



**GDS**  
Global Limited

**GDS GLOBAL LIMITED**

Company Registration No: 201217895H  
(Incorporated in the Republic of Singapore on 19 July 2012)

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## CORRIGENDUM TO THE PROXY FORM OF ANNUAL REPORT 2015

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GDS Global Limited (the “**Company**”) refers to the Proxy Form (“**Proxy Form**”) attached to the Notice of Annual General Meeting in the Annual Report 2015 (“**Annual Report 2015**”) which was dispatched to its shareholders on 7 January 2016.

Pursuant to the new section 81SJ(4) of the Securities and Futures Act introduced on 3 January 2016 under phase 2 of the Companies (Amendment) Act 2014, a depositor will not be regarded as a member entitled to attend, speak and vote at the Annual General Meeting unless his name appears on the Depository Register 72 hours before the Annual General Meeting.

In this connection, Item 9 on the Notes to the Proxy Form should therefore be read as follows:

- “9 The Company shall be entitled to reject this instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument appointing a proxy or proxies. In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject an instrument appointing a proxy or proxies lodged if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time set for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.”

By Order of the Board

Wong Lok Yung  
Chairman and Chief Executive Officer  
11 January 2016

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This Corrigendum has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this Corrigendum. This Corrigendum has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this Corrigendum, including the correctness of any of the statements or opinions made or reports contained in this Corrigendum. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone:+65 63375115.

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# GDS GLOBAL LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No: 201217895H

## PROXY FORM

I/We \_\_\_\_\_ NRIC/Passport/Co. Registration No. \_\_\_\_\_

of \_\_\_\_\_

being a member/members of **GDS GLOBAL LIMITED** hereby appoint

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Annual General Meeting (the "AGM") of the Company to be held at **86 International Road, Singapore 629176** on **Friday, 22 January 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 proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

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

No.	Resolutions Relating To:	For	Against
<b>AS ORDINARY BUSINESS</b>			
1	Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2015		
2	Declaration of First and Final Dividend		
3	Approval of Directors' fees for the financial year ending 30 September 2016		
4	Re-election of Mr Wong Lok Yung as a Director		
5	Re-appointment of Mr Goh Boon Kok as a Director		
6	Re-appointment of Deloitte & Touche LLP as Auditors		
<b>AS SPECIAL BUSINESS</b>			
7	Authority to issue new shares		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Total Number of Shares Held

\_\_\_\_\_  
Signature(s) of Member(s) or  
Common Seal of Corporate Member



**IMPORTANT**  
PLEASE READ NOTES OVERLEAF

#### Notes:

- 1 Please insert the total number of shares held by you. If no number is inserted, this instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
- 2 A member of the Company (other than a member who is a relevant intermediary as defined in Note 4 below) entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend and vote on his/her behalf. A proxy needs not be a member of the Company but must attend the meeting in person to represent you.
- 3 Where a member appoints more than one proxy, the proportion of his/her shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat the instrument appointing a proxy or proxies as invalid.
- 4 Pursuant to Section 181 of the Companies Act, Chapter 50 of Singapore, any member who is a relevant intermediary is entitled to appoint one or more proxies to attend and vote at the meeting. Relevant intermediary is either:
  - (a) a banking corporation licensed under the Banking Act (Cap. 19) or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
  - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act (Cap. 289) and holds shares in that capacity; or
  - (c) the Central Provident Fund ("CPF") Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased on behalf of CPF investors.

A proxy needs not be a member of the Company but must attend the meeting in person to represent you. Please note that if any of your proxy's/proxies' shareholdings are not specified in the list provided by the intermediary to the Company, the Company may have the sole discretion to disallow the participation of the said proxy/proxies at the AGM.
- 5 The instrument appointing a proxy or proxies must be deposited at the Company's registered office, 86 International Road, Singapore 629176, not less than 48 hours before the time set for holding the AGM.
- 6 The instrument appointing a proxy or proxies shall be in writing and signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation.
- 7 Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or other authority or a notarially certified copy thereof shall be deposited at the Company's registered office at 86 International Road, Singapore 629176 not less than 48 hours before the time for holding the AGM or adjourned meeting. Otherwise, the person so named in the instrument appointing a proxy or proxies shall not be entitled to vote in respect thereof.
- 8 A corporation which is a member may by resolution of its directors or other governing body authorise any person to act as its representative at the AGM.
- 9 The Company shall be entitled to reject this instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument appointing a proxy or proxies. In addition, in the case of members whose shares are entered in the Depository Register, the Company may reject an instrument appointing a proxy or proxies lodged if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time set for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

#### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) 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 7 January 2016.