

This form must be completed in DUPLICATE and submitted together with the Share certificate(s)

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)

COMBINED SHARE REMOVAL AND TRANSFER AND DELIVERY INSTRUCTION FORM

HONG KONG TO SINGAPORE

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

LEVEL OF SERVICE REQUIRED (Please tick “✓” the appropriate box)

* Please see the rate charges in Note 5(a)

☐ STANDARD

☐ EXPRESS

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

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

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

Date

(B) FORM OF TRANSFER AND DELIVERY INSTRUCTIONS

(I) Form of Transfer

Immediately upon the removal authorised in part (A) above becoming effective, the following transfer of the Removed Shares is to be implemented.

CONSIDERATION	Nil
NAME OF TRANSFEREE	The Central Depository (Pte) Limited (“CDP”)

The Shareholder(s) hereby transfer(s) to the Transferee the Removed Shares described in section (A) above free of all liens, charges and together with all rights now or hereafter attaching thereto, but subject to the Articles of Association of the Company.

SIGNED by the Shareholder(s) in the presence of:

Signature of Witness _____
Name of Witness _____
Address _____

Occupation _____

This transfer cannot be registered unless section (B) (II), the Form of Delivery Instructions, is fully completed.

_____ Signature(s) of Shareholder(s) (for individuals)	_____ Company Seal & Name(s) of official(s) signing (for corporations)	_____ Date
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(II) Form of Delivery Instructions

I/We hereby irrevocably instruct that the share certificate(s) for the Removed Shares transferred to the Transferee be delivered to the order of CDP as detailed below for the account designated:

The Central Depository (Pte) Limited
11 North Buona Vista Drive, #06-07
The Metropolis Tower 2
Singapore 138589

to be credited to:

either *

(a) the Direct Securities Account Holder

Name of Account Holder

Direct Securities Account No.

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(b) the Securities Sub-Account Holder through the CDP Depository Agent or member company

Name of Account Holder

Securities Sub-Account No.

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* Delete as appropriate

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

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

Date

Notes:

- (1) The combined form must be completed in **DUPLICATE** and in **BLOCK LETTERS** and each copy signed by each Shareholder or his attorney or agent. The combined forms, together with Share certificate(s) relating to Removed Shares, should be sent to the Company's Hong Kong Share Registrar, **BOARDROOM SHARE REGISTRARS (HK) LIMITED** at 31/F, 148 Electric Road, North Point, Hong Kong.
- (2) A receipt will be issued to the Shareholder(s) or agent lodging the combined forms.
- (3) If any of the combined 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 combined forms has been executed must accompany the combined forms.
- (4) The Form of Delivery Instructions authorises the Singapore Share Registrar to utilise any new certificate(s) issued upon the removal of the Removed Shares to accompany the Form of Transfer for registration. If relevant, any balancing Shares on the Hong Kong Share Register will be issued by Hong Kong Share Registrar and the Share certificate(s) will be made available at its office at 31/F, 148 Electric Road, North Point, Hong Kong, for collection by the Shareholder(s) or agent who lodged this form.
- (5) Shareholders requesting removals of Shares from the Hong Kong Share Register to the Singapore Share Register are required to pay the fees and charges set out below and the following must accompany the removal forms:-
 - a) 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 rendered for cancellation 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 Shareholder), subject to a minimum of HK\$5,000.00 and HK\$20.00 for each Share certificate rendered for cancellation on the Hong Kong Share Register (*under Express Service*). 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; and
 - b) cheques or bank drafts in Singapore Dollars (inclusive of Singapore Goods and Services Tax) made payable to:
 - i) **THE CENTRAL DEPOSITORY (PTE) LIMITED** for the sum of S\$10.70 as payment for CDP deposit fee; and
 - ii) **BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.** for the sum of S\$32.10 for each removal and transfer plus S\$2.14 for each share certificate issued (inclusive of the prevailing 7% Goods & Services Tax).
- (6) 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.
- (7) Contact telephone numbers of the Registrars:

Hong Kong Share Registrar: (852) 2153 1688

Singapore Share Registrar: (65) 6536 5355