Singapore Exchange Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 199904940D

IMPORTANT

1 Relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.

2 For CPF/SRS investors who have used their CPF/SRS monies to buy shares in Singapore Exchange Limited, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy/proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 August 2016.

Annual General Meeting

Proxy Form

Name: _____

Address: _____

_____

NRIC/Passport No: _____

Total No of Shares Held: _____

being ***a member/members** of Singapore Exchange Limited (the "Company") hereby appoint:

Name	**Address**	**NRIC/Passport Number**	**Proportion of Shareholdings (%)**
***and/or**			

as ***my/our** ***proxy/proxies**, to attend, speak and vote for ***me/us** on ***my/our** behalf, at the **Seventeenth Annual General Meeting** ("AGM") of the Company to be held at **The Star Theatre, Level 5, The Star Performing Arts Centre, 1 Vista Exchange Green, Singapore 138617** on **Thursday, 22 September 2016** at **10.00 a.m.** and at any adjournment thereof. ***I/We** direct ***my/our** ***proxy/proxies** to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the ***proxy/proxies** will vote or abstain from voting at ***his/her/their** discretion, as ***he/she/they** will on any other matter arising at the AGM and at any adjournment thereof.

THIS PROXY FORM IS VALID ONLY WHEN SIGNED AND DATED.

Routine Business		**Number of Votes For****	**Number of Votes Against****
Ordinary Resolution 1	To adopt the Directors' Statement, the Audited Financial Statements and the Auditor's Report.		
Ordinary Resolution 2	To declare a final dividend.		
Ordinary Resolution 3(a)	To re-elect Ms Jane Diplock AO as a director.		
Ordinary Resolution 3(b)	To re-elect Ms Chew Gek Khim as a director.		
Ordinary Resolution 4	To re-elect Ms Lim Sok Hui (Mrs Chng Sok Hui) as a director.		
Ordinary Resolution 5	To approve the sum of $750,000 to be paid to the Chairman as director's fees, and the provision to him of a car with a driver, for the financial year ending 30 June 2017.		
Ordinary Resolution 6	To approve the sum of up to $1,600,000 to be paid to all directors (other than the Chief Executive Officer) as directors' fees for the financial year ending 30 June 2017.		
Ordinary Resolution 7	To re-appoint the Auditor and authorise directors to fix its remuneration.		
Special Business		**Number of Votes For****	**Number of Votes Against****
Ordinary Resolution 8	To approve the proposed Share Issue Mandate.		
Ordinary Resolution 9	To approve the proposed Share Purchase Mandate.		
Special Resolution 10	To approve the proposed adoption of the New Constitution.		

* Delete as appropriate

** If you wish to exercise all your votes **For** or **Against** the relevant Resolution, please tick (v) within the relevant box provided.
Alternatively, if you wish to exercise your votes both **For** and **Against** the relevant Resolution, please indicate the number of shares in the relevant boxes provided.
The proxy may vote or abstain from voting as the proxy deems fit on any of the above Resolutions if no specific direction as to voting is given, and on any other matter arising at the AGM and at any adjournment thereof.

Dated this _____ day of _____ 2016

Shares in:	**No. of Shares**
(i) Depository Register	
(ii) Register of Members	
Total (Note 2)	

_____
Signature(s) of member(s) or common seal
IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES

1 Each of the resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.

2 Unless a lesser number of shares is specified by the member on the form itself, the instrument appointing a proxy/proxies shall be deemed to relate to all the shares held by the member in the account for which this form was issued.

3 (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

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

4 A proxy need not be a member of the Company.

5 The instrument appointing a proxy/proxies (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must, if sent personally or by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 or, if submitted by electronic communication (where the member has signed up for the electronic service provided by the Company to its members to receive notices of meetings, annual reports and other shareholder communications electronically, for online proxy appointment and for the access and use of an SGX-designated website (collectively "Electronic Service") and where such service has been made available), be received via the online proxy appointment process through the Electronic Service, in either case not less than 48 hours before the time appointed for holding the AGM.

6 Completion and return of the instrument appointing a proxy/proxies by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy/proxies for the AGM will be deemed to be revoked if the member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy/proxies to the AGM.

7 The instrument appointing a proxy/proxies, if sent personally or by post, must be signed under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted by electronic communication (where the member has signed up for the Electronic Service and where such service has been made available), be authorised via the online proxy appointment process through the Electronic Service. Where the instrument appointing a proxy/proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

8 A corporation which is a member may authorise by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

9 The Company shall be entitled to reject the instrument appointing a proxy/proxies 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 instrument appointing a proxy/proxies (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy/proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PLEASE SIGN ON REVERSE SIDE.