not be a member of the Company
6. The Proxy Form must be submitted to the Company in the following manner:
 - (a) by email to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at shareregistry@incorp.asia; or
 - (b) by post to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712,in either case, by **2.00 p.m. (Singapore Time), on Saturday, 29 October 2022** (that is, not less than 48 hours before the time fixed for holding the AGM). Shareholders of the Company are strongly encouraged to submit the completed and signed Proxy Forms to the Company's Share Registrar via email.
7. A Depositor's name must appear on the Depository Register as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to access the live audio-visual webcast or the live audio-only stream, and to vote by appointing the Chairman of the AGM as proxy at the AGM.
8. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
9. Where the Proxy Form is executed under the hand of an attorney duly authorised, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
10. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form.

General:

The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM.

A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the AGM.

Personal Data Privacy:

By attending the Annual General Meeting of the Company and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting of the Company and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the Annual General Meeting of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting of the Company (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.