

SILVERLAKE AXIS LTD

(Company Registration No. 32447)
(Incorporated in Bermuda)

2021 SPECIAL GENERAL MEETING – DEPOSITOR PROXY FORM

IMPORTANT:

1. The Special General Meeting of Silverlake Axis Ltd (the “Company”) (“SGM” or the “Meeting”) will be held at Clover 4 & Clover 5, Level 1, PARKROYAL COLLECTION, Marina Bay Singapore, 6 Raffles Boulevard, Marina Square, Singapore 039594, pursuant to the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 (“Physical Meeting”) and 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 the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation first issued on 13 April 2020 and last updated on 1 October 2020 titled “Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation” (“Virtual Meeting”). Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the SGM are set out in the Notice of SGM dated 27 May 2021 (the “Notice”) which has been uploaded on SGXNet and the Company’s website.
2. Due to the current COVID-19 restriction orders in Singapore, there will be a restriction on the number of in-person attendees at the Physical Meeting by imposing a limit of 25 Members to be accommodated at the Physical Meeting. It should be noted that this limit for in-person attendees at the Physical Meeting may be subject to change taking into account any regulations, directives, measures or guidelines that may be issued by any government or regulatory agency in light of the COVID-19 situation from time to time. Pre-registration for in-person attendance is on a “first come first served” basis.
3. Members will not be able to vote at the Physical Meeting or at the Virtual Meeting and voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the SGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the SGM. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. For SRS investors who wish to appoint the Chairman of the Meeting as their proxy, they should approach their SRS Approved Nominees to submit their votes at least seven (7) working days before the SGM, i.e. by 2.00 p.m. on Wednesday, 16 June 2021.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member’s proxy to vote on his/her/its behalf at the SGM.

We, The Central Depository (Pte) Limited (“CDP”), being a Member of SILVERLAKE AXIS 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 **Chairman of the Meeting**, as our proxy to vote for us on our behalf, for 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 22 June 2021 (the “Cut Off Date”), at the SGM of the Company to be held at Clover 4 & Clover 5, Level 1, PARKROYAL COLLECTION, Marina Bay Singapore, 6 Raffles Boulevard, Marina Square, Singapore 039594, and by way of electronic means **on Friday, 25 June 2021 at 2.00 p.m.** and at any adjournment thereof.

I.

The Chairman of the Meeting is hereby directed to vote for or against the resolutions to be proposed at the SGM as indicated hereunder. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in lieu of 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.

No.	Resolutions relating to:	For*	Against*	Abstain*
1.	Ordinary Resolution 1 The Proposed Re-domiciliation of the Company from Bermuda to Singapore			
2.	Special Resolution 2 The Proposed Adoption of the New Constitution			
3.	Ordinary Resolution 3 The Proposed Change of Auditor			

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

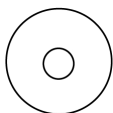
Dated this day of 2021

III. The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S)

IV. For Individuals:	For Corporations:	
Signature of Direct Account Holder	Signature of Director Signature of Director/Secretary	

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: PLEASE READ NOTES BELOW

Notes :

Part I A member will not be able to vote at the Physical Meeting or at the Virtual Meeting of the SGM and voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the SGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the SGM.

The Chairman of the Meeting, as a proxy, need not be a member of the Company.

Part II Please indicate with a "✓" in the appropriate box against each resolution how you wish the Chairman of the Meeting to vote. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Part IV The instrument appointing the Chairman of the Meeting as proxy, duly executed, must be:

- a) deposited at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
- b) emailed to the Company's Share Transfer Agent at srs.teamc@boardroomlimited.com.

in either case, not less than 72 hours before the time appointed for the holding of the SGM, i.e. by **2.00 p.m. on Tuesday, 22 June 2021**.

This proxy form has been made available on SGXNet and the website of the Company and may be accessed at the URLs, as follows: -

- a) <https://www.sgx.com/securities/company-announcements>
- b) <http://www.silverlakeaxis.com/investor-relation/special-general-meetingFY2021>

A member who wishes to submit an instrument of proxy must first **download, complete and sign the relevant proxy form**, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where such instrument is executed by a corporation, it must be executed under its common seal or under the hand of an officer or attorney duly authorised.

Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

GENERAL

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 Depositors' responsibility to ensure that this Depositor Proxy Form is properly completed. 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 nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. For the avoidance of doubt, completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending the Meeting if he/she/it wishes to do so, subject to successful pre-registration.

Terms not specifically defined herein shall have the same meanings ascribed to them in the Notice of SGM dated 27 May 2021.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as proxy, the members accept and agree to the personal data privacy terms set out in the Notice of SGM dated 27 May 2021.