

8TELECOM INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda on 5 January 2004 with limited liability)
(Company Registration Number 34713)

ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited, ("CDP") being a member of 8TELECOM INTERNATIONAL HOLDINGS CO. LTD. (the "Company"), pursuant to a proxy form lodged or to be lodged by us with the Company (the "CDP Proxy Form"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "Depositor(s)"), in respect of such number of shares (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by CDP as at 27 August 2017 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at Raffles Country Club 450 Jalan Ahmad Ibrahim Singapore 639932 on Tuesday, 29 August 2017 at **9.00 a.m.** and at any adjournment thereof (the "Annual General Meeting").

I. ☐ ☐

Total number of Shares held

OR, in the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the Depositor(s); and
 - (ii) submitted by the requisite time and date, and to the requisite office as indicated below,
- we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:-

II.	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)				
	and/or (delete as appropriate)			
(b)				

as my/our *proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting. The Appointee(s) *is/are hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in substitution for the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

*Delete accordingly

III.	No.	Resolutions relating to:	For	Against
	1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2016 and the Directors' Statement together with the Auditors' Report.		
	2.	To re-elect Mr Wilson Lim Tiong How who is retiring by rotation pursuant to Bye-Law 104 of the Company's Bye-Laws.		
	3.	To re-elect Ms Zhang Wen who is retiring pursuant to Bye-Law 107 of the Company's Bye-Laws.		
	4.	To re-elect Mr Liu Yi who is retiring pursuant to Bye-Law 107 of the Company's Bye-Laws.		
	5.	To re-elect Ms Zhang Yuanyuan who is retiring pursuant to Bye-Law 107 of the Company's Bye-Laws.		
	6.	To re-elect Ms Wang Zhejun who is retiring pursuant to Bye-Law 107 of the Company's Bye-Laws.		
	7.	To approve the payment of Directors' fees of S\$100,000 for the financial year ended 31 December 2016 (2015: S\$110,240).		
	8.	To re-appoint Messrs PricewaterhouseCoopers LLP as auditors of the Company and to authorise the Directors to fix their remuneration.		
	9.	Authority to issue shares.		

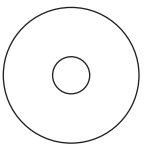
Dated this day of 2017

IV. The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
<p>For Individuals:</p> 	<p>For Corporations:</p> 		
<hr style="width: 80%; margin: 0 auto;"/> <p>Signature of Direct Account Holder</p>	<hr style="width: 80%; margin: 0 auto;"/> <p>Signature of Director</p>	<hr style="width: 80%; margin: 0 auto;"/> <p>Signature of Director/Secretary</p>	<p>Common Seal</p>

IMPORTANT:- PLEASE READ NOTES BELOW

Notes:-

Part II (1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he is attending the Annual General Meeting in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee/Appointees to attend and vote as proxy for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.

(2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.

Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. If this proxy form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

Part V (1) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**

(2) This Depositor Proxy Form, duly completed, must be deposited by Depositor(s) at the office of the Company's Share Transfer Agent in Singapore, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) either by hand at 80 Robinson Road #11-02 Singapore 068898 or by post at 80 Robinson Road #02-00 Singapore 068898 **not less than 48 hours before the time of the Annual General Meeting in accordance with the instructions stated herein.**

GENERAL

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she/it subsequently wishes to do so. The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed in all respects. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP or Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 August 2017.