

**CSC HOLDINGS LIMITED**  
**Company Registration No. 199707845E**  
(Incorporated in the Republic of Singapore)

**PROXY FORM**

(Please see notes overleaf before completing this Form)

**IMPORTANT:**

1. Due to the current COVID-19 situation and the related elevated safe distancing measures in Singapore, the Meeting of the Company will be convened and held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and members of the Company will NOT be allowed to attend the Meeting in person.
2. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting to act as proxy and direct the vote at the Meeting.
3. A member of the Company who hold his/her shares through a Relevant Intermediary (including CPF or SRS Investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her CPF Agent Bank or SRS Approved Bank at least seven (7) working days before the Meeting (i.e. by 18 August 2020) to ensure that their votes are submitted.
4. This Proxy Form is not valid by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

**Personal Data Privacy:-**

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 August 2020.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Registration No.)

of \_\_\_\_\_ (Address)

being a member/members of **CSC HOLDINGS LIMITED** (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 23<sup>rd</sup> Annual General Meeting (the "Meeting") of the Company held by way of electronic means on Thursday, 27 August 2020 at 10.00 a.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against or abstain the Resolutions proposed at the Meeting as indicated hereunder.

**(Please indicate your vote "For", "Against" or "Abstain" with a tick [√] within the box provided.)**

If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as proxy will be treated as invalid.

No.	Resolutions relating to:	For	Against	Abstain
1	Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2020			
2	Re-election of Dr Leong Horn Kee as a Director			
3	Re-election of Mr Tan Hup Foi @ Tan Hup Hoi as a Director			
4	Approval for the continued appointment of Mr Tan Hup Foi @ Tan Hup Hoi, as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)			
5	Approval for the continued appointment of Mr Tan Hup Foi @ Tan Hup Hoi, as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)			
6	Re-appointment of KPMG LLP as Auditors			
7	Approval of Directors' Fees of up to \$329,000, for the year ending 31 March 2021			
8	Authority to issue shares			

Dated this ..... day of ..... 2020

.....  
Signature of Shareholder(s)  
or, Common Seal of Corporate Shareholder

Total number of Shares in:	
(a) CDP Register	
(b) Register of Members	

**Notes :**

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares entered against his name in the Depository Register and registered in his name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by the member.
2. Due to the current COVID-19 situation and the related elevated safe distancing measures in Singapore, the Meeting of the Company will be convened and held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and members of the Company will NOT be allowed to attend the Meeting in person.
3. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting to act as proxy and direct the vote at the Meeting.
4. In appointing the Chairman of the Meeting as proxy, a member of the Company must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
5. The Chairman of the Meeting, as proxy, need not be a member of the Company.
6. This Proxy Form must be submitted through any one of the following means:
  - (a) via the electronic format accessible on the website set up for the purpose of the AGM, at the URL: <http://sg.conveneagm.com/csc> ("CSC AGM Website")
  - (b) by deposited a physical copy at Share Registrar's office, M&C Services Private Limited at 112 Robinson Road, #05-01 Singapore 068902
  - (c) by sending a scanned PDF copy via email to [gpe@mncsingapore.com](mailto:gpe@mncsingapore.com)

in each case, not later than 10.00 a.m. on 24 August 2020 (being not less than 72 hours before the time appointed for the Meeting), and failing which, this Proxy Form will not be treated as valid.

7. In the case of submission of this Proxy Form other than via the CSC AGM Website, this Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing.

Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of its attorney duly authorised.

Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the Proxy Form.

8. A member of the Company who hold his/her shares through a Relevant Intermediary (including CPF or SRS Investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her CPF Agent Bank or SRS Approved Bank) at least seven (7) working days before the Meeting (i.e. by 18 August 2020) to ensure that their votes are submitted.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of Companies Act, Chapter 50.

**General:-**

The Company shall be entitled to reject this 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 Proxy Form.

In addition, in the case of Shares entered in the Depository Register, the Company may reject this Proxy Form lodged 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.