

This form must be completed in DUPLICATE

Note: YOU MUST FULLY COMPLETE EACH RELEVANT SECTION TO ENSURE THERE ARE NO PROCESSING DELAYS

ISDN HOLDINGS LIMITED (The “Company”)

(Singapore Company Registration No.: 200416788Z)

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1656)

(Singapore Stock Code: I07)

SHARE REMOVAL FORM AND DELIVERY INSTRUCTIONS

SINGAPORE TO HONG KONG

Please read the notes before completing this form

(A) REMOVAL FORM

NUMBER OF SHARES TO BE REMOVED (the “Removed Shares”)

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Ordinary Shares, fully paid

SHARE CERTIFICATE(S) NO(S).

SHAREHOLDER(S) NAME(S) IN FULL
(IN BLOCK LETTERS IN ENGLISH)

NRIC/PASSPORT/HK ID NO./BUSINESS
REGISTRATION NO./COMPANY NO.

(1) _____

(2) _____

(3) _____

(4) _____

REGISTERED ADDRESS

Telephone no.: _____

Fax no.: _____

If the Shareholder is a corporation, please fill in the contact person _____

PLEASE REMOVE THE SHARES SPECIFIED from the Singapore Share Register to the Hong Kong Share Register and enter them in my/our name(s) with the following address (if different from the above address):

Telephone no.: _____

Fax no.: _____

Upon the removal of the Removed Shares from the Singapore Share Register to the Hong Kong Share Register, please issue the new Hong Kong Share certificate(s) in respect of the Removed Shares in the following denominations:

_____ Share Certificate(s) of _____ Shares each

_____ Share Certificate(s) of _____ Shares each

Hong Kong Share Register new Share certificate(s) will be made available for collection by the Shareholder(s) at Hong Kong Share Registrar, **BOARDROOM SHARE REGISTRARS (HK) LIMITED**, 31/F, 148 Electric Road, North Point, Hong Kong, unless delivery method is requested upon submission of removal forms as set in Section (B) below and relevant fees will be separately agreed.

(B) INSTRUCTIONS FOR DESPATCH OF NEW SHARE CERTIFICATE(S) (APPLICABLE IF OTHER DELIVERY METHOD IS REQUESTED)

I/We hereby irrevocably instruct that the Share certificate(s) issued on the Hong Kong Share Register for the Removed Shares in my/our name(s) be made available for collection by/despached by registered mail at my/our risk and expense to the person whose name and address are specified below:

☐ Collection

Name _____

Passport/HK ID No. _____

Telephone no.: _____ Fax no.: _____

☐ Despatch by Registered Mail

Name _____

Address _____

Attention _____

Telephone no.: _____ Fax no.: _____

(Please tick "✓" the appropriate box)

Signature(s) of Shareholder(s)
(for individuals)

Company Seal & Name(s) of official(s) signing
(for corporations)

Date

Notes:

- (1) This form must be completed in **DUPLICATE** and in **BLOCK LETTERS** and each copy signed by each Shareholder or his attorney or agent. This form should be sent to the Singapore Share Registrar, **BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.** at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.
- (2) If any of the forms is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power of attorney or other authority under which any of the forms has been executed must accompany the combined forms.
- (3) Shareholders requesting removals of Shares from the Singapore Share Register to the Hong Kong Share Register are required to pay the fees and charges set out below and item (a) must accompany this form:
 - a) a cheque or bank draft in Singapore Dollars (inclusive of Singapore Goods and Services Tax) made payable to **BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.** for the sum of S\$32.10 as payment for removal request fee; and
 - b) **(this fee is payable upon collection of the Share certificate(s) in respect of the Removed Shares in Hong Kong)** a cheque or bank draft in Hong Kong dollars made payable to **BOARDROOM SHARE REGISTRARS (HK) LIMITED** for:
 - (i) the total sum of the removal fees (HK\$350.00) for the Removed Shares and HK\$2.50 for each Share certificate issued on the Hong Kong Share Register (*under Standard Service*) or
 - (ii) the total sum of the higher of 0.05% of market value (based on the closing price of the Company in Hong Kong on the preceding day when Hong Kong Share Registrar receives instructions from the Singapore Share Registrar), subject to a minimum of HK\$5,000.00 and HK\$20.00 for each Share certificate issued on the Hong Kong Share Register (*under Express Service*). The exact fee to be paid under Express Service will be calculated and advised by the Hong Kong Share Registrar. The availability of the Express Service is subject to the discretion of the Hong Kong Share Registrar and is not available during peak operation seasons of the Hong Kong Share Registrar.
- (4) All applicable sections of this form must be completed legibly, and signed by the Shareholder(s). Failing which, the removal request may be delayed or liable to be rejected.
- (5) Contact telephone numbers of the Registrars:

Singapore Share Registrar: (65) 6536 5355

Hong Kong Share Registrar: (852) 2153 1688